

VILLAGE OF ROTHBURY  
REGULAR COUNCIL MEETING  
August 15, 2017

The regularly scheduled meeting of the Council was opened at 7:30 PM by President Scott Beishuizen with all Council members present.

Also present: Barbara Thompson, Laura Sly, John Gerlich, Bob Jablonski, Cliff Cudney, Nancy Rolf, Mary --, Bill Wagner, Joan Brooks, and Fred Inglis.

After the Pledge of Allegiance, the minutes of the previous meeting were accepted as presented.

Treasurer, Deb Murphy, presented the monthly Treasurer's Report, 1st Quarter Budget Report, and a quote from BS&A software to implement setting up a bookkeeping system from scratch. She has been in contact with a company recommended by BS&S for hardware.

Harris made a motion, Talmadge seconded to purchase BS&A software for approximately \$40,000.00. Motion carried; 7 ayes, 0 nays.

Police Chief Hasper gave a report on Planning Commission activities.

Recreation Director, Nancy Rolf, gave a report on the summer lunch program.

Slyter made a motion, Harris seconded to pay the bills. Motion carried; 7 ayes, 0 nays.

It is the general consensus of the Council to pay North Woods Sign invoice when presented so it can be forwarded to the insurance company of the person who ran the sign over.

There was discussion of possible road work in Kurdziel subdivision.

Autumn Slyter showed the stone which will be used to dedicate the basketball court to MHS graduate Merritt Hamann.

Cliff Cudney and Barb Thompson asked the Council to consider the impact of having back to back concerts.

Fred Inglis spoke, "As a neighbor" about the impact of the festival on the quality of life of humans and animals--Pleading as a neighbor for better control of the festival activities.

Meeting adjourned at 8:55 PM.

Respectfully submitted,

Carol Witzke, Clerk