

TOWN OF HELVETIA MINUTES *For January 5, 2015*

The regular meeting of the Town Board was held at the Town Hall, and called to order by Chairman, Leonard Oppor at 7:00 PM. All town board members were present. 1 town resident was also in attendance.

The minutes of the previous meeting were read by Doug Hines, Clerk and approved with a motion by Calvin Preuss, 2nd by Gary Chich. Town bills were approved and paid with a motion by Gary Chich, 2nd by Calvin Preuss.

OLD BUSINESS:

Road patching has been done. Snowplowing is Ok so far. All stumps but 3 were removed along Lutz Road with the remaining to be moved when an underground cable is moved.

NEW BUSINESS:

Transportation Aids for this year will be \$92,704.20 about \$10,000 more than the previous year. The Chairman found someone to build 6 picnic tables for the new shelter at \$100.00 each. The board agreed that was a good price, and so approved the Chairman to make the order. A motion was made by Gary Chich to continue with garbage pick-up along Hwy GG again in 2015, and was 2nd by Calvin Preuss. Also a conditional use permit was approved for John Rogge of N8652 Lake Terrace Rd with a motion by Gary Chich, 2nd by Calvin Preuss.

PUBLIC INPUT:

None.

Next meeting is February 2nd, 2015 and the Board of Audit was set for right after the regular board meeting.

A motion to adjourn was made by Gary Chich, 2nd by Calvin Preuss.

Meeting Adjourned,

Doug Hines, Clerk