

Town Board Meeting – February 4, 2010

The Town Board meeting was called to order at 7:30pm. All members were present with Jack Glennie participating via speaker phone, having been supplied with an agenda and other relevant documents by e-mail.

The minutes from the January 5th meeting were read. Motion made by Steve to approve the minutes. Seconded by Jack. Motion passed.

Public Concerns: No public concerns were brought forward

The Board discussed the proposed mutual aid agreement with the Town of Holland. This agreement is in place in the event of a disaster in either of our townships which would require immediate repair or clean-up work. FEMA rates would be used to cover the cost to each Township for the use of equipment and salaries of employees. Board members felt it was prudent to have this agreement documented. Motion to approve by Jack, seconded by Steve.

The Town Board confirmed Richard Paisley as the new Fire Chief. Oath of office administered by clerk and signed by Paisley.

Board members were provided with a sample Employee Manual to review, will begin process of creating our own Employee Manual at the March Board meeting.

Reviewed Dog Ordinance sample provided by Plan Commission Chairman with the following notations:

- clarify the Section numbers listed from Wisconsin Statutes
- add – new dog licenses can be purchased all year from the Township Treasurer
- add – when a dog dies, Treasurer must be notified so records can be kept current
- add – deceased, lost, or sold dogs must be reported either to the Treasurer or County Clerk's office

Plan Commission will review complete Ordinance at their next meeting and return final proposal to Town Board.

The Town's Association District meeting is scheduled for February 26th in Tomah. Clerk will register Treasurer, Chairman, Supervisor Kirchner and Clerk to attend.

A Road Maintenance Workshop is scheduled for March 15th in Tomah at which the new regulations for mowing roadways will be introduced. Yet to be determined – who will attend.

The Friends of the Library has scheduled two public input meetings: February 25th and March 15th. Vantage Architects will present their proposed building layout and size. Public is asked to attend to share their ideas on building size, usage and layout.

Plan Commission:

The terms for Roxie Storandt and Paul Lash on the Plan Commission are expiring this year and Tom Brindley has submitted his resignation effective April 10, 2010. Chairman Hesse will solicit applicants for these positions.

Roads-

The Sanitary District Council has suggested that we designate Pumphouse Road as a Township Road as is will be the access route for maintenance and repair of the new well being put in by the Sanitary District. No need for the Plan Commission to review this road change. Town board to review and act on the suggestion at the March Board meeting.

The carbide snowplow blade is working very well. The drivers note that there is less vibration on the truck, thereby reducing driver discomfort and causing less wear and tear to the vehicle.

The condition and inventory of all township fire numbers has been completed by a township resident to earn public service hours.

The Treasurer's report was reviewed. Jack made a motion to approve the receipts 114282 through 114294, seconded by Steve.

January township checks were reviewed. A motion was made by Jack to approve checks 17553 through 17611, seconded by Steve. Fire Department checks #3840 – 3864 for November and December were reviewed, motion to approve made by Jack and seconded by Steve.

Motion to adjourn at 8:40pm.