

**Town of Wellington**  
**"Equal Opportunity Provider & Employer"**  
**April 19, 2016**  
**Regular Town Board Meeting**

The Wellington Town Board will hold their regular monthly meeting on Tuesday, April 19, 2016 at the Wellington Town Hall, 27503 County Highway P, Kendall, WI immediately following the Annual Meeting which starts at 7:00 PM.

**Town of Wellington Agenda:**

- 1.) Call meeting to order  
**Called to order at 9:15 PM by Chairman Miller.**
- 2.) Roll call  
**Board members present were Nelson, Berg, Miller, and Buchholz. Others present were Bob Buchholz, Louise Buchholz, Matt Zinke, Otto Zinke, Dana Miller, and Tim Jones.**
- 3.) Meeting notices posted  
**Clerk Buchholz reported that the meeting was properly posted.**
- 4.) Public Input (5 minute limit per person)  
**None**
- 5.) March minutes  
**Will be reviewed at the May meeting.**
- 6.) Permit review  
**Building permits were approved for Bob and Louise Buchholz and for Tim Jones.**
- 7.) Clerk's report  
**Web site is up and running.**
- 8.) Treasurer's report  
**Clerk Buchholz passed out treasures reports.**
- 9.) Patrolman's report  
**None**
- 10.) Chairman's report  
**Reported the need to review mold issues at the Town Hall.**
- 11.) Planning Commission report  
**Report is attached.**

- 12.) Reauthorization of Existing Town Ordinances  
**Motion by Berg, seconded by Nelson, to adopt Ordinance 16.05, Reauthorization of Existing Town Ordinances. Motion carried.**
- 13.) Appointment of members to the Town of Wellington Planning Commission  
**Motion by Miller, seconded by Nelson, to approve Resolution R1602 appointing Mike Austad, Gerry Miller, Bill Johnson, Don Nelson, Frank Martalock, and Dustin Pasch to two (2) year terms on the Town of Wellington Planning Commission. Motion Carried.**
- 14.) Agricultural Enterprise Agreement  
**Planning Commission will review.**
- 15.) Equipment purchase – rotary mower head  
**Gerry Miller was authorized by the board to negotiate on a new mower.**
- 16.) Town Hall Building discussion  
**The Board discussed options of repairing and cleaning the current building. More discussion next month.**
- 17.) Rural Development grant application  
**Clerk Buchholz will work on this grant using information from the Municipal Financial Report Form CT.**
- 18.) Village Powers discussion  
**The Town Board signed the Village Powers resolution that was approved at the Annual Meeting.**
- 19.) Spring clean-up  
**Dates will be April 22<sup>nd</sup> through May 1<sup>st</sup>.**
- 20.) Set date and tentative agenda for next monthly meeting  
**Meeting will be May 10<sup>th</sup> at 7:00 PM.**
- 21.) Adjourn  
**Motion by Berg, seconded by Miller to adjourn. Motion carried. Meeting adjourned at 9:55 PM.**