

Minutes
Special Town Board Meeting
Town of Polk Town Hall * 3680 State Hwy 60, Slinger WI
Wednesday – December 17, 2014 at 8:00 a.m.

The meeting was called to order at 8:05 a.m., followed by the Pledge of Allegiance and a moment of silent prayer.

Official Meeting Notice was sent to the Hartford Times Press, West Bend Daily News, Milwaukee Journal Sentinel, WBDV/WTKM radio stations; posted on the Town's website, and the bulletin boards at Cedar Hills Subdivision, Roskopf's RV Center, and the Town Hall.

Roll Call: Supervisor Bob Roecker, Supervisor Ted Merten, Chairman Albert Schulteis, Clerk Marlyss K. Thiel, and Treasurer Tracy Groth.

Soccer Club Contract – Final Review. Supervisor Merten moved, and Supervisor Roecker seconded, a motion to move item 3(B) Soccer Club Contract – Final Review to this point in the agenda. All voted aye. Motion carried.

The Slinger Soccer Club contract runs September to August, for 10 years. The Club will be invoiced in August 2015 for the 2015/2016 contract year. (The contract is for \$1.00 rental of the fields, \$125 electric, and \$100 storage fees annually)

Clerk Thiel said the Slinger Soccer Club sent in their payment of \$225 for the electric and storage fees for next year. Chairman Schulteis stated it would be easier for the Club to pay the \$10.00 for the 10-year field rental fee, and pay the other two fees annually. Supervisor Merten moved, and Supervisor Roecker seconded, the motion to approve the contract as presented and to accept the payment for electric and storage fees. All voted aye. Motion carried.

Unfinished Business: Resolution #2014-15 Fee Schedule for 2015. No action was taken at the December 9, 2014 Town Board meeting on this item. John Frey arrived at 8:15 a.m. to request/discuss changes in the Building fees for 2015. Supervisor Roecker moved, and Chairman Schulteis seconded, the motion to approve Resolution #2014-15 Fee Schedule for 2015. All voted aye. Motion carried.

Bartender/Operator License. Supervisor Roecker moved, and Supervisor Merten seconded, the motion to approve Shannon Parins' bartender license. All voted aye. Motion carried.

Award Insurance Contract for the Town of Polk. Supervisor Merten moved, and Supervisor Roecker seconded, the motion to award the Town of Polk's Insurance contract to Rural Mutual Insurance Company of West Bend. All voted aye. Motion carried.

Resolution #2014-16 Authorization to Submit Payroll Deductions Electronically. Supervisor Roecker moved, and Supervisor Merten seconded, the motion to approve Resolution #2014-16 Authorization to Submit Payroll Deductions Electronically. All voted aye. Motion carried.

Adjourn. Supervisor Merten moved, and Supervisor Roecker seconded the motion to adjourn. All voted aye. Meeting adjourned at 8:45 a.m.

Respectfully Submitted,

Marlyss K. Thiel, Town Clerk.