Dennis Gehrke, Supervisor

Richard Bouma, Supervisor

Larry Shupe, Chairman

Karmen Bouma, Treasurer

Town of Arpin

Wood County Shelly Grimm. Clerk Arpin, Wisconsin 54410

The Town of Arpin will hold their regular monthly meeting, Tuesday, February 13th, 2018 at 7:00 p.m. in the fire department building.

The Town of Arpin opened their regular monthly minutes at 7:00 p.m. all board members were present. Along with 12 residents and four non-residents.

Approve monthly minutes of December, 2017: MOTION (Bouma, Gehrke) to

accept the minutes as read. Carried 3-0

Financial report was reviewed

Monthly bills: MOTION (Gehrke, Shupe) to accept bills as presented. Carried 3-0 Audit of Books: discussion of cost, board members will find out from town association who would be the best to use

Building permits: none

Building permit ordinance: table

Fire Department Report: FEMA grant was decided amongst the other chiefs to go with lower priced rep., their compressor will be able to fill cascade tanks, a microgrant is being wrote up to purchase more fire gear

Burning permit ordinance: MOTION (Shupe, Bouma) to make the following changes to Ordinance #11 Section 5 Open Burning of leaves, brush, clean wood and other vegetative subsection 5.2 the word Deputy Chief 2 to be removed, Section 6 Burning permits subsection 6.1 to remove the word Deputy Chief 2 and Section 9 Enforcement of Penalties subsection 9.2 forfeiture will be changed from 25.00 to not less than 250.00. Carried 3-0

Fall referendum: two preliminary drawings were shown by Bob Bauer and discussion was held in regards of the building costing \$576,000 this did not include sewer, well, parking lot or landscaping

Fire Commission: table

<u>Road Work/Condition updates:</u> Mike talked with the Chairman of Town of Richfield and discussed some trading of roads for the winter months,

<u>Cemetery Update</u>: there was a burial at the cemetery and no one was informed on the board, Chairman Shupe will contact Ron Meyer and Rembs funeral home in regards to this matter Library update: no discussion

Public input: no discussion

Monthly mail review:

Future agenda items: Village/Town contract with snow plowing, Fire Commission, Fall referendum, Building code

<u>Adjournment:</u> MOTION (Gehrke, Bouma) to adjourn the monthly meeting. The monthly meeting of the Town of Arpin was adjourned at 8:15 p.m. Carried 3-0

Shelly Grimm, Clerk