Cassel Town Board

Monday, January 11, 2016 – 7:00 p.m.

- 1. Call to Order
- 2. Roll Call of Officials
- 3. Pledge of Allegiance
- 4. Clerk's Minutes
- 5. Treasurer's Report
- 6. Approval of Bills
- 7. Town Chairman & Clerk Report and Correspondence
- 8. Zoning / Recycling update
- 9. Old Business / New Business discussion and / or action
 - 9.1 Insurance Renewal Workers Comp. Property and Liability, etc.
 - 9.2 Comprehensive Planning Update
 - 9.3 Town Website
 - 9.4 Western Towns Association Mtg. Thursday, January 28th 7:30 pm at the Town of Emmet Town Hall.
- 10. Public Input
- 11. Adjourn

Town of Cassel Meeting Minutes Monday, January 11, 2016, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. Pledge of Allegiance was recited.

Minutes of December meeting were approved as read by motion of Supervisor Ahrens / 2nd Supervisor Schumacher, carried.

Treasurer reported on receipts and checking account balance since last meeting. (see file copy). Treasurer report was approved as read by motion of Supervisor Schumacher / 2nd Supervisor Ahrens, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Ahrens / 2nd Supervisor Schumacher, carried.

Chairman Hargraves reported that Town of Rib Falls was hosting a Planning and Zoning meeting in regards to mapping of 29 & S intersection on Wed. January 13, 2016.

Clerk reported that new voting equipment was received in December 2015. Training for the Clerk and Chief Inspector was being scheduled.

Public Input: None

Motion to adjourn meeting, Supervisor Schumacher/ 2nd Supervisor Ahrens, carried.

Next Town Board Meeting February 8, 2016, 7pm

Cassel Town Board

Monday, February 8, 2016 – 7:00 p.m.

- 1. Call to Order
- 2. Roll Call of Officials
- 3. Pledge of Allegiance
- 4. Clerk's Minutes
- 5. Treasurer's Report
- 6. Approval of Bills
- 7. Town Chairman & Clerk Report and Correspondence 7.1 Clerk and Chief Inspector attended training on the DS-200 Voting Equipment on February 3, 2016.
- 8. Zoning / Recycling update
- 9. Old Business / New Business discussion and / or action
 - 9.1 Edgar Fire Protection and Emergency Medical Service

Ambulance fee: \$1,826.00

Ambulance Standby fee: \$359.32

Fire standby fee: \$4,474.36

- 9.2 Comprehensive Planning Update
- 9.3 Set date for Annual Meeting
 9.4 Set date for 125th Anniversary celebration of Town of Cassel
- 10. Public Input
- 11. Adjourn

Town of Cassel **Meeting Minutes** Monday, February 8, 2016, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. Pledge of Allegiance was recited.

Minutes of January meeting were approved as read by motion of Supervisor Ahrens / 2nd Supervisor Schumacher, carried.

Treasurer reported on receipts and checking account balance since last meeting. (see file copy). Treasurer report was approved as read by motion of Supervisor Schumacher / 2nd Supervisor Ahrens, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Ahrens / 2nd Supervisor Schumacher, carried.

Chairman Hargraves reported that a few dead trees will be removed southeast of the Town Hall. Drain tile will be added.

Clerk reported training went well on the new DS-200 Voting Equipment – lots of security on the machine.

Zoning / Recycling: Charlie Lang reported on some drywall items / garbage, furniture dumped on side of road. Drywall items were deposited into the recycling dumpsters incorrectly.

Edgar Fire Protection and Emergency Medical Service contract was approved and signed. Ambulance fee: \$1,826.00. Ambulance Standby fee: \$359.32. Fire standby fee: \$4,474.36. (approved in above bills presented).

Supervisor Schumacher is putting together meetings with the Planning Commission in regards to the Comprehensive Planning update for the Town of Cassel.

Annual Meeting date was set, April 19, 2016, at 7:30 pm

125th Anniversary Celebration for the Town of Cassel; date was set for September 10, 2016. Possible ideas, picnic, antique show. Will put on Annual Meeting agenda for public input. Also land ideas for 1 acre parcel between Town Hall and Cassel Church will be discussed.

Public Input: None

Motion to adjourn meeting, Supervisor Schumacher/ 2nd Supervisor Ahrens, carried.

