

REGULAR BOARD MEETING—SEPTEMBER 14, 2009

Chairman Fahey called the meeting to order at 7:30 PM. Present were Chair Fahey, Supervisor Gundlach & Zweifel, Clerk/Deputy Treasurer Christen and 6 citizens.

Minutes from the August regular and special meetings were approved. Motion by Zweifel/Gundlach.

Treasurer report- Balance at the end of August was \$168,341.10. Motion Gundlach/Zweifel to approve.

Announcements- Chairman Fahey briefly talked about the huge success of the 2nd Annual Park Open House. 200 plus people attended with over 60 prizes awarded. \$635 in meals sold with extra for sales of beverages and donations. The Park Committee would be meeting on September 21 to finalize the Open House event.

Old Business- Clerk Christen presented the contract with Charter Internet for service. The State has disallowed no- charge accounts so the Town must now enter into a paying contract of \$29.99 per month for the service.

Motion to approve Zweifel/Gundlach.

A bond on the Treasurer and Clerk was briefly discussed and Chairman Fahey decided to look into it further with the Towns insurer.

The Waste Management contracts were discussed with it being mentioned that no credits had been received as of yet for non-emptied containers and that the fees continue to increase outside of the parameters of the contracts. The Clerk would contact the Representative and have current contracts to compare with other services next month.

A rental site for the Oshkosh truck was found near the Town Hall and a rental fee of \$150 per month for 6 months with a review of need before another 6 months was discussed and agreed upon. Motion by Gundlach/Zweifel to approve the rental agreement of \$150 per month for minimum of 6 months and max of 12 months.

The Town Fee schedule was reviewed and it was decided that all fees were in line with area towns except for the Fireworks permit fee. It was decided that a nominal fee be charged due to the work and follow up with the area Departments required by the Green County Sheriff's Department. Motion to approve Gundlach/Zweifel

Bills were then discussed and it was noted that the road repairs would be completed on Pernot Lane and that 95% of the charges need to be billed to the Maas Sandpit. Motion to approve Zweifel/ Gundlach

Motion to adjourn Gundlach/Zweifel. Adjourned at 8:45 PM.

Respectfully submitted,

Candee J. Christen, Clerk/Deputy Treasurer