

TOWN OF EXETER

Regular Board Meeting

Monday, September 12, 2016

7:30 PM

All board members were present as was Clerk Christen.

General: Robert and Lori Wenger, Betty Grotophorst, Pastor George Kaminski

Minutes: August 8, 2016, **MOTION (MG/RZ)**, approved.

Treasurer report: August ending balance, \$467,299.70, **MOTION (RZ/MG)**, approved.

Announcements: Clerk Christen presented updates on the dog license program contract; Annual fire/ems meeting had been posted, the clerk training meeting she had attended, equalized value report and absentee voting processes.

Citizen Input- Betty G. asked about the absentee ballot process. The Clerk informed Betty the steps to vote by absentee ballot were in the notices that are posted and would be published as well as on the website. Absentee ballots are being mailed currently to applicants and in office absentee voting will start October 24th.

Committee Report-

-Recycling Center comm.- Mark asked about a handout that would include the penalty fees established by Ordinance in Exeter, new stickers to be handed out in October.

-Senior Citizens-Roger reported there was an emergency meeting to discuss job descriptions and vacation schedules.

Unfinished business-

-LP contract- new contract with Landmark at the new price of .99 per gallon, **MOTION (RZ/MG)**, all in favor.

New business-

-Wenger request for a variance for a deck on the west side of their home (facing Hwy 92). The Plan Commission recommended a 9 ft. (run east and west) by 6 ft. (run north and south) deck to be attached to the west side, (Hwy 92 side)along building. This will meet the ADA standards for commercial buildings although this is a private residence. **MOTION**, approve the Plan Commission recommendation(**MG/RZ**), all in favor.

-Town Hall rental- Pastor George gave some background to his desire to hold a gathering and rent of the town hall space for 6 Sundays, he will call the gatherings Life Song: Celebrating people's stories and their worth. He originally requested November 6th to December 16th at 6 PM (Sunday evenings) but the clerk has informed him that the November 6th date would interfere with the election setup of the town hall. Revised dates will be November 13th to December 16th. Chair Fahey asked that he submit the reservation form.

-Petition for speed limit reduction on Schilt road, to reduce the speed from 55 to 45 MPH. A petition had been signed and submitted by all of the residents of Schilt Road. **MOTION (MG/RZ)**, all in favor. Chair Fahey stated

that flags would be installed with the new signs and that Green County Sheriff Department would help with enforcement.

-UW Extension Non-Discrimination policy- as requested from the Extension office, **MOTION (RZ/MG)**, all in favor.

-Assessing contracts-Gardiner Appraisal had and Associated Appraisal have been interviewed, Gardiner has been asked to submit a detailed contract with all incidental fees included and to quote a Revaluation expense as well. That was not included in the original submittal. The contract should be for 3 years as well with 3 years of maintenance, **MOTION (RZ/MG)**. Clerk Christen will set up another meeting with Gardiner.

-Town of New Glarus snowplow agreement with Town of Exeter was reviewed by the Chairs- Chair Fahey reviewed the updated detail of the agreement, **MOTION (MG/RZ)**, all in favor.

-Work order for Edelweiss road-there breakup during construction of a new home and it was advantageous to have the repairs down now as Green County Highway was on Edelweiss completing work for Town of New Glarus, **MOTION (RZ/MG)**, all in favor.

Bills- Clerk Christen asked if the 2016 County Matching funds could be applied to the County invoice, **MOTION (MG/RZ)**, all in favor.

Adjourn- **MOTION (MG/RZ)** all in favor. 8:30PM

Respectfully submitted,

Candee J. Christen, Clerk