Next Town Board Meeting March 14, 2016, 7pm

Cassel Town Board

Monday, March 14, 2016 – 7:00 p.m.

- 1. Call to Order
- 2. Roll Call of Officials
- 3. Pledge of Allegiance
- 4. Clerk's Minutes
- 5. Treasurer's Report
- 6. Approval of Bills
- 7. Town Chairman & Clerk Report and Correspondence
- 8. Zoning / Recycling update
- 9. Old Business / New Business discussion and / or action
 - 9.1 Culvert Aid for 2015 (culvert checks)
 - 9.2 Recycling Grant Application for 2016
 - 9.3 Granite and Dust Control
 - 9.4 Annual Meeting prep (April 19, 2016, 7:30 pm)
 - 9.5 Board of Review May 18, 2016 5pm 7pm Open Book, 7pm 9pm BOR
- 10. Public Input
- 11. Adjourn

Town of Cassel Meeting Minutes Monday, March 14, 2016, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. Pledge of Allegiance was recited.

Minutes of February meeting were approved as read by motion of Supervisor Ahrens / 2nd Supervisor Schumacher, carried.

Treasurer reported on receipts and checking account balance since last meeting. (see file copy). Treasurer report was approved as read by motion of Supervisor Schumacher / 2nd Supervisor Ahrens, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Ahrens / 2nd Supervisor Schumacher, carried.

Clerk was informed to continue applying for Recycling Grant.

Granite and Dust Control bids will be placed by motion of Supervisor Schumacher, 2^{nd} by Supervisor Ahrens, carried.

Public Input: Jenni Lemmer was wondering what the process was if she wanted a variance on her property on Cardinal Lane. She will contact Charlie Lang (Zoning Admin) or Duane Kreft (BOA Chairman) if moving forward.

Motion to adjourn meeting, Supervisor Schumacher/ 2nd Supervisor Ahrens, carried.

Next Town Board Meeting April 11, 2016, 7pm

Cassel Town Board

Monday, April 11, 2016 – 7:00 p.m.

- 1. Call to Order
- 2. Roll Call of Officials
- 3. Pledge of Allegiance
- 4. Clerk's Minutes
- 5. Treasurer's Report
- 6. Approval of Bills
- 7. Town Chairman & Clerk Report and Correspondence
 - 7.1 April 5, 2016 elections went well 379 voters
- 8. Zoning / Recycling update
- 9. Old Business / New Business discussion and / or action
 - 9.1 Dan Doyle from Fahrner Asphalt would like to introduce himself to the Town.
 - 9.2 Open Granite and Dust Control Bids
 - 9.3 Discuss resolution on Cty Rd S and Hwy 29 ramps
 - 9.4 Spring cleanup date
 - 9.5 Annual Meeting prep (April 19, 2016, 7:30 pm) Lunch?
 - 9.6 Western Towns Assoc. Mtg. April 28th?
 - 9.7 Edgar Joint Township Tanker Mtg. May 3, 2016, 8PM Edgar Fire Hall
 - 9.8 Board of Review May 18, 2016 5pm 7pm Open Book, 7pm 9pm BOR
- 10. Public Input
- 11. Adjourn

Town of Cassel Meeting Minutes Monday, April 11, 2016, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. Pledge of Allegiance was recited.

Minutes of March meeting were approved as read by motion of Supervisor Ahrens / 2nd Supervisor Schumacher, carried.

Treasurer reported on receipts and checking account balance since last meeting. (see file copy). Treasurer report was approved as read by motion of Supervisor Schumacher / 2nd Supervisor Ahrens, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Ahrens / 2nd Supervisor Schumacher, carried.

Granite Bids received were opened: Ladick Road Materials @ \$6.29 per cubic yard Red Rock Granite @ 6.57 per cubic yard Switlick & Sons @ 10.75/Ton delivered

Bid was awarded to Ladick Road Materials by motion of Supervisor Ahrens, 2nd by Supervisor Schumacher, carried.

No Dust Control bids received – Clerk instructed to place another bid ad.

Spring cleanup scheduled for Saturday, June 4th, 2016, 9am to 3pm

Chairman Hargraves reported that a meeting is set with Andy Kurtz, Village of Marathon in regard to the condition of Tower Road on April 11, 2016.

Chairman also reported that the culvert on Scotch Creek Road just needed the ends reset, no need to replace the entire culvert.

