

**Town of New Hope Regular Board Meeting
Wednesday, December 18, 2019 – 7:00 p.m.
North New Hope Church, 845 County T North, Amherst Junction**

Members present: Chairman Knepfel, Supervisor Raddatz and Supervisor Zaborowski
Also Present: Kari Yenter, Dorene Stolpa, George Guyant and Niles Yenter

1. Call to order.

Chairman Knepfel 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 Clerk Yenter. Supervisor Raddatz moved to approve the minutes, seconded by Supervisor Zaborowski. Ayes – all. Nays – none. Motion carried.

3. Persons who wish to address the Board.

None.

4. Sunset Lake Level Committee update.

Supervisor Raddatz asked if irrigation from the lake is possible with approval. Chairman Knepfel said he contacted the specialist with Portage County but has not received a response back. The representative from CWES would like a study on the effect to habitat around the lake before considering allowing pumping into Minister Lake. Funding options for the residents was discussed.

5. Resolution – Support and Adoption of the All-Hazards Mitigation Plan.

Chairman Knepfel explained the mitigation plan process. Supervisor Zaborowski moved to approve Resolution 2019-01 adopting the Portage County All Hazards Mitigation Plan Update, seconded by Supervisor Raddatz. Ayes – all. Nays – none. Motion carried.

6. WDOT MLS (90/10) grant application update.

Chairman Knepfel said he completed forms for grant funds for Trout Creek Road and Rolling Hills Road for seal coating.

7. Road Improvement report.

Chairman Knepfel said all the large projects are complete. He reviewed tree trimming and brushing with Mr. Swenson. There is approximately \$10,000 to work with for brushing. He also inquired into brush hog.

8. Appointment of Election Officials for 2020-2021.

Supervisor Raddatz moved to approve the appointment of Election Officials for 2020-2021, seconded by Supervisor Zaborowski. Ayes – all. Nays – none. Motion carried.

9. Payment of bills.

Supervisor Raddatz moved to pay the bills, seconded by Supervisor Zaborowski. Ayes – all. Nays – none. Motion carried.

10. Set audit and next Board meeting dates.

The next regular Town of New Hope Board meeting will be held on Wednesday, January 8, 2020 at 7:00 p.m. at North New Hope Church. A meeting with the Census representative will take place at 6:30 p.m. on Wednesday, January 8, 2020. The Town audit will take place on Tuesday, January 21, 2020 at 6:30 p.m. at the Treasurer's house.

11. Adjournment.

Supervisor Raddatz moved to adjourn the meeting at 8:00 p.m., seconded by Supervisor Zaborowski. Ayes – all. Nays – none. Motion carried.