

**Town of New Hope Regular Board Meeting
Wednesday, September 21, 2016 – 7:00 p.m.
Town Hall, 9785 Town Hall Road**

Members present: Chair Dan Zaborowski, Todd Knepfel and Timm Raddatz
Also Present: Kari Yenter and Dorene Stolpa

1. Call to order.

Dan Zaborowski called the meeting to order at 7:00 p.m. He opened the meeting leading us in the pledge of allegiance.

2. Review/Approval of minutes.

The minutes of the last monthly meeting were read by Kari Yenter. Todd Knepfel moved to approve the minutes, seconded by Timm Raddatz. Motion carried.

3. Road Improvement report.

Dan Zaborowski reported that Swenson Tree and Logging will start cutting as soon as possible on Taylor Road, Krogwold Road and Five Corners Road. He stated he received a bid from B & B Paving for repairs on Deer Lane, Trout Creek Road, River Road and Grayson Road in the amount of \$1,800 plus \$36.50 per ton at 48 tons for a total of \$3,552. Timm Raddatz moved to accept the bid from B & B Paving for wedging in the amount of \$3,552, seconded by Todd Knepfel. Ayes – all. Nays none. Motion carried. Robert Ostrowski said Kozelek Road is in need of repair as there is a large hole that will need black top. It was also noted that the sign on North Lake Road at County Road T will need to be fixed.

4. Resolution – “Just Fix It” transportation funding.

Resolution #03-2016 regarding transportation funding was read by Clerk Kari Yenter. Timm Raddatz moved to approve Resolution #03-2016, seconded by Todd Knepfel. Ayes – all. Nays – none. Motion carried.

5. Recycling Event.

The recycling event will be held on Saturday, October 15, 2016 from 9:00 a.m. to 1:00 p.m. It was noted that televisions and computers will also be accepted.

6. General Election – number of Election Officials.

The General Election will be held on November 8, 2016. It was decided that five Election Officials and one Special Registration Deputy will be needed for this election. Todd Knepfel moved to approve five Election Officials and one Special Registration Deputy for the November 8, 2016 Election, seconded by Timm Raddatz. Motion carried.

7. Resolution authorizing appointment of Election Greeter/Tabulator.

Todd Knepfel moved to approve the resolution authorizing the appointment of Election Greeter/Tabulator, seconded by Timm Raddatz. Motion carried. Ayes – all. Nays- none. Motion carried.

8. Payment of bills.

Timm Raddatz moved to pay the bills, seconded by Todd Knepfel. Motion carried.

9. Next meeting date.

The next regular Town of New Hope Board meeting will be held on Wednesday, October 19, 2016 at 7:00 p.m. at the Town Hall and the Town Board budget discussion meeting on October 26, 2016 at 7:00 p.m. at the Town Hall.

10. Adjournment.

Todd Knepfel moved to adjourn the meeting at 7:55 p.m., seconded by Timm Raddatz. Motion carried.