

**Town of West Bend Board Minutes
August 10, 2016**

Chairman Paul Rice called the Town of West Bend Town Board meeting to order at 6:30 P.M.

Chairman Paul Rice read the **Call of the Meeting**.

Roll Call was taken. Present: Chairman Paul Rice, Supervisor Jeff Geib, Supervisor Jim Heipp, Treasurer Julie Ihlenfeld, Deputy Clerk Jennifer Rozek

The **Pledge of Allegiance** was recited.

Approval of Minutes from the July 13, 2016 and July 19, 2016 Town Board meeting. Supervisor Jim Heipp made a motion to approve the minutes. Supervisor Jeff Geib seconded the motion. All in favor. Motion carried.

Appointment of Town Treasurer: Julie Ihlenfeld. Chairman Paul Rice made a motion to approve Julie Ihlenfeld's appointment of Town Treasurer. Supervisor Jim Heipp seconded the motion. All in favor. Motion carried.

Treasurer's Report: Treasurer Julie Ihlenfeld gave the **Treasurer's Report**. Supervisor Jeff Geib made a motion to approve the Treasurer's report as presented. Supervisor Jim Heipp seconded the motion. All in favor. Motion carried.

Monthly Report from Washington County Sherriff. Deputy Craig Broker was here to give monthly report.

Review of Bills and Authorization of Payments: Chairman Paul Rice made a motion to approve the bills and authorize payments. Supervisor Jim Heipp seconded the motion. All in favor. Motion carried.

Presentation: State of County, Joshua Schoemann, County Administrator: Joshua Schoemann was unable to attend.

Discussion and/or Action re: Building Maintenance (gutters, painting, etc): Bids were received from Great Lakes Roofing, D&W Seamless Inc, H.I.S. Corporation, and Advanced Architectural Sheet Metal for gutters, downspouts and fascia. Bids were received from Mayer Decorating, Golden Brush Painting Inc, and Tom Jordan for painting. After discussion of all bids Chairman Paul Rice recommended that D&W Seamless Inc be awarded the gutter project, Advanced Architectural Sheet Metal the fascia, and Tom Jordan the painting. Supervisor Jeff Geib seconded the motion. All in favor. Motion carried.

Discussion re: Fire Calls. There were three calls this month. A letter will be sent informing Cedar Community that they have gone over the three allowed false alarm calls for the year.

Granting of Bartender licenses: There were two Bartender licenses this month. Chairman Paul Rice made a motion to approve the license. Supervisor Jim Heipp seconded the motion. All in favor. Motion carried.

Other correspondence received by the Clerk and/or Town Board to be discussed at next months meeting: Would like Sherriff report on the agenda after the approval of minutes. Possibly need to change September's meeting to a different week due to Chairman Paul Rice being out of town.

Chairman Paul Rice made a **motion to adjourn**. Supervisor Jeff Geib seconded the motion. All in favor. Motion carried. Meeting was adjourned at 7:25 P.M.

Respectfully submitted this 11th day of August 2016.


Jennifer Rozek - Deputy Clerk