WELLS TOWNSHIP BOARD REGULAR TOWNSHIP BOARD MEETING HELD AT THE WELLS TOWNSHIP HALL April 18, 2018 - 7:00 P.M.

Supervisor Jensen called the meeting to order.

All stood for the Pledge of Allegiance.

Those present: Supervisor Jensen, Treasurer Kobasic, Clerk Mroczkowski, Trustee Gereau,

Trustee Pepin, Trustee Stoykovich, Trustee Johnson

Approval of Minutes:

1. Johnson moved / Stoykovich supported to approve Minutes of March 2018 Meeting.

Motion Carried.

List of Bills:

2. Gereau moved / Pepin supported to approve the list of bills to be paid

(#13098 - #13113 totaling \$112,772.95).

Roll call vote; Supervisor Jensen: yes, Clerk Mroczkowski: yes, Treasurer Kobasic yes, Trustee Johnson: yes, Trustee Gereau: yes, Trustee Pepin: yes, Trustee Stoykovich: yes,

Motion carried.

Payroll:

3. Gereau moved / Pepin supported to approve the monthly payroll.

(#9666 - #9682 totaling \$19848.90).

Roll call vote; Supervisor Jensen: yes, Clerk Mroczkowski: yes, Treasurer Kobasic yes, Trustee Johnson: yes, Trustee Gereau: yes, Trustee Pepin: yes, Trustee Stoykoyich: yes.

Motion carried.

Treasurer's Report:

4. Johnson moved / Stoykovich supported to receive the Treasurer's Report as submitted.

Motion carried.

Clerk's Report

5. Gereau moved / Pepin supported to accept the Clerk's Report as submitted.

Motion carried

Budget Amendments

6. Johnson moved / Stoykovich supported to accept the budget amendment moving \$75 from

Contingency 101-890-967 to Elections Office Supplies 101-191-727.

Roll call vote; Supervisor Jensen: yes, Clerk Mroczkowski: yes, Treasurer Kobasic yes. Trustee Johnson: yes. Trustee Gereau: yes, Trustee Pepin: yes, Trustee Stoykovich: yes.

Motion carried

New Business

Holiday Schedule

7. Johnson moved / Kobasic supported to accept Holiday Closure Schedule as presented.

Motion carried.

Employee's Handbook 8. Johnson moved / Stoykovich moved to table the revised Employee's Handbook until requested

changes have been made. Employee's Handbook will be updated and presented at the May.

2018 Board Meeting.

Motion carried.

Communications:

County Road C-35 Pine Ridge Cut Across Repair

County will take care of the ½ mile stretch that is need of immediate repair. Township

reimbursement will be a year or two down the road.

Transfer of road to a primary C-2/18.3 (Grain and Grape)

County now has full responsibility for this road.

Supervisor's Report

Beau LeFave will be holding a town hall meeting at the Wells Township Hall on Friday, April 20.

2018.