

**Town of Exeter  
Regular Board Meeting**

**Monday, March 9, 2020 – 7:00PM**

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

**Town members:** Jay Wills, Kari and Chris Backes, Dale Gutman, Dale Schoeller, Laurie McGowan and her attorney

**Notice legally posted**

**Minutes:** February 10, 2020 monthly meeting **(MG/KB)**, all in favor, approved

**Treasurer Report:** Dawn summarizes, balance as of February 29, 2020 is \$747,255.42. **MOTION to approve report (KB/MG)**, all in favor, approved.

**Announcements:** Congressman Pocan Town Hall meeting, April 7 election, a Thank you from Madison – Belleville Library fund, COVID19 virus, Barneveld BOR training 3/13/2020

**Supervisor report:** Ted – EMS subcommittee, job offer has been made to a very well qualified individual – meeting to officially approve will be 3/10/2020 – individual is Jamie Stevenson from Albany with a start date of April 1. Two more driveway permits were issued in February. Two town roads have been posted Class B Road Restrictions Argue (posted year round) and Cardinal Crest. The former Hideaway building - Ted met with the owner two Fridays ago. Owner thinks there is value for a sale. Ted will continue to contact him every Friday until the matter has some resolution. A dead tree in the Dayton West cemetery – needs to be taken down. The Annual meeting – April 15<sup>th</sup> at 7PM. Someone drove through the grass in the park last week – ruts and mud all over. Matthew Meier will help erect a light pole in the park and help to replace the flag pole rope that frayed last year.

Kent – Senior Center update - furnace not running all winter in one of three zones, dishwasher not working – they have to hand dip dishes in bleach and let air dry.

**Citizen Input:** Jay Wills – 12/24/2018 heart attack survivor. Jay went to a Cardiac survivor breakfast – won an AED. He is donating the AED to Exeter for the park.

**Committee Reports:** Mark – park committee has not met yet but will approve the weatherproof case. Dump committee should meet.

**Unfinished Business: None**

**Old Business:** Dale Schoeller – a ditch was dug on neighbors property, some drainage tiles were removed. Dale took out some dirt last fall to keep the ditch

water flowing. Dale was asking about the Dane County Drainage District meeting. The district can legally bill the home owners for the maintenance.

**New Business:**

- Sale of Reserve Liquor – request would come from the Town of Montrose, \$10,000 fee. Montrose would administer the license. If and when Laurie is done with the license, it would come back to Exeter. Exeter has two in reserve at this time. No less than \$10,000.00 for the license. Ted wants to bring it up at the annual meeting on April 15. Montrose is looking to Laurie McGowan and her attorney to get information. Formal request from Montrose has not come yet. Ted and Mark are in favor. Kent is okay with this. Chris Backes – is there any renewal, etc. Kent – how would the license come back? Could it be kept by new owner? Asset purchase – license does not stay with it.
- Schedule annual road review – Monday, March 16 at 8AM. Every road is driven to assess what maintenance needs to be done. Sunset Ridge would like to know about roads.
- May 30, 2020 Badger Trail race – (Belleville to Brodhead) closing/use of town road – traffic flow needs to be safe. Would like to use the snow mobile trail over the tunnel (east side) but DNR does not have an agreement with the land owners. Tunnel Road or Hwy CC. Farmers may still be planting on May 30. There is an Amish farmer that runs his cattle across the road and that may take 30 minutes. There may be only 2-3 people who own the land. There would be signs up a couple days prior, on race day – CAUTION: Runners on road. They would like to have a “Save the Tunnel Race”. Please send an email saying the town approves use of Tunnel Road for the race on May 30.
- Bills – **MOTION to pay bills**, (MG/KB), all in favor, approved
- Closed session – **Motion to move into closed session**, (MG/KB), 8:45.

**Motion to move back into open session**, (KB/MG), all in favor, approved, 9:00PM

**Adjourn: Motion to adjourn**, (MG/KB), all in favor, adjourned 9:00PM

Respectfully Submitted,  
Dawn Marie Sass, Clerk/Deputy Treasurer