Public input: Floyd Enzenbach spoke of a possible variance for frontage. A suggestion was made to extend road.

Motion to adjourn meeting, Supervisor Schumacher/ 2nd Supervisor Ahrens, carried.

Next Town Board Meeting May 9, 2016, 7pm

Cassel Town Board Monday May 9, 2016 – 7:00 p.m.

- 1. Call to Order
- 2. Roll Call of Officials
- 3. Pledge of Allegiance
- 4. Clerk's Minutes
- 5. Treasurer's Report
- 6. Approval of Bills
- 7. Town Chairman & Clerk Report and Correspondence
- 8. Zoning / Recycling update
- 9. Old Business / New Business discussion and / or action
 - 9.1 Open Dust Control Bids
 - 9.2 Enzenbach property
 - 9.3 1 Ton Truck approval
 - 9.4 Tower Road update
 - 9.5 Comprehensive Plan update
 - 9.6 Spring cleanup June 4, 2016 9 to 3 pm (review notice)
 - 9.7 Board of Review May 18, 2016 5pm 7pm Open Book, 7pm 9pm BOR
- 10. Public Input
- 11. Adjourn

Town of Cassel Meeting Minutes Monday, May 9, 2016, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. Pledge of Allegiance was recited.

Minutes of April meeting were approved as read by motion of Supervisor Ahrens / 2nd Supervisor Schumacher, carried.

Treasurer reported on receipts and checking account balance since last meeting. (see file copy). Treasurer report was approved as read by motion of Supervisor Schumacher / 2nd Supervisor Ahrens, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Ahrens / 2nd Supervisor Schumacher, carried.

Dust control bids were opened.

A Bid received from Wisconsin Salt Solutions @ .99 / gallon for Calcium Chloride 38% solution. Bid was approved by Supervisor Ahrens / 2nd by Supervisor Schumacher, carried.

Motion to approve purchase of a 2001 F-450 Truck was approved by Chairman Hargraves, 2nd by Supervisor Ahrens for a purchase price of \$9,900. Carried.

Motion by Supervisor Schumacher, 2nd by Supervisor Ahrens, to share cost of 2016 and future repairs to Tower Road with the Village of Marathon. The south end from Hwy 107 intersection 525' to the north will be milled. The Village will haul road base and Town of Cassel will shape and compact it. Estimate cost is \$2470.

Comprehensive Planning: Maps will be updated.

At the May 18, 2016 Board of Review, Assessor James Kurtzweil stated a reassessment was needed for the Town of Cassel to remain compliant. A motion by Chairman Hargraves, 2nd by Supervisor Ahrens was made for a Re-evaluation of the municipality in 2017 to remain compliant. Carried.

No public input.

Motion to adjourn meeting, Supervisor Schumacher/ 2nd Supervisor Ahrens, carried.

Cassel Town Board

Monday, June 13, 2016 – 7:00 p.m.

- 1. Call to Order
- 2. Roll Call of Officials
- 3. Pledge of Allegiance
- 4. Clerk's Minutes
- 5. Treasurer's Report
- 6. Approval of Bills
- 7. Town Chairman & Clerk Report and Correspondence
- 8. Zoning / Recycling update
- 9. Old Business / New Business discussion and / or action
 - 9.1 James Gaffney Hunting Shelter off of 4th Street
 - 9.2 Approval of renewal of Liquor License for Willy's and Rib River
 - 9.3 Approval of one day Liquor License for Marathon FFA Tractor Pull on June, 19, 2016
 - 9.4 Update / Information / Approval on Town Shelter
 - 9.5 Prep work for 125th Anniversary celebration.
- 10. Public Input
- 11. Adjourn

Town of Cassel Meeting Minutes Monday June 13, 2016, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. Pledge of Allegiance was recited.

Minutes of May meeting were approved as read by motion of Supervisor Ahrens / 2nd Supervisor Schumacher, carried.

Treasurer reported on receipts and checking account balance since last meeting. (see file copy). Treasurer report was approved as read by motion of Supervisor Ahrens / 2nd Supervisor Schumacher, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Schumacher / 2nd Supervisor Ahrens, carried.

James Gaffney inquired about building off of 4th Street on property that does not have 300 feet at road right of way. A variance will need to be requested.

