

Town of Wellington
"Equal Opportunity Provider & Employer"
February 9, 2016
Regular Town Board Meeting

The Wellington Town Board will hold their regular monthly meeting on Tuesday, February 9, 2016 at the Wellington Town Hall, 27503 County Highway P, Kendall, WI at 7:00 PM.

Town of Wellington Agenda:

- 1.) Call meeting to order
Meeting was called to order at 7:07 PM by Chairman Miller.
- 2.) Roll call
Board members Miller, Nelson, Berg, Buchholz, and Witt all present. Also in attendance were Matt Zinke and Otto Zinke.
- 3.) Meeting notices posted
Clerk Buchholz reported that the meeting had been properly posted.
- 4.) Kendall Library Presentation
Lynette Vlasak gave the Board an update on the Kendall Library expansion project and asked that the Board consider making a contribution to the project.
- 5.) Public Input (5 minute limit per person)
No public input.
- 6.) January minutes
Motion by Nelson, seconded by Berg, to accept the January Board minutes as presented. Motion carried.
- 7.) Clerk's report
Clerk Buchholz reported on spring primary election progress and reported that he would post unapproved minutes on the WEB site once it was finalized.
- 8.) Treasurer's report
Treasurer Witt report about \$36K in delinquent taxes.
- 9.) Patrolman's report
Patrolman Zinke reported the continued need for a fire sign at Osborn Avenue. Clerk Buchholz to send a letter to Mr. Glick.
- 10.) Chairman's report
None given.

- 11.) Planning Commission report
Attached.
- 12.) Nogales Road review
Motion by Miller, seconded by Nelson, to retain the services of Attorney Rob Mubarak to seek legal action to determine the status of ownership of Nogales Road. Roll call vote: Miller – yes, Nelson – yes, Berg – yes. Motion carried.
- 13.) Town Hall Building discussion
The Board discussed the possibility of combining the Town Hall site and the Town Shop site into one location. The consensus of the Board was to give the okay to move forward with possible negotiations towards land purchase.
- 14.) Township WEB Site preview
Clerk Buchholz showed the to-date development of the WEB site.
- 15.) Resolution on official town newspaper position
Motion by Miller, seconded by Berg, to approve Resolution R1601 that states that the Township of Wellington has no official newspaper. Motion carried.
- 16.) Approve vouchers
Vouchers were approved for payment.
- 17.) Set date and tentative agenda for next meeting
Monday, March 7, 2016 at 7:00 PM.
- 18.) Adjourn
Motion by Miller, seconded by Berg, to adjourn. Motion carried. Meeting was adjourned at 8:55 PM.