

Town of Wellington
"Equal Opportunity Provider & Employer"
December 7, 2015
Regular Town Board Meeting

The Wellington Town Board will hold their regular monthly meeting on Monday, December 7, 2015 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 by Chairman Miller at 7:12 PM.
- 2.) Roll call
Board members Miller, Nelson, Berg, Buchholz, and Witt were present. Doug Gnewikow was also present.
- 3.) Meeting notices posted
Clerk Buchholz reported that the meeting had been properly posted.
- 4.) Public Input (5 minute limit per person)
No public input.
- 5.) November minutes
Motion by Nelson, seconded by Miller, to approve the November minutes as presented. Motion carried.
- 6.) Clerk's report
Discussed credit card for Town, TRIP reimbursement, and T2 invoice for the salt shed.
- 7.) Treasurer's report
Treasurer Witt presented the treasurer's report. Board agreed to keep the Cal-Day Cemetery CD as is.
- 8.) Patrolman's report
None given.
- 9.) Chairman's report
Reported a cost of \$1,141 for the fall clean-up.
- 10.) Planning commission report
Report is attached.
- 11.) Building Permit review
The Board reviewed the Planning Commission's work to date on possible revisions to the Building Permit Ordinance.

- 12.) Kendall Fire Department agreement
Motion by Nelson, seconded by Miller, to approve the Mutual Aid Box Alarm System (MABAS) Agreement with the Kendall Fire Department. Motion carried. Board declined to agree with fee collection system for fire calls as outlined by the Kendall Fire Department.
- 13.) Wilton Ambulance annual agreement
Motion by Berg, seconded by Nelson, to approve the Wilton Ambulance agreement for 2016. Motion carried.
- 14.) Orlando Avenue Bridge project
Chairman Miller reported that the repair project for the Orlando Avenue bridge had been approved by the County and we will need to budget for our share starting in 2017.
- 15.) Junk vehicle review
No action taken.
- 16.) Township WEB Site development
Motion by Miller, seconded by Berg, to allow the Clerk to spend up to \$400 for the development of a Township website. Motion carried.
- 17.) Clerk's convention attendance
Motion by Nelson, seconded by Miller, to approve Clerk Buchholz to attend the 2016 Municipal Clerks and Treasures Institute in Green Bay and to pay for associated expenses. Motion carried.
- 18.) Chief Inspector's training
Clerk Buchholz reviewed the training requirement of current Chief Inspector Louise Buchholz and new Chief Inspector Betty Birch.
- 19.) Approve vouchers
Vouchers were signed off on by the Board.
- 20.) Set date and tentative agenda for next meeting
Set for January 12, 2016 at 7:00 PM.
- 21.) Adjourn
Motion by Nelson, seconded by Berg, to adjourn. Motion carried. Meeting adjourned at 9:30 PM.