

**Town of Antigo
Town Board Meeting
December 9, 2009**

Chairperson Rick Parilek called the Monthly Board Meeting to order on December 9, 2009 at 7:30 p.m. at the Antigo Town Hall. Other Board members present were Supervisor Jon Petroskey, Supervisor Wayne Schroeder, Clerk Rosemary Servi and Treasurer Cindy Igl.

The clerk read the minutes of the prior month's meeting. The minutes were approved with a motion by Wayne and second by Jon. Motion carried.

Fire Chief Dan Hafner presented the Board with an updated copy of the Fire Department By-Laws. Jon motioned to accept and sign the updated Fire Department By-Laws. Wayne seconded. Motion carried.

A motion was made by Wayne to approve an alcohol beverage license contingent upon no problems for CA Northside, LLC, DBA: BP North for the period 12/31/09 to 6/30/10. Jon seconded. Motion carried.

Rick nominated to the Board a list of 13 election officials for the 2010-2011 election cycle. Jon made a motion to appoint the list of election officials as presented. Wayne seconded. Motion carried. Notification of Appointment will be sent to each election official along with the Official Oath to complete and return.

The treasurer's report showed a checking balance of \$7,026.80, savings balance of \$306,386.89 and tax account balance of \$99.98 for a total of \$313,963.67.

Wayne motioned to accept the estimate from North Central Mechanical of \$1,858.24 for electronic ballast lamps, light bulbs and LED emergency exit lights for the town hall. They will also install an outside motion light by the rear entrance door for approximately \$100. Rick seconded. Motion carried.

Our next Board Meeting will be held on Wednesday, January 13th at 7:30 p.m.

All approved bills were paid.

A motion was made to adjourn by Jon at 9:40 p.m. Wayne seconded. Motion carried.

Rosemary Servi, Clerk