

**Town of Exeter  
Regular Board Meeting**

**Monday, February 11, 2019 – 7:30PM**

Ted Fahey, Mark Gundlach, Kent Brauer and Clerk Sass present

**Town members:** 10 present

Notice legally posted

**Minutes:** MOTION (MG/KB), all in favor, approved

**Treasurer Report:** Dawn summarizes. MOTION (MG/KB), all in favor, approved

**Announcements:** Office will be closed the week of March 4 – 7, clerk out of country.

**Supervisor report:** Ted said that weather, snow and ice have been the issue the past two weeks of January. Truck broke down – blew an oil hose. We had some private citizens call and ask to buy salt but we had to turn them down. Ice is very different than snow when trying to clear roads. There will be a Town's Association meeting on Feb. 20, 2019. There was a good article in the Town's Association newsletter on private cemeteries.

Mark – the first applications for wind turbines south of Juda have been submitted. Ordinance approved to go to full county board. Will come back to committee with amendments.

**Citizen Input:**

Terri Belz – absentee voting update for website? Clerk Sass will have it posted as soon as it is finalized and ready for publication.

Craig Booth – drainage issue on Hughes Road, homeowners are working with seniors at University of Wisconsin - Platteville for design ideas. They will present ideas at the end of the semester.

**Committee Reports:** March 5<sup>th</sup> next Park Committee meeting. Mark had some inquiries about holding a car show.

Senior center has hired a nutritionist at \$15.00/hour. Amanda feels fundraising can offset the salary increase (\$1.50 more per hour). This is a  $\frac{3}{4}$  position. Individual was hired by an email vote. No was no meeting in January (weather).

**Unfinished Business:** Wood Duck Circle – waiting for weather to get better. Dale Schoeller the water is water not ice this last week even with the freezing temperatures.

**New Business:**

1) Tammy and Jerry Bois – reconfigure 2 existing parcels to create a 3 lot CSM – Cty X, two lots approx. 38 acres, re-aligned lots, 3 lot CSM (12.5 acres x2, 13.8 acres), no need for deed restriction, no further land divisions. **MOTION (MG/KB)**, all in favor, approved.

2) Patricia and Robert Paris – minor subdivision, 2 acre parcel – Plan com approved lot, under current land use split, deed restriction required, approx. 2.5 acres. Ed Short will get it recorded. **MOTION (MG/KB)**, all in favor, approved

3) Gardiner Appraisal re-valuation letter - \$27,000 for the project, budgeted ½ for 2019 and 2020

4) Wisconsin Town's Association District meeting – 3/8 Mark, Ted and Kent will attend. Clerk will attend on 3/9.

5) Dohm thank you letter for park donation – Eagle Scout project but not finished in time. Thank you Mark.

6) Belleville Senior Center – one-year contract, committing funds for 2019. Verona is joining will infuse \$40,000.00 plus other donations.

**Bills: MOTION (MG/KB)**, all in favor, approved

**Adjourn: MOTION (KB/MG)**, all in favor, approved, adjournment 8:01pm

Respectfully Submitted,  
Dawn Marie Sass, Clerk