

Town of Nekimi
Monthly Board Meeting
August 17, 2015

Present: Glen Barthels, Larry Schweda, Tom Pollack, Jessica Potratz and Kelsey Barthels.

The meeting was called to order by Chairman Barthels at 7:30 PM.

Supervisor Schweda moved to approve the July minutes as presented. 2nd by Supervisor Pollack. Carried 3-0.

Treasurer's Report was presented.

Supervisor Schweda moved to pay July bills, 2nd by Supervisor Pollack. Carried 3-0.

Old Business:

Road Conditions- Nekimi Ave and Clay Rd have been pulverized, and are ready to be sealed. A culvert is done on Clay Rd, near County Rd Z. There is about \$160,000 left in the road budget, and the county will be doing repairs and will use about \$100,000 of the remaining. The town will be getting an estimate for crack sealing. The intersection on County Rd N and Old Knapp is still being worked on.

Fire Signs- The fire signs have been sorted, and are being put up.

Update Website- Photos will be taken by Chairman Barthels for the new website, also hoping to put events on a calendar on the website.

Lakeside Playground Donation- Supervisor Pollack made a motion to not donate to the Lakeside playground. 2nd by Supervisor Schweda. Carried 3-0.

New Business:

Budget Items 2016- Discussed budget items for 2016 to include: landscaping at the Town Hall, bathroom remodel at the Town Hall, and possibly new computers.

Comments on Agenda Topics:

Supervisor Pollack moved to adjourn meeting. 2nd by Supervisor Schweda. Carried 3-0.