

**TOWN OF EXETER**

**Regular Board Meeting**

**Town Hall**

**Monday, June 13, 2016**

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

General: B. Grotophost, J. Christen, A. Sherman and R. Montgomery

Chair fahey called the meeting to order at 7:30 pm. He noted that the meeting had been properly posted.

**Minutes-** May 2016, approved, **MOTION (Gundlach/Zweifel)**

**Treasurer Report-** May ending balance was \$379,668.33, approved, **MOTION (RZ/MG)**

**Announcements-**

Clerk Christen noted that she had received a phone call concerning a request for a stop sign on the West side of Argue Rd at the intersection with Kubly Rd. It was noted that the clerk advised the resident to discuss the pickup of the child in the intersection, New Glarus School should be picking the child up on Kubly Rd as well as the stop sign is in the Town of New Glarus.

Fire and EMS meeting for the board will be June 14, 2016; the new district contract will be reviewed.

**Citizen input:**

Stefan Smith- inquired about closing West Street. He has talked to the neighbors and they generally are in support of it but have some questions concerning the closure. Chair Fahey asked that all the landlords attend a board meeting to discuss all aspects of the closure.

Alton Sherman deferred his citizen input until the referendum question was to be discussed.

**Committee Reports:** Supervisor Gundlach thanked Jay and Candee Christen and Ted Fahey for their recent donation of 12 Flowering Crabapple trees to the park and Randy Montgomery for his recent donation towards a flagpole at the park.

Trees will be removed along the bank of the river and the chips will be placed around newly planted trees. A walking path is being planned to cut in along the river. August 2 will be the next meeting. The

Supervisor Zweifel reported on Senior Citizen news, he stated the seniors are complaining about the noisy big room and wondering if it can be separated. They also would like the directors to eat with them. The directors close their doors for privacy for phone calls etc. and would like people to respect a closed door but people are entering the rooms. The complaint was also made that there is not a second certified cook for the meals.

Recycling Center Supervisor Gundlach updated the board about the potential need for more dumpsters and the large impact in fees charged per month. Compacting may be a solution and will be considered as it would only need to be picked up twice a month versus weekly.

#### **Unfinished business:**

Ken Maas/Pernot Lane road repair – the board inspected the road with Ken’s road engineer. Both parties discussed the damages and necessary repairs. Mutually agreed was that the road had deteriorated significantly in the last year. The town did have Green County Highway bid repairs, estimated to be about \$7,000. The engineer had some pictures of damage at the entrance of the Recycling Center due to the dump traffic, recommended the use of virgin blacktop due to it holding up better under large volume traffic. It was discussed and settled on a 70/30 split, town paying 30%. **MOTION (RZ/MG)** to have the town pay 30% and Ken pay 70%, approved and the work order signed.

#### **New business:**

Building motion- Chair fahey gave a bit of background detail regarding the discussions that have been held regarding the motion made to pursue building a town hall/office/large meeting room (no garage).

He had drafted the following question: “Would you support the Town of Exeter developing plans for a new and larger town hall to be located in the town park with a budget cap of \$800,000?” Those present thought that was a fair question for the ballot.

Discussion followed as well, as well as was discussed trying to talk to landowner to purchase small bit of land next to current town hall. This had been pursued in the past but the landowner had no interest whatsoever in selling to the town.

Alton Sherman wanted to ask each board member, one at a time, Roger first, Mark and then Ted, “if the people are in favor will you continue to support moving forward with the project, will you support the approval of the people even if you do not support it personally?”, Roger- yes, Mark- yes and Ted- yes.

Alton asked if we could do a mailing before the election and inform people of what it would do to their taxes. Chair Fahey said we would give it serious thought.

Edelweiss Chalet Country Club Liquor/Beer license and Operator Licenses- Clerk Christen noted everything had been checked and ok, **MOTION to approve all licenses (MG/RZ)**, all in favor, approved.

EMS contract- the recently received new contract which allows for full time staff on the EMS, Chair Fahey recommended to submit the clean copy to the town’s attorney for review. **MOTION (MG/RZ)** to send the agreement to Attorney Jeff Clark.

Argue Road- not in our initial work orders, some repair work is necessary in cooperation with Town of New Glarus, **MOTION (RZ/MG)** all in favor, approved.

Resolution 2016-1-Voter Participation Center, the Clerk informed the board of the issues with the Voter registration mass mailing being sent out by the VPC and their lack of interest in correcting the forms being sent to residents. The Resolution is to be advisory and be sent to the VPC in hopes they will send the proper forms with instructions in their mass mailings. **MOTION (RZ/MG)** to approve Resolution 2016-1, all in favor, approved.

Fee schedule- briefly discussed and will be reviewed at next month's meeting.

Bills- **MOTION (MG/RZ)** all in favor, approved.

Assessor-with recent notice of non-renewal of contract Chair fahey asked the Clerk to submit letters to firms recommended by Assessor Galhouse.

Adjourn- MOTION (MG/RZ), all in favor, meeting adjourned at 8:45 pm.

Respectfully submitted,

Candee J. Christen, Clerk