Motion by Supervisor Schumacher, 2nd by Supervisor Ahrens to renew liquor license for Willy's Smokehouse and Rib River Ballroom for license period beginning 7/1/2016 ending 6/30/2017. Motion carried.

Motion by Supervisor Schumacher, 2nd by Chairman Hargraves, for approval of one day liquor license for Marathon FFA Alumni Tractor Pull on June 19, 2016. Motion carried.

Motion to approve building a 20' x 32' Shelter on the vacant area South of the Town Hall. Motion by Chairman Hargraves, 2nd by Supervisor Ahrens. Carried.

2 estimates were received for Construction Labor.

Pat Karlen Construction, LLC: \$3,945.00 Kipper Konstruction, LLC: \$5,825.00

Materials will be purchased by the Town from Schueller Co., at an estimated cost of \$10,200.

Motion by Chairman Hargraves, 2nd by Supervisor Schumacher to select Pat Karlen Construction to build the Shelter at an estimated cost of \$3,945.00.

There was no public input.

Motion to adjourn meeting, Chairman Hargraves / 2nd Supervisor Ahrens, carried.

Agenda Cassel Town Board Monday, July 11, 2016 – 7:00 p.m.

- 1. Call to Order
- 2. Roll Call of Officials
- 3. Pledge of Allegiance
- 4. Clerk's Minutes
- 5. Treasurer's Report
- 6. Approval of Bills
- 7. Town Chairman & Clerk Report and Correspondence
- 8. Zoning / Recycling update
- 9. Old Business / New Business discussion and / or action
 - 9.1 Prep work for 125th Anniversary celebration.
 - 9.2 Fall cleanup newsletter.
 - 9.3 WTA Joint Mtg. July 28, 2016.
- 10. Public Input
- 11. Adjourn

Town of Cassel Meeting Minutes Monday, July 11, 2016, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. Pledge of Allegiance was recited.

Minutes of June meeting were approved as read by motion of Supervisor Ahrens / 2nd Supervisor Schumacher, carried.

Treasurer reported on receipts and checking account balance since last meeting. Treasurer report was approved as read by motion of Supervisor Schumacher / 2nd Supervisor Ahrens, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Ahrens / 2nd Supervisor Schumacher, carried.

Motion by Chairman Hargraves, 2nd by Supervisor Ahrens to transfer \$20,000 from the ATC fund to the General Fund, carried.

An invite will be sent to the Town Residents with info / activities taking place for the 125th Anniversary celebration on September 10, 2016.

There was no public input.

Motion to adjourn meeting, Supervisor Schumacher / 2nd Supervisor Ahrens, carried.

Cassel Town Board

Monday, August 8, 2016 – 7:00 p.m.

- 1. Call to Order
- 2. Roll Call of Officials
- 3. Pledge of Allegiance
- 4. Clerk's Minutes
- 5. Treasurer's Report
- 6. Approval of Bills
- 7. Town Chairman & Clerk Report and Correspondence
- 8. Zoning / Recycling update
- 9. Old Business / New Business discussion and / or action
 - 9.1 "Just Fix It" resolution
 - 9.2 On-the-Farm Twilight Meeting Aug. 24th Maple Ridge Dairy, Stratford, WI 9.3 Prep work for 125th Anniversary celebration.

 - 9.4 Update on Comprehensive Plan
- 10. Public Input
- 11. Adjourn

Town of Cassel Meeting Minutes Monday, August 8, 2016, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Bob Schumacher, Supervisor, Roger Ahrens, Supervisor, Mary Kay Hagenbucher, Clerk, Patty Lepak, Treasurer). Pledge of Allegiance was recited.

Minutes of July meeting were approved as read by motion of Supervisor Ahrens / 2nd Supervisor Schumacher, carried.

Treasurer reported on receipts and checking account balance since last meeting. (see file copy). Treasurer report was approved as read by motion of Supervisor Schumacher / 2nd Supervisor Ahrens, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Ahrens / 2nd Supervisor Schumacher, carried.

"Just Fix It" resolution was tabled. The Board would like to see a plan 1st before signing a resolution.

Comprehensive Plan Update: Books will be re-done, maps will not be updated. Estimate cost is \$1000.

There was no public input.

Motion to adjourn meeting, Supervisor Ahrens / 2nd Supervisor Schumacher, carried.

