

REGULAR BOARD MEETING--- JUNE 8, 2009

Chairman Fahey called the meeting to order at 7:30 PM. All board members were in attendance as were 5 citizens.

Minutes were approved, motion Gundlach/Zweifel.

Treasurer report- Balance at the end of May of \$170,030.36. The DNR Recycling Grant of \$3,338.68 was received. Motion to approve Zweifel/Gundlach.

Chairman Fahey then updated the board on items he learned about at the recent Green County Towns Association meeting. (2010 Census update, Green County Sheriffs' Town Growth Report, Fireworks permit) Stacy Heller inquired about the personnel position updates. Chairman Fahey informed her that the board was meeting in Closed Session that evening to discuss the positions.

Liquor, Tobacco and Operator license were then reviewed. All requirements were met the Clerk stated. Motion to approve the licenses was made – Gundlach/Zweifel. All ayes.

Chairman Fahey then stated that the board had met the week earlier at a posted special meeting to open roadwork bids. The work was awarded as such- Scott's Construction/ Sealcoating, Green County Highway/ Blacktop and wedging, Crackfilling Services- crackfilling.

Chairman Fahey then stated that a formal parks Committee was being put together with 4 people already appointed and another 4 being sought.

Ken Maas was in attendance to inquire about cost sharing (50%) the repair to Pernot Lane. Chairman Fahey stated that the repairs were part of his responsibility of taking on the Sandpit Agreement and would not be an expense to the taxpayers when the road is a benefit to his private sandpit. Maas had a non-formal traffic count that was briefly discussed but Fahey stated that the agreement would be reviewed and put on next month's agenda.

Bills were then discussed and approved. Motion Zweifel/ Gundlach  
Meeting adjourned to Closed Session.

Respectfully submitted, DRAFT

Candee J. Christen, Clerk