

Town of Ludington
Board Meeting Minutes
March 8, 2018
7:30 p.m.

Present: Randy Horlacher, Ray Peterson, Bill Ruff, Karen Schulner, Colleen Hawkins

Call Meeting to Order: Chairman Horlacher called the meeting to order at 7:00 p.m.

Verify Proper Posting: Clerk Hawkins verified that postings were done at the Town Hall, Town Shop, Woodland Store, Augusta Area Times, and Ad Delite.

Minutes of February, 2018: Clerk Hawkins read minutes of February, 2018. Ray Peterson approved the minutes, Bill Ruff seconded. Motion carried.

Treasurer's Report. Treasurer Schulner read the March, 2018 Treasurer's report. We had a beginning balance of \$194,536.30, deposits of \$612,504.06, interest (.60%) \$129.72, withdrawals of \$619,322.50, leaving a balance of \$187,847.58. CD's are at \$17,294.96, \$8,394.00, and \$8,095.58. Savings accounts are at: Road equipment: \$48,987.38, Contingency \$46,089.9; Building \$15,885.94; Road Maintenance \$118,415.37; Forest Harvest \$6,625.05. The tax account balance is \$113,825. 61. The total assets are \$571,461.46. Karen asked the Board how they wanted to handle the amount in US Bank. After discussion, the Board instructed her to move \$10K to Contingency, \$10K to Building, \$20K to Equipment and \$25K to Road Maintenance. Randy Horlacher made a motion to approve the Treasurer's report, pay the bills and move the funds as discussed. Ray Peterson seconded. Motion carried.

Citizen Discussion on Agenda Items: None

Purchase of Parcel Across from Town Hall: The Board discussed the purchase of the land across from the Town Hall. The owner has accepted a bid of \$10,000. This land will be used as a picnic/pavilion area for residents to use. The house will be removed. Randy will work with the fire department. Ray Peterson made a motion to purchase the land. Bill Ruff seconded the motion. Motion carried.

Parcel of Land on County Line: Ray reported that we have a possible sale for the land the Town owns on County Line, price of \$10,000.

Rabies Clinic: The clinic went well again this year, just under 30 participants. It is considered valuable for our residents and we should continue this service.

Spring Election: Reminder of Spring Election – polls at the Town Hall – April 3, 2018 7:00 a.m. – 8:00 p.m.

Building Inspections – received a few electrical inspections from Fred.

Hall Rentals – one for the last Saturday of the month.

Annual Meeting will be held after the next meeting – April 12, 2018

Old Business – none

New Business – none

Next Meeting – Scheduled for April 12, 2018 ... Annual Meeting to immediately follow.

Town of Ludington
Board Meeting Minutes
April 12, 2018
7:30 p.m.

Present: Randy Horlacher, Ray Peterson, Bill Ruff, Karen Schulner, Colleen Hawkins

Call Meeting to Order: Chairman Horlacher called the meeting to order at 7:00 p.m.

Verify Proper Posting: Clerk Hawkins verified that postings were done at the Town Hall, Town Shop, Woodland Store, Augusta Area Times, and Ad DeLite.

Minutes of February, 2018: Clerk Hawkins read minutes of February, 2018. Ray Peterson approved the minutes, Bill Ruff seconded. Motion carried.

Treasurer's Report. Treasurer Schulner read the February, 2018 Treasurer's report. We had a beginning balance of \$194,536.30, deposits of \$612,504.06, interest (.60%) \$129.72, withdrawals of \$619,322.50, leaving a balance of \$187,847.58. CD's are at \$17,294.96, \$8,394.00, and \$8,095.58. Savings accounts are at: Road Equipment: \$48,987.38, Contingency \$46,089.9; Building \$15,885.94; Road Maintenance \$118,415.37; Forest Harvest \$6,625.05. The tax account balance is \$113,825. 61. The total assets are \$571,461.46. Karen asked the Board how they wanted to handle the amount in US Bank. After discussion, the Board instructed her to move \$10K to Contingency, \$10K to Building, \$20K to Equipment and \$25K to Road Maintenance. Randy Horlacher made a motion to approve the Treasurer's report, pay the bills and move the funds as discussed. Ray Peterson seconded. Motion carried.

