

**HORICON TOWN BOARD
END OF YEAR MEETING**

**DECEMBER 28, 2017
3:00 PM**

Present at meeting: Matthew Simpson Supervisor
Frank Hill Councilperson
Sylvia Smith Councilperson
Robert Olson Councilperson
Kenneth Higgins Councilperson

Krista Wood Town Clerk
Also: John Donovan

Supervisor Simpson called the meeting to order at 3:00 PM.

Approval of Vouchers and Abstracts...

RESOLUTION #169-2017

Councilperson Olson and Councilperson Hill introduced Res. No. 169 and moved its adoption:

RESOLUTION TO AUTHORIZE PAYMENT OF DECEMBER 28, 2017 ABSTRACTS

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the payment of the December 28, 2017 Abstract as follows:

General Abstract	13	\$ 14,712.71
Highway Abstract	13	\$ 12,044.01

Ayes: 5 (Olson, Hill, Higgins, Smith, Simpson) Nays: 0

Old Business...

Additional Hours for Bookkeeper: Supervisor Simpson explained the Bookkeeper needs more hours over the next month or so due to her current workload and an added project involving the retirement system. There was discussion as to whether she could work extra hours during the week, or if she would need to work overtime. Councilperson Smith asked if anyone else in the offices might be able to help. Supervisor Simpson said he will have his Secretary assist the Bookkeeper with the additional workload.

Work Experience Program through Warren County Social Services:

RESOLUTION #170-2017

Councilperson Olson and Councilperson Smith introduced Res. No. 170 and moved its adoption:

RESOLUTION TO AUTHORIZE SUPERVISOR TO SIGN AGREEMENT WITH WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that the Town Board does hereby authorize Supervisor Simpson to sign the agreement with Warren County Department of Social Services for participation in the Work Experience Program.

Ayes: 5 (Olson, Smith, Hill, Higgins, Simpson) Nays: 0

Resolutions...

RESOLUTION #171-2017

Councilperson Higgins and Councilperson Hill introduced Res. No. 171 and moved its adoption:

RESOLUTION TO AUTHORIZE TRANSFER OF FUNDS

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the Bookkeeper to make the following fund transfers:

	<u>From:</u>	<u>To:</u>	<u>Amount:</u>
General...	9060.8 (Health Insur.)	1010.1 (Town Board)	\$.28
	" "	1220.1 (Superv)	\$.06
	Receipt from Bolton	1355.1 (Assess)	\$ 4,594.26
	" "	3510.1 (Dog Control)	\$.12
	" "	5010.1 (Hwy Supt)	\$.04
	" "	9030.8 (Soc Sec)	\$ 819.49

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	" "	1110.4 (Just-Contr)	\$ 131.26
	" "	1430.1 (Pers.)	\$ 1,240.18
Highway...	9060.8 (Health Insur.)	5110.4 (Gen Repair)	\$ 400.00
	" "	5120.4 (Bridges)	\$ 678.33
	" "	5142.11 (Snow-O/T)	\$ 10,177.63
	" "	5130.4 (Mach-Contr)	\$ 7,657.30

Ayes: 5 (Higgins, Hill, Olson, Smith, Simpson) Nays: 0

ADJOURN... There being no further business to attend to the meeting was adjourned at 3:14PM by MOTION of Councilperson Olson and Councilperson Hill, all in favor.

Respectfully Submitted:

Town Clerk