Town of Exeter Regular Board Meeting

Monday, July 8, 2019 - 7:31PM

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

Town members: 9 people attended

Notice legally posted

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

Treasurer Report: Dawn summarizes, balance as of June 30, 2019 is \$465,305.78 No major road payments yet. Wettach Road repair bill will come in September. **MOTION to approve treasurer report (MG/KB)**, all in favor, approved

Announcements: Office closed next week – Clerk will be participating in the Clerk and Treasurer Institute all week being held in Green Bay.

Supervisor report: EMS subcommittee meets every two weeks, volunteerism is dwindling only option is to hire staff, cost about \$8.00/person right now, Verona wants \$110.00/person to contract out, volunteers drop off once there is paid staff. Looks like \$80,000 to hire a full time EMS director, raise rates for services. A thank you goes out to Kent. He held a 50/50 raffle during his 4^{th} of July celebration that amounted in \$230.00 for a donation to the park. This week John and I will be placing dirt at the park around the big oak tree to cover roots.

Mark – I have nothing new from the Green County Board to report.

Kent – My family rented the shelter for 4th of July. It is a great park for an event. Flags were lowered and returned to full staff per the governor's decree. Senior Center meeting will be held on July 11, 2019. The use of round-up is an issue at the cemeteries. It has burned the grass around the headstones.

Citizen Input: Does Exeter cover Argue Road? Yes, asphalt over the culvert has been cut, a new culvert will be installed as soon as John can coordinate with patrolman from New Glarus for help. Road will be closed for about 2 hours when they will install new culvert and asphalt.

Alton – Can more of a stipend be paid for EMS/volunteer firefighters? Paid on premise? 12 or 24 hour shift- \$10.00 - \$12.00 per hour

Committee Reports: Park committee meetings will be held as needed. Mark said that an article is being prepared for the paper thanking Mark and John Dohm and Tim Stoikes for their contributions to Exeter Park (covered shelter and covered picnic tables).

Unfinished Business: None.

New Business:

- Planning committee next Tuesday, July 16 for Alton Popp, golf cart business, conditional use permit. Public hearing next month.
- Flag pole at west Dayton Cemetery Viet Nam Vets Chapter 3 would put in new flagpole and lights at West Dayton cemetery. Tabled until next meeting. What would be the long-term cost?
- Liquor/Operator license renewals for Edelweiss Chalet Country Club and Al's Dayton Place – MOTION to approve renewals (MG/KB), all in favor, approved
- New tobacco license for Al's Dayton Place **MOTION to approve tobacco license (MG/KB)**, all in favor, approved
- Bills MOTION to approve (MG/KB), all in favor, approved

Old Business:

• Board of Review - Wednesday, July 10, 2019 from 6:30PM-8:30PM

Adjourn: MOTION (KB/MG), all in favor, approved, adjournment 7:57PM.

Respectfully Submitted, Dawn Marie Sass, Clerk/Deputy Treasurer