Citizen Discussion on Agenda Items: None

Purchase of Parcel Across from Town Hall: The Board discussed the purchase of the land across from the Town Hall. The owner has accepted a bid of \$10,000. This land will be used as a picnic/park area for residents to use. The house will be removed. Randy will work with the fire department. Ray Peterson made a motion to purchase the land. Bill Ruff seconded the motion. Motion carried.

Parcel of Land on County Line: Ray reported that we have a possible sale for the land the Town owns on County Line, price of \$10,000.

Rabies Clinic: The clinic went well again this year, just under 30 participants. It is considered valuable for our residents and we should continue this service.

Spring Election: Reminder of Spring Election – polls at the Town Hall – April 3, 2018 7:00 a.m. – 8:00 p.m.
Building Inspections – received a few electrical inspections from Fred.

Hall Rentals – one for the last Saturday of the month.

Annual Meeting will be held after the next meeting – April 12, 2018

Old Business – none

New Business – none

Next Meeting – Scheduled for April 12, 2018 ... Annual Meeting to immediately follow.

Town of Ludington
2018 Annual Meeting Minutes
April 12, 2018
7:30 p.m.

Present: Randy Horlacher, Ray Peterson, Bill Ruff, Karen Schulner, Colleen Hawkins

Call Meeting to Order: Chairman Horlacher called the meeting to order at 7:00 p.m.

Verify Proper Posting: Clerk Hawkins verified that postings were done at the Town Hall, Town Shop, Woodland Store, Augusta Area Times, and Ad DeLite.

Annual Report – Colleen reported that the Annual Report will be available at the next Board meeting. The laptop crashed so the report is not ready. If anyone that is here, but will not be at the next meeting, Colleen will send the report out to them.

Report from the Chairman, Randy reported that we are selling the parcel of land on County Line and we bought the parcel across from the Town Hall. We will be turning this into a park/rest area with a pavilion with hopes of getting some donations from local businesses. Roads – we are going to just do maintenance such as chip seal, crack filling this year. Don Woodford has decided to retire this year from mowing the cemeteries. He has done an excellent job for us and he will be truly missed. Carl Hahn will be filling this position for us – thank you Carl. Bill has also decided to retire from his work with cemeteries. Ray will be taking it over. Randy stated that everything is going smoothly. If anyone has questions or concerns to contact him.

Mike made a motion from the floor to conduct business for the next year. Jane Engel seconded.

Business from the floor. Jim Engel stated that our Clerk makes approx. \$8,400 annually has been this rate for several years. She is one of the lower paid clerks considering Ludington is very active in town government. The position duties/responsibilities have increased significantly over the past several years. He would recommend that she be given a \$1,600 annual increase to bring the annual salary up to \$10,000. Jim Engel made a motion to increase the Clerk wage to \$10,000/year. Earl Jaenke seconded. Motion carried.

Adjourn: Mike made a motion to adjourn, Derrick seconded. Motion carried.

Town of Ludington
Board Meeting Minutes
May 10, 2018
7:30 p.m.

Present: Randy Horlacher, Ray Peterson, Bill Ruff, Karen Schulner, Colleen Hawkins

Call Meeting to Order: Chairman Horlacher called the meeting to order at 7:10 p.m.

Verify Proper Posting: Clerk Hawkins verified that postings were done at the Town Hall, Town Shop, Woodland Store, Augusta Area Times, and Ad Delite.

Minutes of April, 2018: Clerk Hawkins read minutes of April, 2018. Ray Peterson approved the minutes, Bill Ruff seconded. Motion carried.

