

**TOWN OF SOMERS
MINUTES of the REGULAR MEETING
November 26, 2013**

The Regular Meeting of the Somers Town Board was called to order at 7:36 p.m. following the 2014 Budget Hearing & Special Meeting of Town Electors by Chairman Ben Harbach at the Somers Town Hall, 7511 12TH Street.

Present: Chairman Ben Harbach, Supervisors Gregg Sinnen, Michael DeLuca & Judy Schantek.
Excused: Supervisor Peter Ress. Also present: Town Administrator William Morris, Accountant/Deputy Clerk-Treasurer Janet Cushing & Clerk-Treasurer Tim Kitzman.

All stood for the Pledge of Allegiance.

Consent and Approval of Minutes of Town Board Meeting on 11-12-13 & Vouchers dated 11-15-13 & 11-22-13

Sup. Sinnen moved to approve Minutes of the Town Board Meeting on 11-12-13 & payment of Vouchers dated 11-15-13 & 11-22-13, second by Sup. Schantek. Motion carried 4-0. Sup. Sinnen thanked the Public Works Department for their repair work on the fire vehicle.

Correspondence

Received & filed: WI Department of Revenue re Payment of 2013 State Shared Revenues & Village of Mount Pleasant re Public Hearing on Comprehensive Land Use Plan

Citizen Comments

Interim Fire Chief John Sorensen extended condolences to the family of James Christopherson. Mr. Christopherson was a 25-year veteran of the Fire Department. He also stated Marty Kavoric had passed away.

Supervisor's Comments

Board Members extended their condolences to the Christopherson Family. Sup. Sinnen reminded all of the Food & Toy Drive at the Fire Department. Donations can be placed in the container at the Fire Department counter.

Motion to adopt 2014 Budget & set Town Tax Levy

Sup. DeLuca moved to adopt 2014 Budget & set Town Tax Levy, second by Sup. Sinnen. Motion carried 3-1 with Sup. Schantek voting no.

Possible action on Counter Offers on Town Parcel #80-4-222-101-0125: CTH "A"

Sup. DeLuca moved to approve 3 counter offers on Town Parcel #80-4-222-101-0125, second by Sup. Schantek. Motion carried 4-0.

Authorize Attorney to Prepare Incorporation Petition & Advertise to Allow Circulation

Sup. DeLuca moved to authorize Attorney to Prepare Incorporation Petition & Advertise to Allow Circulation, second by Sup. Sinnen. Motion carried 4-0.

Approval of Operator License: Mario A. Orlando

Sup. Sinnen moved to grant an operators license to Mario A. Orlando, second by Sup. Schantek.
Motion carried 4-0.

Adjournment

There being no further business, the meeting was adjourned at 7:44 p.m.

Submitted by Timothy Kitzman, Clerk-Treasurer

These minutes are not official until approved by the Town Board.