

**Empire Township Meeting Minutes
December 18, 2018**

The Town Board meeting was called to order by Chairman Terry Holmes at 7:00 p.m...

Present were: Terry Holmes, Jamie Elvestad, Kathleen Krippner, Jeff Hince, Denise Williamson, and Ed Gerten whom arrived a little late.

Agenda: Jamie Elvestad made a motion to approve the agenda. Terry Holmes seconded. Motion passed 2-0.

Meeting Minutes: Terry Holmes made a motion to approve the minutes of the Town Board meeting on December 11, 2018. Jamie Elvestad seconded. Motion passed 2-0.

Treasurer Report: Terry Holmes made a motion to approve the unaudited treasurer report as read. Jamie Elvestad seconded. Motion passed 2-0.

Bills to be paid: Terry Holmes made a motion to approve the attached list of bills in the amount of \$ 87,085.83. Jamie Elvestad seconded. Motion passed 2-0.

Committee Reports

Maintenance / Sewer and Water / Road and Bridges

Water tower has the controls in and it is back on line.

The guys are working on brush removal.

Park and Rec

The Dew Days ball tournament will be held by the guys. The Boys and Girls don't want it.

Old Business:

The Board went over employee contracts. Terry Holmes made a motion for a 4% raise on employee's base wages, not on incentives. 6% on administration. Jamie Elvestad seconded. Motion passed 2-0.

Ed Gerten made a motion to offer Charles Seipel the job of Clerk-Treasurer. Jamie Elvestad seconded. Motion passed 3-0.

Jamie Elvestad made a motion to hold the March election and all elections at the Public Works Building. Ed Gerten seconded. Motion passed 3-0.

Meeting adjourned at 7:55.

Terry Holmes – Chairman Town Board

Kathleen B. Krippner, Clerk - Treasurer