Treasurer's Report. Treasurer Schulner read the May, 2018 Treasurer's report. We had a beginning balance of \$291,124.02, deposits of \$21,060.13, interest (.60%) \$131.96, withdrawals of \$112,458.28, leaving a balance of \$199,857.83. CD's are at \$17,335.05, \$8,422.48, and \$8,107.08. Savings accounts are at: Road equipment: \$68,987.38, Contingency \$56,089.99; Building \$25,885.94; Road Maintenance \$143,415.37; Forest Harvest \$6,625.05. The tax account balance is \$1,794.61. The total assets are \$536,520.78. Ray Peterson seconded. Motion carried.

Citizen Discussion on Agenda Items: None

Purchase of Parcel Across from Town Hall: This has been completed.

Parcel of Land on County Line: We are waiting for Delton Thorson to finish the paperwork.

Dog/Miscellaneous Issue on Scenic. The individual who made the complaint about dogs on Scenic did not show up, but apparently it is resolved for now.

Building Permits: One for Jared Rouleau on NL.

Hall Rentals – We have a few scheduled in upcoming months

Old Business – Looking for a tractor for the mower. Garbage – talked about the option of purchasing bags for residents to use. We will charge \$4.00/bag and 3 for \$10. Colleen will do a postcard for Carl to handout. Carl can not do the cemetery mowing – Randy will try to contact Jim Grunewald and see if he is interested.

New Business – A resident is having a Mud Bog with rock bands. There are neighbors complaining. Nuisance ordinance does come into place so it will need to be quiet by 11:00 pm. Emergency Management meetings – Ray and Jim will attend the meetings.

Next Meeting – June 14, 2018. Agenda items include garbage service.

Meeting adjourned. Motion by Bill Ruff, second by Ray Peterson. Motion carried.

Town of Ludington
Board Meeting Minutes
June 14, 2018
7:30 p.m.

Present: Randy Horlacher, Ray Peterson, Bill Ruff, Karen Schulner, Colleen Hawkins

Call Meeting to Order: Chairman Horlacher called the meeting to order at 7:10 p.m.

Verify Proper Posting: Clerk Hawkins verified that postings were done at the Town Hall, Town Shop, Woodland Store, Augusta Area Times, and Ad Delite.

Minutes of April, 2018: Clerk Hawkins read minutes of May, 2018. Ray Peterson approved the minutes, Bill Ruff seconded. Motion carried.

Treasurer's Report. Treasurer Schulner read the June, 2018 Treasurer's report. We had a beginning balance of \$199,857.83, deposits of \$15,588.30, interest (.60%) \$101.15, withdrawals of \$14,009.40, leaving a balance of \$201,537.88. CD's are at \$17,349.04, \$8,432.42, and \$8,112.93. Savings accounts are at: Road equipment: \$69,009.93, Contingency \$56,109.43; Building \$25,893.96; Road Maintenance \$143,465.17; Forest Harvest \$6,627.55. The tax account balance is \$1,789.61. The total assets are \$538,327.92. Ray Peterson seconded. Motion carried.

Citizen Discussion on Agenda Items: None

Bids on Road Work and Gravel:

Gravel/Granite Bids:

Hass - \$15.25 granite

Olynick – \$11.65 gravel and resident \$192.67

Ray Peterson made a motion to approve the above amounts. Bill Ruff seconded. Motion carried.

Grinding of Sugarbush and Haycreek Roads:

EC County \$8,600

A-1 Excavating \$11,146

Ray made a motion to accept the EC County bid of \$8,600 bid from Eau Claire County. Bill Ruff seconded. Motion carried

Rod and Sharon Hennig. They have talked with EC Humane Association. Sharon shared that they have concerns about the welfare of the dogs. They also are making a formal complaint of the dogs barking. It has been going on for 5 years now. He played video (with sound) taken from their house showing the Board how loud the dogs are. Rod asked when this happens, what do they do? They are barking "all" the time. The Board will contact the Humane Association and have them come out. We will also send Curtis a written warning. If the barking continues, Rod should contact Randy.

Liquor License: Ray Peterson made the motion for Colleen to issue liquor license renewals contingent upon all taxes are paid. Watering Hole, Harvest Moon, Black Bear and Woodland.

