

Town Board Meeting January 3, 2012

The Town Board meeting was called to order at 7:30pm. All board members were present.

The minutes from the December 6th Budget Hearing, Town Meeting of the Electors and monthly town board meeting were read. Motion made by Mulder to approve the minutes, seconded by a Kirchner. Motion passed.

Public Concerns:

- Nan Hoban asked why the Public Concerns are located at the beginning of the meeting and was informed that it gave the public opportunity to provide input on agenda topic before Board decisions are made.
- Karl Green will be here on January 10th at 2pm and 7pm to provide information on frac sand mining. Some concern was expressed for difficulty in informing the public of events such as this. Chairman Hesse explained that this event would be announced in a newsletter inserted into the Recycler brochure going out later in the week.
- Referendum planned for the April election was discussed, public input regarding the content of the question was heard.
- Paul Hanson asked about the plans to get the cement cleaned up from the property on Church Street. Chairman Hesse stated that he would remind the individuals who moved the garage.

The Board considered a request made by Ingrid and Harlan Ruroden to rezone a 10.13 acre parcel located at W1818 Davis Creek Rd from Exclusive Ag to Ag District A to bring into compliance with County Zoning regulations. Plan Commission has approved. A motion was made by Kirchner to approve this rezone, seconded by Mulder. Motion passed.

The Board reviewed Operator License application for Terry Peterson, Jennifer Bunker, Nancy Smith, Jenna Bryhn, Edris Storandt, Danielle Kirchner, Gary Johnson, and Melissa Bryhn. Motion to approve made by Kirchner, seconded by Mulder. Motion passed.

Board discussed the content of the library referendum question, taking citizen input into consideration along with the Resolution passed at the Annual meeting held in April 2011. Unable to come to a consensus, a motion was made by Kirchner to table the Referendum question, seconded by Mulder. Motion passed. It was further noted that the Friends of the Library group has not provided the Board with their opinion on the matter.

Roads:

- The Certified Survey map of Brookview Lane has been recorded
- Paser rating have been completed
- Multimeter, grinder and plumbing repair parts were purchased
- Discussion regarding the purchase of a new truck will be on the agenda next month including specs, bidding options, etc,
- Need to get an estimate of the cost to repair the dent in the town pickup truck.

The Treasurer's Report was reviewed. A motion made by Kirchner to approve receipts #863935 - 863939. Seconded by Mulder. Motion passed.

The township checks were reviewed. A motion was made by Kirchner to approve township checks #18362- 18392 and the EFTs. Seconded by Mulder.

Motion to adjourn by Mulder, seconded by Kirchner at 9:00pm.