

TOWN OF EXETER- REGULAR BOARD MEETING

Town Hall, Monday, August 12, 2013

Board members in attendance- Chair Fahey, Supervisors Gundlach, Zweifel and Clerk Christen.

Call to order- Chair Fahey called the meeting to order at 7:30 pm and noted the meeting had been properly posted.

General-5 people (J. Christen, M. Peterson, M. Grunewald B. Severson and A. Nagy)

Minutes- July minutes were approved, **MOTION (Zweifel, Gundlach)**

Treasurer report- July ending balance was \$262,039.95, approved, **MOTION (Gundlach, Zweifel)**

Announcements:

Clerk Christen discussed the town business card and recent issues with it. She recommended closing the account if the issues were not resolved with an authorization letter submitted to Bank of America. The August settlement had been received from the County Treasurer.

Chair Fahey announced that Mark and he would be attending fire meeting to discuss the grass fire truck bids and establishing an ordinance for fire call charge fees.

Chair Fahey would also be attending a DOT hearing on Ag Equipment road use on August 19.

Citizen Input:

Boyd Severson and Amy Nagy were present to inquire if the town could help alleviate the drainage issues on Hughes Rd in light of the recent flooding. They asked about special assessment or charge backs if improvements were made by the town. Supervisor Zweifel provided the name of a business that is familiar with the soil type in that area and could advice on a process to possibly help the situation.

Village of Belleville ET Plan:

Chair Fahey and PC Chair Paul O'Connor would be attending the meeting on August 14.

Speed reduction on Hwy D in front of Exeter Park:

Chair Fahey noted that Green County Highway had approved the reduction of speed in front of the park from 45 to 35 MPH. The County request we approve also. **MOTION (Zweifel, Gundlach)** to approve Green County Highway's reduction of speed from 45 to 35 in front of the park entrance to Hwy 92, approved.

Landmark LP contract:

After discussion the board decided to just pay as we fill and not sign the contract.

Deb and Todd Bahr house build: the Plan Commission had reviewed the issues with the lot creation during the moratorium and have approved the recommendation of approval. **MOTION** to approve the Plan Commissions recommendation of the Bahr house build (**Gundlach, Zweifel**), all approved.

Loader tractor repair/replacement:

The board discussed the repairs necessary on the tractor and the possibility of leasing a new tractor to replace it. After the discussion the board decided to hold a special meeting for further discussion on August 29 at 7 pm.

Bills as presented, **MOTION (Zweifel, Gundlach)**

MOTION to adjourn (**Gundlach, Zweifel**), meeting adjourned at 8:50 pm.

Respectfully submitted,

Candee J. Christen, Clerk