Building Permits: None

Hall Rentals: None

Old Business: Ambulance service – within the next 4 years, they are looking to increase our ambulance service up to \$12,000. Ray and Jim attend emergency management meetings. The Town needs to look into the contract that they have had with EC Fire and Rescue.

Road Work: Derrick asked what to do with some roads. The Board instructed him to put 3” of granite on dead end of Sugarbush, granite on Haycreek ; granite on entire Black Bear, and Base on north end of Sugarbush.

Next Meeting: July 12, 2018. Agenda items include Hennig complaint

Meeting Adjournment: Ray Peterson made a motion to adjourn, Bill Ruff seconded. Motion carried.

Town of Ludington
Board Meeting Minutes
July 12, 2018
7:30 p.m.

Present: Randy Horlacher, Ray Peterson, Colleen Hawkins

Call Meeting to Order: Chairman Horlacher called the meeting to order at 7:00 p.m.

Verify Proper Posting: Clerk Hawkins verified that postings were done at the Town Hall, Woodland Store, Augusta Area Times, and our new Website.

Minutes of June, 2018: Clerk Hawkins read minutes of June, 2018. Ray Peterson approved the minutes, Randy Horlacher seconded. Motion carried.

Treasurer's Report. Clerk Hawkins read the July, 2018 Treasurer's report. We had a beginning balance of \$201,537.88, no deposits, interest (.60%) \$95.11, withdrawals of \$15,422.41, leaving a balance of \$186,201.58. CD's are at \$17,362.59, \$8,442.05, and \$8,118.60. Savings accounts are at: Road equipment: \$69,009.93, Contingency \$56,109.43; Building \$25,893.96; Road Maintenance \$143,465.17; Forest Harvest \$6,627.55. The tax account balance is \$1,784.61. The total assets are \$538,327.92. Ray Peterson seconded. Motion carried.

Citizen Discussion on Agenda Items: None

Emergency Management/Ambulance Service: Kirk Gunderson with Gold Cross presented information on providing ambulance services to Ludington. Gold Cross is owned by Mayo. Coverage wise, they would be able to provide services to our residents with essentially no different response time than we have now. A discussion was held. Questions were answered. They required an email to request that we sent out during the meeting. Randy made a motion to move over to Gold Cross for ambulance service, Ray seconded, motion carried.

Liquor License: The 2018-19 liquor licenses were renewed. The Watering Hole license was renewed with a contingency – it has to pass a fire inspection. The license was issued, but will be revoked if the inspection finds issues that can not be remedied.

Building Permits: 3 electrical, 1 house

Hall Rentals: None

Old Business: We will trade in old mower and purchase a new one.

New Business: Bill had surgery and everything went well!

Next Meeting: August 9, 2018. Agenda items include: Ambulance Service

Meeting Adjournment: Ray Peterson made a motion to adjourn, Randy Horlacher seconded. Motion carried.

Town of Ludington
Board Meeting Minutes
August 9, 2018
7:30 p.m.

Present: Randy Horlacher, Ray Peterson, Bill Ruff, Karen Schulner and Colleen Hawkins

Call Meeting to Order: Chairman Horlacher called the meeting to order at 7:00 p.m.

Verify Proper Posting: Clerk Hawkins verified that postings were done at the Town Hall, Woodland Store, Augusta Area Times.

Minutes of June, 2018: Clerk Hawkins read minutes of June, 2018. Ray Peterson approved the minutes, Bill Ruff seconded. Motion carried.

Treasurer's Report. Treasurer Schulner read the August, 2018 Treasurer's report. We had a beginning balance of \$186,210.58, deposits of \$32,758.17, interest (.60%) \$108.13, withdrawals of \$15,504.72, leaving a balance of \$203,572.16. CD's are at \$17,362.59, \$8,442.05, and \$8,124.46. Savings accounts are at: Road equipment: \$69,009.93, Contingency \$56,109.43; Building \$25,893.96; Road Maintenance \$143,465.17; Forest Harvest \$6,627.55. The tax account balance is \$1,779.61. The total assets are \$538,32. Ray Peterson seconded. Motion carried.

