

TOWN OF BURLINGTON  
TOWN MEETING  
January 10, 2017

The meeting was called to order at 6:42 PM by Mayor Wade Aagard. Those present: Wade Aagard, Jerry George, Don Hibbert, Leonard Broederlow, Cortney Allen, Lee Allen and Mallory Owen. Full Quorum.

Agenda, Vouchers and previous minutes were approved and passed.

Mayor's Report: None

Correspondence, Reports & Information: Council discussed adopting the Region 6 Hazard Mitigation Plan. Jerry George motioned to adopt the plan. Don Hibbert 2<sup>nd</sup> the motion and it passed. It was also discussed changing The Special Events Account to a different checking account with a lower amount minimum requirement. Leonard Broederlow motion to change the checking account, Jerry George 2<sup>nd</sup> the motion, passed.

Clerks Report: Council discussed the need for someone to check reconciliation statements. Jerry George volunteered to check monthly reconciliation statements.

Roads and Ditches: Council discussed snow removal and a possibility of acquiring some equipment to be able to remove snow from the sides of the road.

Parks: Council discussed a possibility of letting the Recreation Department use Aagard Park to put an Ice Skating Rink in next year.

Water and Sewer: Water usages have increased with the cold weather. The council decided to give every town account a \$10.00 credit! Leonard Broederlow motions to approve the credit to accounts Don Hibbert 2<sup>nd</sup> Passed.

Husky: Council discussed whether or not the lots were updated on the website.

Animal Control: Everything is going well.

Recreation District: Hannah Winters and Robin Allen came in and updated the council on how the Rec. Dept. was doing, and priority plans they had. Their number one priority is to develop and non-profit organization so they will be able to apply for grant money on their own. They discussed options to have a building. They are also checking on options to have an Ice Skating Rink put up for next year. They plan to replace the old park equipment and hopefully build a splash pad thru donations and volunteer labor.

New Business: Leonard discussed the need to rename the insurance on QuickBooks. Council discussed sick days/vacation days for Lee. The council also discussed the need for the Town cameras to be moved, they also talked about optional places to put them. The flooring in the bathrooms here at the town is in need of being replaced and updated. Jerry George motioned to approve the update Cortney Allen 2<sup>nd</sup> motion passed.

Old Business: Council discussed the check needing to be made out to senior class for their upcoming trip. Cortney Allen motioned to approve the check being made Leonard Broederlow 2<sup>nd</sup> motion passed.

There being no further business Don Hibbert motioned to adjourn the meeting Cortney 2<sup>nd</sup> the motion. Passed. Meeting adjourned at 8:50 PM.

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Wade Aagard, Mayor

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Mallory Owen, Clerk/Treasure