

The minutes of the Monthly Meeting
of the Town Board of Sanborn,
Ashland County Wisconsin held
December 11th, 2017.

The meeting was called to order at 6:00p.m. Those in attendance are Ron Nye, Diane Litersky, Richard Mitchell, Darrell Klein, Mitchell McAullife, Ben Connors, Vince Bender, Todd Kraft, Luis Salas and Jamie Weaver. Motion to accept the 11/13/17 minutes by Todd Kraft seconded by Ben Connors, motion carried. Motion to accept the 11/21/17 minutes by Ben Connors seconded by Todd Kraft, motion carried. Motion to accept the 12/3/17 minutes by Ben Connors seconded by Todd Kraft, motion carried. Motion to accept the 12/3/17 executive session minutes by Todd Kraft seconded by Ben Connors, motion carried. Motion to accept the 12/4/17 executive session minutes by Todd Kraft seconded by Ben Connors, motion carried. Motion to accept the 12/4/17 minutes by Todd Kraft seconded by Ben Connors, motion carried. Motion to accept the 11/29/17 BOR minutes by Ben Connors seconded by Todd Kraft, motion carried. Motion to accept the 11/2017 Treasurers report by Todd Kraft seconded by Ben Connors, motion carried.

Luis opened the meeting with the citizen participation period. Next the board gave their reports. The road report was given by Vince.

These vouchers were approved for payment 8207, 8208, 8217, 8218 and 8221 were for payroll.

8209	Ashland Co. Treasurer – taxes	139.74
8210	BR Headstart PPC – donation	150.00
8211	Bayfield Electric – utility	329.15
8212	L&M Fleet – road ops	317.87
8213	Midland – fuel	1567.73
8214	Nortrax – repair	753.16
8215	Zifko’s Tire – repair	1071.24
8216	Zillmer Mid-State Assessment – legal	630.00
8219	NSB – taxes	2384.98
8220	WI Retirement	1204.96
8222	AT&T – utility	203.05
8223	Centurylink – utility	43.06
8224	Don Weaver – copy drum	84.39
8225	Three Eagles – fuel	554.62
8226	Walmart –road ops	88.73
8227	Xcel Energy – utility	259.09
8228	Daily Press – pub	80.60
8229	Xcel Energy – utility	237.30

The state investment fund balance at 12/31/17 is \$54093.10.
The balance in the Capital Equipment fund at 11/30/17 is \$113.69.

Motion to adjourn at 6:28 p.m. by Todd Kraft seconded by Ben Connors, motion carried.

Respectfully submitted,

Jamie Weaver
Clerk/Treasurer