

**Town of New Hope Regular Board Meeting
Tuesday, December 19, 2017 – 7:00 p.m.
North New Hope Church, 845 County Road T North**

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. Timm Raddatz moved to approve the minutes, seconded by Todd Knepfel. Ayes – all. Nays – none. Motion carried.

3. Persons who wish to address the Board.

None.

4. Survey map dividing John Hotvedt property on Hotvedt Road.

Daniel Zaborowski presented a survey map to divide the John Hotvedt property on Hotvedt Road into an 11.09 acre parcel including a home and 13.66 acre parcel. Todd Knepfel moved to approve the certified survey map dividing the John Hotvedt property on Hotvedt Road, seconded by Timm Raddatz. Ayes – all. Nays – none. Motion carried.

5. Road Improvement report.

Daniel Zaborowski stated snowplowing began for the season, the culvert on North Lake Road is complete and brushing started on Hotvedt Road.

6. Appointment of Election Officials for 2018-2019.

Timm Raddatz moved to approve the appointment of the Election Officials for 2018-2019, seconded by Todd Knepfel. Ayes – all. Nays – none. Motion carried.

7. Approval of Assessor contract.

This agenda item was postponed until the contract is provided from the Assessor.

8. Ordinance in lieu of Treasurer bond.

Todd Knepfel moved to approve the Ordinance in lieu of Treasurer bond, seconded by Timm Raddatz. Ayes – all. Nays – none. Motion carried.

9. Payment of bills.

Timm Raddatz moved to pay the bills, seconded by Todd Knepfel. Ayes – all. Nays – none. Motion carried.

10. Set audit date.

The audit will be held on Wednesday, January 10, 2018 at 6:30 p.m. at Dorene Stolpa's house.

11. Next meeting date.

The next regular Town of New Hope Board meeting will be held on Wednesday, January 17, 2018 at 7:00 p.m. at the North New Hope Church.

12. Adjournment.

Todd Knepfel moved to adjourn the meeting at 7:50 p.m., seconded by Dan Zaborowski. Ayes – all. Nays – none. Motion carried.