

REGULAR BOARD MEETING----- NOVEMBER 9, 2009

Chairman Fahey called the meeting to order at 7:30 PM. All board members were present but Treasurer Gruber-Hagen. There were 6 citizens present.

Minutes were approved, motion Zweifel/Gundlach.

Clerk Christen read the Treasurer report. October ending balance was \$216,195.98. Approved, motion Gundlach/Zweifel.

Announcements- The loan with the Board of Public Land Commissioners had been approved and the funds would be drawn when the new snowplow truck is completed.

Stacy Heller inquired about what bank the County would be collecting taxes at? It was noted that it is not known at this time.

Park Committee update- Supervisor Gundlach stated that the group was looking into playground equipment and that the next meeting would be in January 2010.

Recycling Center Committee would be meeting soon.

Andy King was present for Citizen Input- he presented the Board with pictures documenting the roughness of the Fahey Road east of Hwy CC. He noted that he had recently purchased gravel and graded it smooth with his skid loader and was seeking reimbursement. Chair Fahey stated that there are many issues such as large objects placed in the road right of way, wrongly placed field drives and the lack of use by the majority of citizens that negate the expense and need for repairs. The Town does not agree to have citizens repair town roads and then be billed for the unapproved roadwork. The Town inspects roads in the spring every year and decides then what roads require repair, what expense involved and the priority of the road. This all needs to be done within the guide of the approved road budget. The board will not reimburse Mr. King for the unauthorized repair.

The board will review the road in the spring of 2010 and meet with Mr. King at that time. The board will also plow the road to the cattle shed and will no longer plow around the King garage as a turn around. Mr. King agreed to move ALL objects on the town road right-of-way before the first snowfall of 2009. The Town will therefore need to come in and trim back all trees to clear a 66' right of way clearance. The town will turn all snowplow trucks around at the shed and will not plow further than that.

The Waste Management contract were discussed with the updated lowered fees to be applied for 1 year from the date of 12/1/2009 and that the entire contract would not be extended but duly in effect from 4/1/2008 for the length of 3 years. At the end of the contracts the services would be reviewed for cost versus service. Motion to approve the 1-year price decrease by Gundlach/ Zweifel.

Chairman Fahey then informed the board of the recommendation by the town insurer Rural Mutual to have the Clerk and Treasurer bonded. The bond would be for \$25,000 and be for 2 years. Supervisor Zweifel made a motion to approve the bonding of the positions, second by Gundlach.

Ken Maas was present to discuss the agreement presented by his attorney. Chair Fahey stated that there was a very long list of changes to the agreement and that it seemed to be not in the best interest of the Town and the Town would not approve or sign this new proposed agreement. Chairman Fahey asked that Ken bring to the board what he is requesting and not involve the Town attorney until all is agreed upon. The board will read in depth the proposed agreement and comments from Town Attorney Lathrop and Clark. Chairman Fahey as well as the Supervisors all stated that they had met with Ken once previously and believed all issues had been discussed and agreed upon. That being the current agreement with Kranig Excavating still was effective with the need to change the wording to Ken Maas and that the road repairs would be made with ken responsible for 95% of the billed work and the town's share 5%. The Town would seal-coat the road in 2010 at town expense.

The bills were then discussed and approved, motion Zweifel/ Gundlach.

Motion to adjourn Gundlach/ Zweifel.

Meeting adjourned 9 PM.

Respectfully submitted,

Candee Christen, Clerk/Deputy Treasurer.