

The September meeting of the East Otto Town Board was called to order at 6:00 PM by Supervisor Ann Rugg on Tuesday September 12, 2017. Ann led the pledge to the Flag.

Present were councilmen Dave Forster, William Spors, Sid Barber and Mike Poch. Highway Superintendent Tom Benz .CEO Jeff Holler was excused.

Guests present were Bob Bowen, Angie Sherman, Mark Westfall, and Sean Lexer.

A motion was made by Dave Forster and seconded by Sid Barber to authorize the Supervisor to pay all general and highway funds bills audited. Forster, Spors, Barber, Poch and Rugg were in favor. Motion carried.

	Abstract #	Claim #	Amount
Highway 1	105	9-15	\$85,392.08
Highway 2	202	3-7	\$34,513.83
Highway 3	309	87-101	\$ 5,548.33
General	009	85-95	\$ 3,682.68

A motion was made by Dave Forster and seconded by Sid Barber to approve and waive the reading of the August 8, 2017 meeting minutes. Forster, Spors, Barber, Poch and Rugg were in favor. Motion carried.

Clerk paid to Supervisor \$261.55 for August 2017 fees and commissions.

A motion was made by Dave Forster and seconded by Sid Barber to approve the new town hall use application that was presented by the town clerk. Forster, Spors, Barber, Poch and Rugg were in favor. Motion carried

Highway: Tom asked the board for the ok to get bids on a new pressure washer. The igniter is bad on the current pressure washer and due to the age of it he is unable to get parts for it anymore. Ann stated she would look at the OGS website to see if any are available there. Tom would like to put an addition on the back of the highway garage for the 550. It currently is kept in cold storage next to the salt bin. He said the highway employees could do the labor and the approximate cost of materials would be around \$15,000. Ann told Tom to do a plan drawing with estimate and check with CEO on building codes. Tom told the board of the 2008 Peterbilt emission problems. The cost of a new 10 wheeler is approximately \$225,000 and the cost of a single axle is approximately between \$170,000-200,000. Dave asked about the box and plow being good enough to put on a new chassis.

Ann told the board that shared services had been ratified by all the town supervisors. She received a quote from Mega on KW cost. She told the board that Dennis Young was applying for a justice grant for exterior lighting and fire resistant file cabinets. She stated that the town's share of second quarter sales tax is \$60,250. This has increased since it is based off the town's tax base and the town is now at 100% tax base.

A motion was made by Dave Forster and seconded by Sid Barber to stay with Consellation Energy until 2020. Forster, Spors, Barber, Poch and Rugg were in favor. Motion carried

A motion was made by Sid Barber and seconded by Bill Spors to accept the resignation of Dog Warden Mary Dankert effective September 30, 2016. Forster, Spors, Barber, Poch and Rugg were in favor. Motion carried

A motion was made by Dave Forster and seconded by Bill Spors to reappoint Mary Dankert as dog warden effective October 1, 2016. Forster, Spors, Barber, Poch and Rugg were in favor. Motion carried

Town clerk: Read a thank you card from the East Otto United Methodist Church regarding the chicken BBQ held at the town hall. Told the board of the donation received from Jim and Shirley Ellis for use of the town hall. Spoke to the Board of Elections in regards to the out dated voting machine. Read resignation letter from planning board chairman Carol Dill. Jeff Russell will finish the year as chairman. Discussion took place in regards to planning board duties and salaries.

CEO Report: Jeff completed 8 inspections, issued 4 permits issued 2 violation notices, and answered 16 phone calls. Jeff attended court for 1 violation.

Public Comment: Mark Westfall had questions regarding social security. Ann will check on this for him.

Mike Poch and Bill Spors will perform an audit on Justice Dennis Young's books.

A motion was made by Mike Poch and seconded by Sid Barber to adjourn at 7:40 PM. Forster, Spors, Barber, Poch and Rugg were in favor. Motion carried.

The next meeting will be October 10, 2017 at 6:00pm.

Respectfully Submitted

Deanna Bowen
Town Clerk