Motion to Pay Bills: Randy Horlacher made a motion to pay the bills, Ray Peterson seconded. Motion carried.

Citizen Discussion on Agenda Items: None

Update on Ambulance Service: We have received no correspondence from Gold Cross. Randy reported that the Village stayed with Eau Claire Fire and Rescue.

Parcel Renovation: The house was burned by the fire dept. Derrick is doing a lot of work cleaning it up. There is a well that we will plan to cap off.

Election: August 14, 2018 – polls open from 7:00 a.m. – 8:00 p.m.

Building Inspections: None

Hall Rentals: None

Old Business: Salt Shed needs work. We received a \$2,900 bid from Roger Green. Randy made a motion to have Roger Green repair the salt shed, Ray seconded. Motion carried.

Fall Creek Area Fire District: Burning house – they didn't charge us anything, but they said they accept donations. The Board agreed to give \$200 to the fire fighters, not the district.

Town Hall Repairs Needed: South roof needs repair, North basement wall will need repair in the future, and the chimney is starting break apart.

Next Meeting: Sept. 13, 2018. Agenda items include: Ambulance Service, Salt Shed, Well

Meeting Adjournment: Bill Ruff made a motion to adjourn, Ray Peterson seconded. Motion carried.

Town of Ludington
Board Meeting Minutes
September 13, 2018
7:00 p.m.

Present: Randy Horlacher, Ray Peterson, Bill Ruff, Colleen Hawkins, and Karen Schulner

Call Meeting to Order: Chairman Horlacher called the meeting to order at 7:00 p.m.

Verify Proper Posting: Clerk Hawkins verified that postings were done at the Town Hall, Woodland Store, Augusta Area Times.

Minutes of August, 2018: Clerk Hawkins read minutes of August, 2018. Ray Peterson approved the minutes, Randy Horlacher seconded. Motion carried.

Treasurer's Report. Clerk Hawkins read the August, 2018 Treasurer's report. We had a beginning balance of \$203,572.16, \$65,942.87, interest (.60%) \$98.13, withdrawals of \$27,752.22, leaving a balance of \$241,860.94. CD's are at \$17,390.62, \$8,460.00, and \$8,130.33. Savings accounts are at: Road equipment: \$69,036.02, Contingency \$56,130.64; Building \$25,903.75; Road Maintenance \$143,519.41; Forest Harvest \$6,630.06. The tax account balance is \$1,774.61. The total assets are \$578,838.38. Ray Peterson seconded. Motion carried.

Citizen Discussion on Agenda Items: None

Emergency Management/Ambulance Service: We were told by Gold Cross that they are unable to provide ambulance service for us. It is looking like we will need to continue service with Eau Claire Fire. In doing more investigation, we would not be locked into a 10 year contract. We can get out at any time. Randy made a motion to accept the contract with the City of Eau Claire for the calendar year 2019. Ray Peterson seconded. Motion carried.

Building Permits: None

Hall Rentals: None

Old Business: None

New Business: None

Next Meeting: October 11, 2018. Agenda items include:

Meeting Adjournment: Bill Ruff made a motion to adjourn, Ray Peterson seconded. Motion carried.

Board Meeting Minutes

October 11, 2018

7:30 p.m.

Present: Randy Horlacher, Ray Peterson, Bill Ruff, Karen Schulner, and Colleen Hawkins.

Call Meeting to Order: Chairman Horlacher called the meeting to order at 7:00 p.m.

Verify Proper Posting: Clerk Hawkins verified that postings were done at the Town Hall, Woodland Store, Augusta Area Times.

Minutes of September, 2018: Clerk Hawkins read minutes of September, 2018. Ray Peterson approved the minutes, Bill Ruff seconded. Motion carried.

