

PUBLIC HEARING - DECEMBER 13, 2010, 5 PM

Chairman Fahey called the meeting to order at 5 PM. Item to discuss was the proposed Amendment to Ordinance 00-07-27A, a Land Use Ordinance. The proposed changes are necessary to meet new laws implemented by the State of Wisconsin effective January 1, 2011. Town Attorney Jeff Clark reviewed and formed the necessary amendment, 10-12-13A. The amendments had been reviewed and recommended for approval by the Town Plan Commission at their November meeting.

Chairman Fahey asked if the two citizens present had any questions and they did not. Chairman Fahey closed the Public Hearing at 5:10 PM.

REGULAR BOARD MEETING- DECEMBER 13, 2010 FOLLOWING THE PUBLIC HEARING.

Chairman Fahey called the meeting to order at 5:15 PM. Present were Fahey, Gundlach, Zweifel and Christen and two citizens. He noted the need for the time change due to a conflict of schedules and that it was properly posted.

November minutes were approved, motion Zweifel/ Gundlach.

The Treasurer reported a balance at the end of November of \$113,023.63. The final portion of Shared Revenue had been received from the State. Motion to approve Gundlach/ Zweifel.

ANNOUNCEMENTS

The Clerk reported that the Town would be collecting dog license year round at the office. Notice had been made of this change and the convenience of mailing them in is allowed.

The clerk also noted that nomination papers are due to the office by 5 PM, January 4th.

Patrolman Sherman informed the board of the hole that opened up in the parking lot of the town hall. It appears to be a wash out/old well type structure that now has undermined and is about 10 plus feet deep. The board instructed Alton to fill it with gravel and cement over it.

PARK Committee- Supervisor Gundlach informed the board the Park Committee will be meeting January 4th to discuss the needs of the Park for 2011.

RECYLING Committee- Supervisor Gundlach also noted that Stacy Heller and another resident had spent a significant amount of time assigning stickers. He would get the other necessary name to the clerk for a thank you to be sent to each.

He also noted that a resident had been dumping an unusual high number of TVs the last two Saturdays. The board noted that the employees have the authority to start charging large item fees for such large amounts of items and the resident would be given a warning.

OLD BUSINESS

The clerk noted that the contract for Sunset Ridge road residents would expire next year. Also she needs to send out a letter to the residents in regards to snowplowing the road and driveways. The board instructed the clerk that the Town is no longer doing any private driveways per the State Statutes.

A letter should be sent informing the residents there are no changes to the fees for 2010-2011 but the board will not offer snowplowing of the driveways. The long-term contract will be discussed with the residents in August for renewal.

NEW BUSINESS

The board discussed Ordinance Amendment 10-12-13A amending Ordinance 00-07-27A. Supervisor Gundlach made a motion to approve Ordinance Amendment 10-12-13A and Supervisor Zweifel second the motion. Roll call, all ayes motion approved.

Marvin Schneider CSM- the board reviewed the documents that have been provided per the request of Town Attorney Jeff Clark. It seemed that what was needed for approval was in hand and that the Town Attorney will finish the document upon receiving the recorded copies. The Town did need a Park fee check in the amount of \$300 from the Schneiders before signing the CSM for recording.

Supervisor Zweifel made the motion to approve the CSM per the Plan Commissions recommendation with the addition of the park fee being paid before the Clerk and Chairman sign the document for recording. Second by Gundlach, all ayes, motion approved.

The clerk presented the 2011 Johnson Block contract for an audit. The audit had been a budget item, motion to approve Gundlach/ Zweifel.

2010 budget amendments were not yet ready as the books were still be being closed by the accountants.

Year-end meeting set for December 28, 2010 at 2:30 PM.

Bills were reviewed and paid, motion Zweifel/ Gundlach.
Motion to adjourn Gundlach/ Zweifel. Meeting adjourned at 6:05 PM

Respectfully submitted,

Candee J. Christen