

"Preliminary"
Proceedings of the Town of Milton
Annual Meeting April 17, 2018

1. Call to Order

Meeting was called to order at 6:00pm by Chair Meyer, Present were Treasurer Reif, Clerk Granger, Marian Trescher, Beth Drew, Chair Meyer and 2 electors.

2. Pledge of Allegiance

Done

3. Minutes: 4-18-17 Annual Meeting, 11-20-17 Setting of Levy at Budget Meeting

Motion by Trescher to approve both sets of minutes, second by Leonard Stalker. Motion carried.

4. Annual Reports

Reports submitted by the Town and Police Department. Treasurer Reif commented that the Police Department and court fines dropped in 2017. Treasurer asked clerk of courts to submit report as to why they dropped and will review when she receives this report. Discussion on how it is going with Towns of Harmony and Lima and the Police Department. Discussion on new tax intercept. Building Inspector salary went up, due to building permits going up. Discussion on Building permits. Discussion on second squad, direct questions about 2nd car to Chief Kunkel. Supervisor Trescher commented on how many tickets Officer Bittorf issued. Chair Meyer, and Supervisors Trescher and Drew would like to have the Police report to include Town of Harmony and Lima numbers. Should include all township numbers. Don't have Court report, Due to new Judge, note not an annual report.

5. Old Business

Any old business, I- 90 project still going, last next 5 years. The Towns have a new Judge. Leonard Stalker has not run, new Supervisor Drew was elected with Supervisor Trescher. Supervisor Jennings has been on leave. New Clerk for the Town. New paint and Carpet, small capital improvements. Intergovernmental agreement with Janesville about Chief management. Fire Department management modified with Chief position.

6. New Business

Leonard Stalker, made a motion to authorize a \$2,000.00 raise for the Four Supervisors and the Judge, and \$4,000 for Chair position for the Town of Milton. Cindy Meyer second. Amendment. This to take place when terms are up, 3 will be in spring 2019 election. Amended motion, all aye, no oppose. Motion carried.

7. Set Date/Time for Next Annual Meeting April 16, 2019 or within 10 days of that date

Clerk suggested, April 16 at 6:00pm Motion by Drew second by Trescher. To accept.

All aye, no oppose. Motion carried

8. Adjourn

Motion by Beth Drew to adjourn at 6:36pm second by Trescher. Motion carried.

Respectfully submitted, this 19th day of April, 2018

Marcy Granger, Town Clerk

"Minutes are not official until approved by the Town Electors"