

Town of Wellington
"Equal Opportunity Provider & Employer"
June 14, 2016
Regular Town Board Meeting

The Wellington Town Board will hold their regular monthly meeting on Tuesday, June 14, 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
The June monthly meeting of the Wellington Town Board was called to order at 7:08 PM by Chairman Miller.
- 2.) Roll call
Board members present were Gerry Miller, Don Nelson, Larry Arndt, and Dan Buchholz. Others in attendance were Matt Zinke, Otto Zinke, and Delmar Schmitz.
- 3.) Meeting notices posted
Clerk Buchholz reported that the meeting notices were properly posted.
- 4.) Public Input (5 minute limit per person)
None. Board member Nelson thanked Chairman Miller and Clerk Buchholz for their work on Wellington hosting the WTA meeting at Wilton.
- 5.) May minutes
Motion by Arndt, seconded by Miller, to approve the May minutes. Motion carried.
- 6.) Permit review
A site permit was approved for Andrew and Sarah Dahlon.
- 7.) Clerk's report
Clerk Buchholz reported that Board members Miller, Arndt, Nelson, and Buchholz completed Board of Review training on May 25th and that Open Book and Board of Review would be held on June 29th. Clerk Buchholz will be in training during the week of July 10th.
- 8.) Treasurer's report
Will be given at the July meeting.
- 9.) Patrolman's report
Patrolman Zinke reported on the progress road ditch mowing.

- 10.) Chairman's report
Chairman Miller reported that Kevin Witt did not wish to sell the township any land at this time. Chairman Miller also reported that the water meter in the Town Shop was now functional, that Northfield Road has been graveled and graded, Mint and Minaret Avenues have received gravel, and Oregano Road was seal coated from County Z to the county line.
- 11.) Planning Commission report
None this month. Next meeting will be held after the NMM feedback period ends on June 17, 2016.
- 12.) Part-time Patrolman position
Motion by Miller, seconded by Nelson, to hire Delmar Schmitz as a part-time Patrolman on an as needed basis at a wage of \$15 per hour. Motion carried.
- 13.) Cal-Day Cemetery account
Motion by Miller, seconded by Arndt, to establish a separate maintenance bank account for Cal-Day Cemetery. Motion carried.
- 14.) Two way radio update and needs
Chairman Miller was instructed to repair or replace two-way emergency radios as needed.
- 15.) Equipment purchase – rotary mower head
Motion by Nelson, seconded by Arndt, to approve the purchase of a new rotary cutting head from Diamond Mowers at a cost of \$6,870.00. Motion carried.
- 16.) Orlando Bridge project
Signed paperwork on the Orlando Bridge project that was approved in 2015.
- 17.) Set date and tentative agenda for next monthly meeting
Next meeting will be July 12, 2016 at 7:00 PM.
- 18.) Adjourn
Motion by Nelson, seconded by Arndt, to adjourn. Meeting was adjourned at 8:35 PM.