Cassel Town Board

Monday, September 12, 2016 – 7:00 p.m.

- 1. Call to Order
- 2. Roll Call of Officials
- 3. Pledge of Allegiance
- 4. Clerk's Minutes
- 5. Treasurer's Report
- 6. Approval of Bills
- 7. Town Chairman & Clerk Report and Correspondence
- 8. Zoning / Recycling update
- 9. Old Business / New Business discussion and / or action
 - 9.1 Approval of Gordon Survey
 - 9.2 Marathon Fire Protection Services Contract
 - 9.3 9/29/16 Turnout for Transportation
 - 9.4 Comprehensive Plan Update
- 10. Public Input
- 11. Adjourn

Town of Cassel Meeting Minutes Monday, September 12, 2016, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Bob Schumacher, Supervisor, Roger Ahrens, Supervisor, Mary Kay Hagenbucher, Clerk, Patty Lepak, Treasurer). Pledge of Allegiance was recited.

Minutes of August meeting were approved as read by motion of Supervisor Ahrens / 2nd Supervisor Schumacher, carried.

Treasurer reported on receipts and checking account balance since last meeting. (see file copy). Treasurer report was approved as read by motion of Supervisor Schumacher / 2nd Supervisor Ahrens, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Ahrens / 2nd Supervisor Schumacher, carried.

Tim Vreeland – Vreeland Associates explained a survey for the Gordon Property on Littlewoods Lane regarding dividing part of outlot 2 of certified survey map number 16657 to accommodate 300 feet of frontage for each parcel to Littlewoods Lane per Town of Cassel zoning code. A motion was made by Supervisor Schumacher, 2nd by Supervisor Ahrens to approve survey of Joan Gordan property as long as when the landowner builds the road it is built to the Towns specifications.

Chairman Hargraves reported that we will not longer accept oil or batteries when the new site is up and running at the Town Hall.

Motion by Supervisor Schumacher, 2nd by Supervisor Ahrens to accept the new multi-year Fire Protection Services Contract with the Village of Marathon City Fire Department. A fee equal to \$0.20 cents per \$1,000.00 of the 2015 or current year's equalized valuation.

Chairman Hargraves reported that the Comprehensive Plan needs to be done. The cost is now \$5,000. Motion by Chairman Hargraves, 2nd by Supervisor Schumacher to move forward with the Comprehensive Plan update with the service of NCRPC. Maps and books need to be updated.

Motion by Chairman Hargraves, 2nd by Supervisor Ahrens to make a \$100 donation to the Casa-Mara 4-H for face painting and taking care of kids activities at the 125th celebration.

There was no public input.

Motion to adjourn meeting, Supervisor Ahrens / 2nd Supervisor Schumacher, carried.

Cassel Town Board

Monday, October 10, 2016 – 7:00 p.m.

- 1. Call to Order
- Roll Call of Officials
- 3. Pledge of Allegiance
- 4. Clerk's Minutes
- 5. Treasurer's Report
- 6. Approval of Bills
- 7. Town Chairman & Clerk Report and Correspondence
- 8. Zoning / Recycling update
- 9. Old Business / New Business discussion and / or action
 - 9.1 Culvert Aid
 - 9.2 Wisconsin Independent Assessing Officers Association Membership
 - 9.3 Comprehensive Plan Update
 - 9.4 Fall Cleanup notice and set date
 - 9.5 Set Budget Hearing and Preliminary Budget Review
 - 9.6 WTA Thurs. 10/27/16, 7:30 pm at Country Aire (host Town of Frankfort)
- 10. Public Input (no action will be taken)
- 11. Adjourn

Town of Cassel Meeting Minutes Monday, October 10, 2016, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Bob Schumacher, Supervisor, Roger Ahrens, Supervisor, Mary Kay Hagenbucher, Clerk, Patty Lepak, Treasurer). Pledge of Allegiance was recited.

Minutes of September meeting were approved as read by motion of Supervisor Ahrens / 2nd Supervisor Schumacher, carried.

Treasurer reported on receipts and checking account balance since last meeting. (see file copy). Treasurer report was approved as read by motion of Supervisor Schumacher / 2nd Supervisor Ahrens, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Ahrens / 2nd Supervisor Schumacher, carried.

Chairman Hargraves reported that Culvert Aid for Owl Lane was submitted to the County.

