February 13, 2019

 PRESENT: SUPERVISOR JONES

 COUNCILPERSON CODY

 COUNCILPERSON PUSHLAR

 COUNCILPERSON STRACK

 HIGHWAY SUPERINTENDENT SMITH

 TOWN CLERK DOLAN

The regular meeting of the Fenner Town Board was called to order at 8:04 PM by Supervisor Jones with the Pledge of Allegiance.

Councilperson Cody motioned to accept the January Town Board Meeting Minutes as presented. Seconded by Councilperson Pushlar. Approved by the Board.

Councilperson Strack motioned to accept the Town Clerk’s Monthly Report as presented. Seconded by Councilperson Pushlar Approved by the Board.

Councilperson Wester motioned to accept the Supervisor’s Monthly Report as presented. Seconded by Councilperson Strack Approved by Board.

Councilperson Strack presented the Highway Department’s report.

UNFINISHED BUSINESS:

.AED Grant has been approved and money will be available on 4/1/19. Town will organize training.

New phone system is up and running, County has a few more items to complete, but system is completely functional.

NEW BUSINESS

Lisa Dolan was appointed as Town Clerk, Councilperson Strack motioned to accept, seconded by Councilperson Wester. Approved by Board.

Councilperson Wester – Aye

Councilperson Pushlar – Aye

Councilperson – Strack – Aye

Councilperson – Cody - Aye

Town of Fenner was officially named as a Madison County Polling Place. Councilperson Strack motioned to accept, seconded by Councilperson Cody. Approved by Board.

Resolution 2019-6 – Resolution of Appreciation – Retiree Recognition. Councilperson Pushlar motioned to accept, seconded by Councilperson Strack. Approved by Board.

Resolution 2019 -7 – Authorizing the Modification of the 2018 Adopted Town Budget. Councilperson Wester motioned to accept, seconded by Councilperson Pushlar. Approved by Board.

Tax Collector, Sharon Larkin, will be retiring the position effective 12/31/19.

PUBLIC COMMENT

No public comment

VOUCHERS

Councilperson Wester moved to approve payment of the General Fund claim numbers G19-1 – G 19-16 in the amount of $6,595.16 as set forth in abstract number 1 and as audited. Seconded by Councilperson Pushlar. Approved by the Board.

Councilperson Cody moved to approve payment of the Highway Fund claim numbers H19-1 – H19-23 in the amount of $16,50505.42 as set forth in abstract number 1 and as audited. Seconded by Councilperson Strack. Approved by the Board.

Councilperson Wester made a motion to adjourn the meeting. Seconded by Pushlar. Approved by the Board. Meeting adjourned at 8:35 PM

HANDOUTS AND REPORTS: On file in the Town Clerk’s Office.

Code Enforcement Officer Report – January 2019

Town Clerk Report – January 2019

Supervisors Report – January 2019

Highway Superintendent Report – January 2019

Dog Control Report – January 2019

Resolution 2019 -6

Resolution 2019 -7