

## REGULAR BOARD MEETING--APRIL 11, 2011

Chairman Fahey called the meeting to order at 7:30 PM. All board members were present as were 4 citizens.

**Minutes** from March were approved; motion Gundlach/Zweifel

The Clerk gave the **Treasurers report**. The balance at the end of March was **\$214,455.21**. All accounts were reconciled. Motion to approve- Zweifel/ Gundlach

**Announcements**- the Annual Meeting will be the following night, April 12 at 7:30 PM. The clerk reported that **669 people voted** at the April election. The incumbent board had been re-nominated to their respective positions; Ted Fahey- Chairman, Mark Gundlach- 1st Supervisor, Roger Zweifel- 2nd Supervisor.

There was not any **citizen input**.

### **Committee reports-**

Stacy Heller- **Recycling Center** reported that the group would be meeting on April 25 at 7PM.

Mark Gundlach- the **Park** group would be meeting on April 7th. They would be updating the sign needs for the park. Projects planned for this year- canoe landing, Frisbee Golf, basketball court, tree planting. Soccer nets have been donated and been used frequently. Stacy Heller asked if designated trash and recycling bins could be provided at the Park. She also inquired as to the status of the park ground being rolled for the purpose of smoothing it off. It seems very rough for playing fields. Chair Fahey stated the board has talked about it but may have missed the window of opportunity. But it is not completely out of the picture if there are volunteers willing to help.

**Fee Structure:** The board had a chance to review the current fee structure and asked that the following items be implemented-

1. Copies to be made- .25 per page
2. Document search- first 15 minutes free thereafter \$25 per hour
3. NSF checks- \$25

Moved by Gundlach, seconded by Zweifel, to approve the additional fees, motion carried 3-0.

Moved by Zweifel, seconded by Gundlach, to approve the fire truck loan with Middleton Community Bank for 3 years at the rate of 3.4%, motion carried, 3-0.

Chairman Fahey informed the board that Robert Buehl was not seeking re-appointment to the **Weed Commissioner** position. The board would consider another qualified person to fill the vacancy but would also check with Green County to see if they would re-implement the position.

The clerk presented the **2010 budget amendments**:

General Government- increase by \$6,650.00

Public Safety- increase by \$125.00

Public Works- decrease by \$6,525.00

Health and Human Services- decrease by \$500.00

Parkland Expense- increase by \$250.00

Moved by Gundlach, seconded by Zweifel, to approve the 2010 budget amendments as recommended by town accountants Johnson Block, motion carried, 3-0.

The clerk then requested that the board move the line item **Equipment Replacement** (budget of \$5,000) from the Public Works group to the Capitol Outlay. This would bring the reports in line with the State reports.

Moved by Gundlach, seconded by Zweifel to approve the transfer of the line item from Public Works to Capitol outlay, motion carried 3-0.

The board set Monday, April 25, 2PM as the time to **open road work bids**.

Moved by Zweifel, seconded by Gundlach, to approve the bills as presented, motion carried 3-0.

Motion to adjourn the meeting, Gundlach/ Zweifel, meeting adjourned at 8:30 PM.

Respectfully submitted,

**DRAFT**

Candee J. Christen, Clerk