

## TOWN OF EXETER

### Regular Board Meeting

**Monday, March 14, 2016**

All board members present as was Clerk Christen

General: Andrea and Travis DeSmet

Chair Fahey called the meeting to order and noted the meeting had been properly posted.

Minutes: February 2016, **MOTION (RZ/MG)**, all approved.

Treasurer Report: February ending balance- \$477,140.50, **MOTION (MG/RZ)**, all approved.

#### **Announcements:**

The Clerk-election updates; informed the board the 2015 audit has started.

Chair Fahey- EMS meeting coming up, things being discussed, defibrillators need to be updated, anticipated cost between \$53,000 - \$56,000, higher one is more compatible. A new fire truck is being considered, the cost is looking to be \$619,000 of which Exeter's share is 40%. The new Fire Chief is Brian Hollis and will be training with retiring Chief Ron Babler for a few months. Thermal imaging cameras are being researched. The Association is reorganizing the document of ownership for the Emergency Services Association, \$20,000 to re-write legal document for 5 full time people at the EMS.

Chair Fahey noted that the Green County Highway annual roads meeting will be April 4-Roger, Ted and John will attend.

#### **Citizen Input:**

Betty G. asked about the delinquent tax monies due on the dilapidated restaurant across from the town hall. Chair Fahey stated that the taxes had been brought current on the property. She also asked about the usage of the fire trucks in the municipality. It was noted that last year the EMS had 320 runs/person contacts. The Association is set up by property value not based on usage.

#### **Committee Reports:**

Park will be having an information sign along the river installed at the landing spots and will have information about the river being provided by a local group. A wish list will be composed for the park, a survey may be handed out at the election, the committee is thinking about the installation of a flag and pole with lighting, lining the drive with crab trees and a covered picnic table.

#### **Old Business:**

The corrected park carryover balance from 2015 is \$6,058.36. The board was in agreeance of the corrected amount.

#### **New Business:**

-BOR date, Thursday, June 2, 6-8 pm

-Road Bond on Pernot Lane: Chair Fahey noted that the road bond from Ken Maas was overdue. The board asked that a notice be sent to Ken Maas that he was not in compliance with the Agreement that a bond needs to be provided immediately. The sheriff department will be contacted for enforcement of weight limit restrictions on the posted road. Approve the action, **MOTION (MG/RZ)**, all in favor.

-Travis and Andi DeSmet- Conditional Use Permit request for mini cold storage warehouses

Chair Fahey reviewed the request and asked if the board members had any questions. There being none the conditions of the permit were stated:

-100 units total, to be constructed in stages

-2 entrances, Pernot Lane (with a weight restriction) and CTH X

- 8 ft. tall fence on entire west side to be installed immediately, north side may be required in the future at the discretion of the town board

-minimum security lighting, ends and sides of buildings

-hours will be 6am-7pm, 7 days a week

-outside storage will be limited to boats, trailers, campers (pull type and motor homes).

-outside storage of vehicles not allowed (cars, trucks, pickups and motorcycles)

-no vehicles in excess of 26,000 lbs. (Class B) may enter Pernot Lane for access to storage facility

-must adhere to all state, county and local ordinances for obtaining proper permits as they arise.

-Requirements of the Declaration of the Covenants, Conditions and Restrictions to be attached to this CSM by the recording number of 563531, recorded at the Green County Register of Deeds on 01/28/2015.

Approve the CSM along with above stated conditions; **MOTION (RZ/MG)**, all in favor, approved.

-IOH application: Steve Kubly has submitted applications for Nye, Doyle and Exeter Crossing roads, to be traveled by tractor/planter and tractor/chisel plow; **MOTION to approve (MG/RZ)**, all in favor, approved.

-Annual town roads inspection by the board; Wednesday, March 23 at 11 AM

-Annual meeting is Wednesday, April 20 at 7 PM

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

Adjourn; **MOTION (RZ/ MG)** all in favor. 8:25 pm

Respectfully submitted,

Candee J. Christen, Clerk