TOWN OF EXETER- REGULAR BOARD MEETING

Town Hall- Monday, May 14, 2012 7:30 PM

Members attending: Chair Fahey, Super. Gundlach and Zweifel and Clerk Christen.

General: Mark Gruenwald, Helen & Bill Capellaro, Jay Kramer, Jay & Gina Wills, Alton Sherman, Dave Tollefson and George from Fahrner Asphalt.

Call to order: Chair Fahey called the meeting to order at 7:30 PM and announced the meeting had been properly posted.

Minutes: April 2012, approved, MOTION (Gundlach, Zweifel)

Treasurer report: ending balance of \$263,355. Approved, MOTION (Zweifel, Gundlach)

Clerk report: May 8 election had 513 electors. Preparations are being made for the June 5 election, expected turnout to be Presidential numbers.

Announcements: Chair Fahey has been attending meetings in Monroe to assist with Green County creating a Farmland Preservation program the county is currently not qualified to be part of it. Appears it will take 1000 acres of adjoining land to enroll so neighboring farmers will have to apply as a group.

Citizen Input: Jay Kramer requested gravel for his public drive. Chair Fahey stated the road/drive would be looked at.

Committee updates:

<u>Park</u>- Roger stated that he had painted the picnic tables at the park. He had also obtained a bid for a building to cover the water well at the park of \$1,118.

Recycling- Mark stated that bids are being reviewed for waste and recycling collection.

New business:

2012 road work bids- Chair Fahey proceeded to open the bids received.

Sealcoat-

Fahrner Asphalt- Exeter Crossing, \$42,497

Marshall Bluff, \$21,210

Hawk Ridge, \$8,608

Green Cty Highway- Exeter Crossing, \$39,007

(Estimates) Marshall Bluff, \$7,650

Hawk Ridge, \$20,291

Struck & Irwin- Exeter Crossing, \$42,539.85(slurry seal process- completed together)

Marshall Bluff, \$21,829.50

Option 2 Exeter Crossing, \$46,321.17 (completed separately)

Marshall Bluff, \$25,872.00

Grind and Overlay-

Rock Road- 4,000 feet of Tunnel Rd (TRIP) \$105,970

Green Cty Hwy- 4,00 feet of Tunnel Rd (TRIP) \$80,214

The board will set a meeting date with in the next 2 weeks to discuss and approve the bids/work.

Discontinuance of single residence town roads-

Chair Fahey briefly described the roads in question and how they only serve the person that lives at the end of them. He has received a request to close a road by a resident. He stated up front though that the Town board was never going to close any roads with out the proper process of notification and hearings. The town invited the affective residents in for discussion to see if more than one road could be processed to minimize cost. He noted that road aid has been decreasing, the town has had to deal with the residents using the roads and right of ways for storage of personal vehicles and children's toys making it hard to navigate the roadway during snowplowing, setback is 134 feet (67 feet each way from the center of the road) - this MUST be kept clear for the town and also with such a setback it will be difficult for the residents to obtain permits for wells, septic and additions to buildings. A variance would need to be applied for (\$400) at Green County Zoning and very few are granted by the county. The town only receives .35 per foot of State Aid, the cost to plow and maintain these roads, that are basically a private driveway, far exceeds the revenue. Chair Fahey then stated that it appears that Capellaros, Kramer and Luonsbury do not appear to want the road turned back to them for their private use so the town will continue to work with the resident of Geiger Lane. Chair Fahey stated that the mentioned residents will be required to keep the road and side of it (ROW) clear of all objects at all times throughout the year. Capellaros and Kramer agreed to the requirement.

Safety and Handling Materials Guide- the Clerk reviewed the manual she has comprised with the board. **MOTION** to approve, (Gundlach, Zweifel)

BCPL Loan- the Clerk requested the loan submittal for the new snowplow truck (\$225,000) be approved, **MOTION**, (Gundlach, Zweifel); September 1 is the anticipated delivery of the chassis.

Bills, MOTION to approve as presented (Zweifel, Gundlach)

Adjourn, MOTION, (Gundlach, Zweifel) 8:40 PM.

Respectfully submitted,

Candee J. Christen, Clerk