Town of Wellington "Equal Opportunity Provider & Employer" March 7, 2016 Regular Town Board Meeting

The Wellington Town Board will hold their regular monthly meeting on Monday, March 7, 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 7:13 PM by Chairman Miller.

2.) Roll call

Board members present were Miller, Nelson, Berg, and Buchholz. Also attending were Matt Zinke and Otto Zinke.

3.) Meeting notices posted

Clerk Buchholz reported that the meeting had been properly posted.

4.) Public Input (5 minute limit per person)

None

5.) February minutes

Motion by Miller, seconded by Nelson, to approve the minutes of the February meeting as presented. Motion carried.

6.) Clerk's report

None

7.) Treasurer's report

None

8.) Patrolman's report

None

9.) Chairman's report

None

10.) Planning Commission report

None. Next meeting is on March 15th.

11.) Kendall Library donation

Motion by Nelson, seconded by Berg, to donate \$250 to the Kendall Library building fund. Motion carried.

12.) Town Hall Building discussion

Motion by Berg, seconded by Nelson, to make a formal offer of \$5,000 for one (1) acre of land adjoining the current Town Hall to Kevin and Sterling Witt. Motion carried.

13.) Township WEB Site

Clerk Buchholz showed a preview of the website.

14.) Village Powers discussion

A resolution calling for Village Powers will be brought up at the Town of Wellington annual meeting on April 19th.

15.) Spring clean-up

Dates were set for April 22nd through May 1st.

- 16.) Set date and tentative agenda for Annual Meeting April 19, 2016 at 7:00 PM.
- 17.) Set date and tentative agenda for next monthly meeting **April 19**th **following the Annual Meeting.**
- 18.) Adjourn

Motion by Nelson, seconded by Berg, to Adjourn. Motion carried. Meeting adjourned at 8:35 PM.