

Regular Board Meeting

May 11, 2015

Board members present: Chairman Fahey, Supervisors Gundlach and Zweifel and Clerk Christen

General: 18 people in attendance

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

Minutes: April 13, 2015, **MOTION (RZ/MG)**, approved.

Treasurer report: April ending balance was \$422,066.42, DOT aid and the Lottery Credit was received from the State, **MOTION (MG/RZ)**, approved.

Announcements:

-BOR is June 8, 5:30-7:30pm; Open Book is Saturday, May 16, 1-3pm

-Plan Commission meeting is Wednesday, May 20, note date change.

-Recycling contract for the town will expire Dec.1, 2015. The board must give a 90 day notice if not renewing.

-Park shelter reservation request for August 8, 2015. Is the board planning anything for the park in August?

-a park donation has been offered but the donator would like it to be for something specific, what is the park in need of. The Committee will discuss it.

-Craig Kamholz, Rural Mutual Insurance will attend the June meeting to review the Town's insurance.

-Senior Citizens-Roger discussed the remodel and the move in date is set for July, the Seniors' have \$17,000+ in donations.

Citizen Input: Chair Fahey informed those present that a business that will be opening in Belleville has contacted the town regarding using Exeter Park as a pick up point for a tubing/canoeing business starting from the Village of Belleville. He stated this is not a public hearing but a fact finding meeting.

Gene Heiman and Bob Waldner, representing the business were present to explain what their business would involve and what they were seeking from Exeter.

Gene explained he had met with April Little, Village of Belleville, regarding tourism in Belleville. Belleville had a meeting with the Parks department, Chief of police and the Village Board present. The business plans to use the Short Electric building as it is the perfect location, they plan to rent out paddle boat for use on the lake. M. Heiman noted that a public permit was granted by the DNR for the public waterway built at the Exeter Park. He noted this will not be run like Albany tubing. No liquor allowed, all coolers will be inspected, security will be running the river and checking during business hours. They estimate that the time allowed would be 2 hrs for canoes and kayaks, 4 hours for tubing. Chairman Fahey stated he is on the Green County Board of Adjustments and the Albany business has recently been scrutinized and stipulations have been attached to the business. Chairman Fahey asked what would happen if there is an injury on the river, all private property along it, how would the EMS reach them. Chair Fahey also asked what will the tubers do while waiting for the bus pickup, what if the shelter is rented the tubers cannot use the shelter. These are all questions that need to be addressed.

Jim Schulz owns on the river, has a problem with disturbance of the woods, drinking, rude, obnoxious patrons.

Supervisor Gundlach stated the Park committee met and has recommended to the board they do not support it.

Mr. Waldner asked about the previous tubing business, showers and bars in the area.

Chair Fahey asked about liability who is responsible, the law is public access is only 10 feet from the water level. He noted that trespassing is a problem is a big problem for the Albany business.

Mr. Waldner asked if we could have a hearing and a 30 day trial period, if there is a problem then close the business down. Chairman Fahey asked what is the timeline is for the business. Mr. Waldner stated they had hoped to be set up by the end of May or Memorial weekend.

Chair Fahey asked if they had any idea of what kind of volume to expect on a daily basis, will it run 7 days a week or just weekends and where were the vessels to be stored. The storage of the vessels would be inside the Short building and they would plan for 100 tubes, 2 trips a day.

Chair Fahey stated a hearing will be set and a DNR represent and the EMS director would be asked to attend to help address questions, end of May at the earliest.

Committee Reports:

Park- Supervisor Gundlach noted the Park has been rolled and that security cameras in the park are being discussed as there was a tipped port a potty recently. June 2 will be the next meeting. All members have homework to come up with ideas.

Old Business:

East Dayton cemetery fence-Kathy Johnson informed the board that the estimate for the East side fence replacement with chain link fence from Sager was \$4,800. Jean Chapman asked who owns the fence, and what is the legal boundry fence of the cemetery, where is it located. Kathy has some people that have donated to the fence cost and asked if all three sides would be completed. A woven wire fence seems sufficient. The town can help with the cleanup of the cemetery. The Johnsons will talk to George Craig about removing a large tree in the fenceline.

New Business:

Rousseau ditch mower-approved the sale, **MOTION (RZ/MG)**, approved

Road Patrolman Abey requested 5 road signs be replaced due to visibility/damage, **MOTION (MG/RZ)** approved.

Road bids opened-

Fahrner-slurry seal, 3 roads, Exeter Crossing=\$35,500, Doyle =\$39,225, Nye=\$48,348.88

Struck and Irwin-slurry seal, Pine Valley=\$12,417, Sky Line= \$4,124.60, Pine Ridge Ct=\$7,667.10, Conway=\$4,440, Willow=\$ 7129.50, Edelweiss repair no charge. Total \$35,778.80

Meeting set to review the bids and award the bids set for May 14 at 2:30 pm.

Maintenance work on hall parking lot:

Bartelt Enterprises- proposal for grinding the parking lot=\$24,391.39

Green County Highway= \$12,060

Concrete work in front of the doors: Legler Concrete=\$3,444, Ronick Concrete= \$3,400

Green County Highway: paver patching-Argue Rd -\$13,000, Buol Rd-\$29,582, Exeter Crossing -\$593.00, Schilt Rd-\$24,313.

Meeting set to discuss and choose the options-2:30 Thursday, May 14.

Bills, **MOTION (RZ/MG)**, approved

Adjourn, **MOTION (MG/RZ)**, approved. 8:55 pm.

Respectfully submitted,

Candee J. Christen, Clerk