Chairman Esser called the meeting to order at 9:02 a.m. Esser verified the posting of the agenda. Members present for roll call were Henry Esser, Dave Olson, Don Dudenbostel and Wade Dull. Harriet Behar was excused.

A motion was made by Olson to approve the minutes as mailed. Second by Esser. Motion carried.

**GIGI COLLINS, Property Lister**

Collins stated that Marks will be working on mapping the Village of Mt. Sterling to help locate the acre of property for Dorothy Helgerson. Collins discussed a letter she received from Michael Feilen, he was expressing his concern relating to how items appear on the tax bill; barcodes, name being in all capital letters, prior years taxes etc. Collins will be talking to Peterson regarding the concerns. Collins stated her office has been working on getting maps online, the first assessment roll from the Town of Utica was received, Town of Clayton will follow.

**Lee Gatzke, Town of Eastman**

Collins discussed the conversation she had with Renee at the State regarding the Lee Gatzke, Town of Eastman property and it was set aside.

**Subdivision Ordinance**

Discussion took place on the Subdivision Ordinance and it was set aside until the next meeting.

Motion by Olson, second by Dull to pay the monthly bills as presented. Motion carried unanimously by roll call vote.

**RICH MARKS/DAN MARKS- Surveyor**

Rich Marks stated he has been working on tax mapping in Eastman and Lynxville he is waiting for Seneca to get the tax role updated. Dan has been working on corners. Rich stated he will be working on mapping the Village of Mt. Sterling.

Motion by Olson, second by Dudenbostel to pay the monthly bills as presented. Motion carried unanimously by roll call vote.

**Jake Shedivy, Land Conservation, Planning & Zoning Department**

Shedivy stated he been working on a couple of project inquires that involve the floodplain. He will have a conference at the end of the month with the floodplain coordinator. He has been working on few mitigation projects, and sanitary permit data clean up. He is hoping to know more on WI Fund funding by the end of May. Shedivy is working on scheduling a meeting with the pumpers by the end of April.

**No Public Comments**

Next meeting will be April 9, 2019.

Dull made a motion to adjourn at 9:40 a.m., second by Olson. Motion carried unanimously.

Respectively submitted,

Becky Nagel
Administrative Assistant

DT:GC:bn