Treasurer's Report. Clerk Hawkins read the September, 2018 Treasurer's report. We had a beginning balance of \$241,860.94, no deposits, interest (.60%) \$99.77, withdrawals of \$67,493.51, leaving a balance of \$174,467.20. CD's are at \$17,404.20, \$8,471.67, and \$8,136.01. Savings accounts are at: Road equipment: \$69,036.02, Contingency \$56,130.64; Building \$25,903.75; Road Maintenance \$143,519.41; Forest Harvest \$6,630.06. The tax account balance is \$1,774.61. The total assets are \$511,468.57. Bill made a motion to approve the report,

Pay Bills: Ray Peterson seconded. Motion carried.

Citizen Discussion on Agenda Items: None

Reminder of General Election: November 6th – Polls open 7:00 a.m. – 8:00 p.m.

LP PrePay: The Board discussed the LP Prepay. The rate of \$1.22. After discussion, it was decided to put \$4,000 into our account. Ray made a motion to prepay \$4,000 LP for the upcoming year, Bill seconded. Motion carried.

Building Permits: None

Hall Rentals: None

Old Business: Well on parcel across the road. It will cost \$600 to have the well capped. We will get a couple more bids.

New Business: Next month is our Annual Budget Meeting. The Board Meeting will be November 15th, Budget Prep Meeting will be November 13th at 6:30, and the Board/Budget Meeting will be November 15th.

Next Meeting: November 15, 2018. Agenda items include: Bids for Capping Well,

Meeting Adjournment: Bill Ruff made a motion to adjourn, Ray Peterson seconded. Motion carried.

Board Meeting Minutes

November 15, 2018

7:00 p.m.

Present: Randy Horlacher, Ray Peterson, Bill Ruff, Karen Schulner, and Colleen Hawkins.

Call Meeting to Order: Chairman Horlacher called the meeting to order at 7:00 p.m.

Verify Proper Posting: Clerk Hawkins verified that postings were done at the Town Hall, Woodland Store, Augusta Area Times.

Minutes of October, 2018: Clerk Hawkins read minutes of October, 2018. Ray Peterson approved the minutes, Bill Ruff seconded. Motion carried.

Treasurer's Report. Treasurer Schulner read the October, 2018 Treasurer's report. We had a beginning balance of \$174,467.20, deposits of \$22,330.73, interest (.60%) \$97.85, withdrawals of \$33,033.13, leaving a balance of \$163,862.65. CD's are at \$17,418.24, \$8,481.67, and \$8,141.88. Savings accounts are at: Road equipment: \$69,036.02, Contingency \$56,130.64; Building \$25,903.75; Road Maintenance \$143,519.41; Forest Harvest \$6,630.06. The tax account balance is \$1,764.61. The total assets are \$500,888.93. Bill made a motion to approve the report,

Pay Bills: Ray Peterson seconded. Motion carried.

Citizen Discussion on Agenda Items: None

Building Permits: None

Hall Rentals: None

Capping Well: Bob Dewitz is willing to do this for us, will get us a bid. Said he would come in under the \$600 bid we already have.

Old Business: Tractor – looking to buy a tractor. There is one in the cities in the \$27,000 range. Equipment we have will work with our existing tractor. They will go and look at it next week.

New Business: Derrick went to Black Bear and saw that there is a mobile home there. The Board will need to talk to Paula Mullins to find out plans and inform her our Ludington requirements.

Next Meeting: December 13, 2018. Agenda items include: Tractor, Mullins Mobile Home

Meeting Adjournment: Bill Ruff made a motion to adjourn, Ray Peterson seconded. Motion carried.

Annual Budget Meeting Minutes

November 15, 2018

7:00 p.m.

Present: Randy Horlacher, Ray Peterson, Bill Ruff, Karen Schulner, and Colleen Hawkins.

Call Meeting to Order: Chairman Horlacher called the meeting to order at 7:20 p.m.

Chairman Horlacher presented the 2019 Budget. There was \$2,000 put into the budget for a large LUDINGTON sign for the hall, now that it is visible with the house and trees gone.