Recycling: Russ Kell report that signs need to be posted at the recycling center that state that we do not accept window pane glass and pets should remain in vehicle for fear of injury of broken glass, etc.

Fall cleanup scheduled for Saturday, November 5, 2016 from 9 am to 3 pm. This will be the last recycling day taking place at the Eagle Lane site. As of November 12, 2016 new Recycling Center location site will be at the Cassel Town Hall.

Budget Hearing set for Tuesday, November 15, 2016 at 7:30 pm

Comprehensive Plan update: Information will be forthcoming from the NCRPC with a schedule of the process.

Motion by Chairman Hargraves, 2nd by Supervisor Ahrens to join the WI Independent Assessing Officers Association, \$100 membership.

There was no public input.

Motion to adjourn meeting, Supervisor Ahrens / 2nd Supervisor Schumacher, carried.

Cassel Town Board

Monday, November 14, 2016 – 7:00 p.m.

- 1. Call to Order
- 2. Roll Call of Officials
- 3. Pledge of Allegiance
- 4. Clerk's Minutes
- 5. Treasurer's Report
- 6. Approval of Bills
- 7. Town Chairman & Clerk Report and Correspondence
 - 7.1 Re-evaluation in 2017 not needed, back in compliance
- 8. Zoning / Recycling update
- 9. Old Business / New Business discussion and / or action
 - 9.1 Hall / Shed Roof Repair
 - 9.2 Preliminary Budget Review
- 10. Public Input (no action will be taken)
- 11. Adjourn

Town of Cassel Meeting Minutes Monday, November 14, 2016, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Bob Schumacher, Supervisor, Roger Ahrens, Supervisor, Mary Kay Hagenbucher, Clerk, Patty Lepak, Treasurer). Pledge of Allegiance was recited.

Minutes of October meeting were approved as read by motion of Supervisor Ahrens / 2nd Supervisor Schumacher, carried.

Treasurer reported on receipts and checking account balance since last meeting. (see file copy). Treasurer report was approved as read by motion of Supervisor Schumacher / 2nd Supervisor Ahrens, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Ahrens / 2nd Supervisor Schumacher, carried.

Chairman Hargraves reported the Hall / Shed roof is in need of a recoat or replacement of screws.

Clerk reported the 2016 Presidential Election went well – 542 voters (64 new registrations /address changes).

Per conversation with Town Assessor, the re-evaluation in 2017 is not needed, the Town of Cassel is back in compliance.

Public Input: Charlie Lang expressed some concerns of old recycling center building and new recycling area.

Motion to adjourn meeting, Supervisor Schumacher / 2nd Supervisor Ahrens, carried.

Cassel Town Board

Monday, December 12, 2016 – 7:00 p.m.

- 1. Call to Order
- 2. Roll Call of Officials
- 3. Pledge of Allegiance
- 4. Clerk's Minutes
- 5. Treasurer's Report
- 6. Approval of Bills
- 7. Town Chairman & Clerk Report and Correspondence
- 8. Zoning / Recycling update
- 9. Old Business / New Business discussion and / or action
 - 9.1 January Caucus set date and appoint committee. (current officials Deadline for non-candidacy is 12/23/16 at 5pm)
 - 9.2 Amend 2017 Budget
- 10. Public Input (no action will be taken)
- 11. Adjourn

Town of Cassel Meeting Minutes Monday, December 12, 2016, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Bob Schumacher, Supervisor, Roger Ahrens, Supervisor, Mary Kay Hagenbucher, Clerk, Patty Lepak, Treasurer). Pledge of Allegiance was recited.

Minutes of November meeting were approved as read by motion of Supervisor Ahrens / 2nd Supervisor Schumacher, carried.

Treasurer reported on receipts and checking account balance since last meeting. (see file copy). Treasurer report was approved as read by motion of Supervisor Schumacher / 2nd Supervisor Ahrens, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Ahrens / 2nd Supervisor Schumacher, carried.

January Caucus was set for January 21, 2017 at 1pm

Motion by Supervisor Schumacher, 2nd by Supervisor Ahrens to amend 2017 Budget by \$1250 increase for compensation for elected officials for term of office beginning April 18, 2017. Carried.

Motion to adjourn meeting, Supervisor Ahrens / 2nd Supervisor Schumacher, carried.