

## TOWN OF EXETER- REGULAR BOARD MEETING

Town Hall, Monday, September 12, 2011 7:30 – 9:30 PM

**Members attending:** Ted Fahey (Chairman), Mark Gundlach (Supervisor 1), Roger Zweifel (Supervisor 2), and Clerk Christen

**General:** Alton Sherman (Road Patrolman), Mark Peterson (Weed Commissioner) and 5 other citizens

**Call to order:** Chair Fahey called the meeting to order and announced the meeting had been properly posted at the 3 sites.

**MINUTES:** August 2011, **MOTION (Gundlach, Zweifel)**

**Treasurer Report:** Ending balance for August was \$260,365.94. **MOTION (Zweifel, Gundlach)**

**Clerk's Report:** The clerk will be attending the UWGB Advisory Board meeting in Poynette on September 30.

The Workhorse Software developer will be holding a meeting on October 14 to discuss updates and the clerk asked about attending, Chair Fahey suggested the clerk request they present the update in office as part of our support.

New Glarus EMS requested the presence of board members at their budget meeting, Chair Fahey and Supervisor Gundlach will attend the meeting.

The Equalized Value has decreased \$12,210,100. A large adjustment was necessary in part due to our recent revaluation. (\$190,700,000- 2010 versus \$178,482,800- 2011)

### **Announcements:**

Chair Fahey informed the board that there had been a number of sheep killed recently by 2 dogs running at large. The dogs' owner have been ordered to euthanize the animals by the Green County Sheriff's department. As of the board meeting the order had not been met and the Sheriff's department will be issuing further citations.

Chair Fahey presented maps from the Green County Land Preservation plan that the Plan Commission needs to review and discuss the Town's involvement with the possible implementation of the plan. Clerk Christen will put the item on the Plan Commission agenda.

Chair Fahey then informed the board that the Green County Highway Commissioner had contacted him informing him that the State approved the lowering of the speed limit on Blaser Road. The **speed limit reduction** will be placed on the October agenda for approval by the Town.

### **Committee Reports:**

Park- The 4<sup>th</sup> Annual Open house was held on September 11. Attendance numbers were about the same but the fishing contest saw a big increase, 44 kids competed. The final numbers will be given at the Park meeting to be held October 4. Deb B. will get together the thank you for the paper and a list of the donators for the Clerk.

Recycling- Met August 22 but tabled ideas presented at that time. The Comm. will meet September 19<sup>th</sup>.

**Assessment software:** The estimate of \$400, for the town's purchase of the Market Drive Software which is the program in use by Assessor Galhouse was approved, **MOTION (Gundlach, Zweifel)**

**The Employee Grievance Policy** as recommended by WTA in accordance with the requirements set by the State was approved, **MOTION (Zweifel, Gundlach)**. The Hearing officer will be discussed at the October meeting.

**Sunset Ridge Drive snowplow contract:** Discussed was the agreement as presented. It does not include driveways and any roadwork can be done by a private contractor but not Green County Highway. The board discussed the need to increase the trip fee the maximum allowed of \$10 per trip. It had not been increased since 2008 and everyone agreed the fuel cost have increased in that amount of time. Motion to approve the 10 year contract with the trip charge increase of \$10 (\$90 to \$100) beginning with September 1, 2011, **MOTION (Gundlach, Zweifel)**

**Radio replacement:** General Communications submitted a bid as well TBS Electronics. TBS had the lowest cost associated with the replacements and reprograms and will do the work by the November 1 deadline. **Motion (Zweifel, Gundlach)**

**Green County All Hazards Mitigation plan:** Updates have been given to the office in the form of a DVD containing the 500 plus page manual. Clerk Christen asked the Emergency management office for an overview but was not given enough material to recommend a motion to approve to the board. Chair Fahey will go the office and ask about the updates and the request for money.

**LP gas contract from Landmark:** Tabled as Chair Fahey will get more prices for the board to review.

**Weapons carry policy:** Discussion followed about the Concealed Carry Weapons law soon to go into effect. The board would like the town hall posted and will discuss later how to post the park. **MOTION (Zweifel, Gundlach)**

**Printer:** The printer in the office has been out of commission and the clerk has brought in her home printer to continue work in the office. The clerk presented a few various options and prices. The board felt the Xerox Commercial, all-in one, 2 -sided printer was a good choice for \$500 to purchase. **MOTION (Gundlach, Zweifel)**

**Bills:** 2011 Matching Funds to be applied to Green County Highway bill (**MOTION (Zweifel, Gundlach)**)

**Adjournment: MOTION (Gundlach, Zweifel) 9:30PM**

Respectfully submitted,

Candee J. Christen, Clerk