

TOWN OF HELVETIA MINUTES *For December 1, 2014*

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 Gary Chich, 2nd by Calvin Preuss. Town bills were approved and paid with a motion by Calvin Preuss, 2nd by Gary Chich. A motion was made by Gary Chich, 2nd by Calvin Preuss to move \$8,000.00 from the general fund to the Local Government Investment Pool for future use.

OLD BUSINESS:

Gary Chich had leveled the black dirt around the new shelter and looks good. The Waupaca County Highway Department wanted the board to make a decision on ACT 377, which involves permits for oversized loads and equipment on Town Roads. The Board agreed to choose section F on the list of selections for permits and enforcement, with a motion by Gary Chich, 2nd by Calvin Preuss. Snow Plowing in November has started for the season. After further review of the rental charge for the Town Hall and Shelter, the board decided to simplify things and just charge \$100.00 for Rental of Hall with the shelter included. That was done with a motion by Gary Chich, 2nd by Calvin Preuss.

NEW BUSINESS:

Gary Prill, from the Plan Commission, had nothing to report. The adjustment in wages for town work was reviewed and will go into effect on January 1st, 2015. The Waupaca County Hwy Dept. is working on the removal of stumps along Lutz Rd.

PUBLIC INPUT:

None.

Next meeting is January 5th, 2015 and the Town Caucus was set for Wednesday January 14th, 2015 at 7:00PM.

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

Meeting Adjourned,

Doug Hines, Clerk