It was explained that there are not a lot of changes within our budget. Colleen did explain that our election inspectors have not had a change in several years. After discussion, it was decided to increase to \$9.00/hour. Ray made a motion to approve the increase to \$9.00/hour. Bill Ruff seconded. Motion carried.

Jim Engel made a motion to approve the 2019 Budget, Derrick Brown seconded. Motion Carried.

Town of Ludington
Board Meeting Minutes
December 13, 2018
7:00 p.m.

Present: Randy Horlacher, Ray Peterson, Bill Ruff, Karen Schulner, and Colleen Hawkins.

Call Meeting to Order: Chairman Horlacher called the meeting to order at 7:00 p.m.

Verify Proper Posting: Clerk Hawkins verified that postings were done at the Town Hall, Woodland Store, Augusta Area Times and the Ad Delite.

Minutes of November, 2018 Meeting: Clerk Hawkins read minutes of November, 2018. Ray Peterson approved the minutes, Bill Ruff seconded. Motion carried.

Treasurer's Report. Treasurer Schulner read the November, 2018 Treasurer's report. We had a beginning balance of \$163,862.65, deposits of \$33,808.04, interest (.60%) \$83.86, withdrawals of \$33,056.08, leaving a balance of \$167,698.47. CD's are at \$17,431.84, \$8,491.36, and \$8,147.57. Savings accounts are at: Road equipment: \$69,061.84, Contingency \$56,151.63; Building \$25,913.44; Road Maintenance \$143,573.08; Forest Harvest \$6,632.54. The tax account balance is \$1,764.61. The total assets are \$500,888.93. Bill made a motion to approve the report,

Pay Bills: Randy Horlacher made a motion to pay the bills, Ray Peterson seconded. Motion carried.

Citizen Discussion on Agenda Items: None

2019 Recycling Attendant Agreement with Eau Claire County. Colleen reported that we have received the 2019 Recycling Attendant Cost Sharing Agreement. Our 2019 wage for the attendant is \$10.00/hour. Ray Peterson made a motion to approve the 2019 EC County Recycling Attendant Agreement, Bill Ruff seconded. Motion carried.

Fall Creek Fire District Expenditures: Randy reported that the MSCVA's all expired and need to be replaced. The cost to replace is \$104,335. Because of the large amount, all municipalities need to authorize the purchase. Randy asked the Board for a motion to approve the purchase. Bill Ruff made a motion to authorize the Fall Creek Area Fire District to make the purchase of the needed MSCVA's at approx.. \$104,335. Ray Peterson seconded. Motion Carried.

Certified Survey Map (CSM) for J.B. Miller: Randy stated that we have a CSM for J.B. Miller and the Board reviewed. Bill Ruff made a motion to approve the CSM for J.B. Miller, Ray Peterson seconded. Motion carried.

Paula Mullins mobile home. Randy reported that he has talked with Paula. She informed him of the procedures she has taken, who she has talked with, and what has been done to date. He has also talked with Fred Hankel. This matter has been resolved, with all State, County and Town regulations being abided by. A mobile home permit will be issued to Paula Muillins.

Updated contract with Prochnow Assessing. Randy contacted Colleen and indicated that the Town of Ludington is in need of a Re-Evaluation in 2019. The Board reviewed the new contract received for Prochnow Assessing which would include services for re-evaluation for 2019. After discussion, the Board felt it was necessary to move forward with the re-evaluation in 2019. Ray Peterson made a motion to accept the new contract and have a re-eval in 2019, Bill Ruff seconded. Motion carried.

Building Permits: We received checks from Fred Hankel for 2 electrical and one check from a resident for 1 new residential. We received a form that we will need to submit info to the State. Colleen will work with Fred.

Hall Rentals: None

Old Business: Tractor – we did purchase the one from Minnesota for \$27,500. Derrick called to put insurance on it. We have someone interested in our old one – it should be worth \$10,000.

New Business:

Next Meeting: January 10, 2019. Agenda items include: ATV Routes/Signage

Meeting Adjournment: Bill Ruff made a motion to adjourn, Ray Peterson seconded. Motion carried.