

Empire Township Meeting Minutes October 10, 2017

The Town Board meeting was called to order by Chairman Terry Holmes at 8:00 p.m...

Present were: Terry Holmes, Jamie Elvestad, Ed Gerten, Kathleen Krippner, Jeff Hince, Denise Williamson, Dean Johnson and Brian Hilgardner

Agenda: Jamie Elvestad made a motion to approve the agenda. Ed Gerten seconded. Motion passed 3-0.

Meeting Minutes: Ed Gerten made a motion to approve the minutes of the Town Board meeting on September 26, 2017, Planning Commission meeting on October 3, 2017 and Park and Rec meeting on October 9, 2017. Jamie Elvestad seconded. Motion passed 3-0.

Treasurer Report: Jamie Elvestad made a motion to approve the unaudited treasurer report as read. Ed Gerten seconded. Motion passed 3-0.

Visitors: Deputy Sheriff discussed with the Board the high speed on 66 in Empire, the wildlife management permits and to watch for deer this time of year.

Residents from Castle Court came to discuss the drainage issue.

George Maverick with Glenhaven came to talk.

Bills to be paid: Jamie Elvestad made a motion to approve the attached list of bills in the amount of \$138,358.71. Ed Gerten seconded. Motion passed 3-0.

Committee Reports

Maintenance / Sewer and Water / Road and Bridges

Jeff reported that they are grading roads.

Ben with JTN started adding equipment to the tower and will be back and will be close to finish after tomorrow.

Next week they will flush the hydrants and take the pressure flow.

Discussion held on uniforms and badges for the guys.

Park & Rec

Denise was asked about sparklers for a wedding rental at the Public Works building. We will contact our insurance company.

Discussion was held on Park and Rec's recommendation of our ballfield fees. Denise will figure what they are paying now and what the increase will be after our recommended fee change.

Bolton & Menk

Brian reported that the EFPAC meeting went well.

He will work with Jeff on the CIP update.

Ag Industries box culvert will be in 2018.

Resource Strategies

Jamie Elvestad made a motion to approve Ordinance No. 350-B Summary for Publication. Ed Gerten seconded. Motion passed 3-0.

Jamie Elvestad made a motion to approve Ordinance No. 400-C amending Ordinance No. 400 and its summary for publication. Ed Gerten seconded. Motion passed 3-0.

Dean went over pending Ordinance 400-D, Public Nuisance. Planning will work on it.

Old Business:

Employee reviews: Terry reported that everybody liked everything. Discussion was held on adding Delta Dental and looking at vacation days and looking at the carpet in the office.

New Business:

Discussion was held on moving the polling place for elections to the Public Works building for the General Elections.

Meeting adjourned at 9:45.

Terry Holmes – Chairman Town Board

Kathleen B. Krippner, Clerk - Treasurer