

Town Board Meeting February 4, 2014

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

The minutes from the January 7th meeting and were read. Motion made by Kirchner to approve the minutes with one correction, seconded by Gilbert.

Public Concerns-

- Chairman Hesse reported that the recent bout of cold weather has prompted the creation of a Statewide hotline to help those in need of heating assistance. He further stated that the first call came from La Crosse County
- Supervisor Gilbert to trim the shrubs in front of the cemetery, town patrol employees will clean up the trimmings. Town employees to trim branches on Baker Road.

Crystal Sbraggia applied for the Plan Commission Secretary vacancy. A motion was made by Kirchner to offer the position to her, seconded by Gilbert. Board then discussed compensation for the position. Motion made by Hesse to pay the Plan commission secretary \$50 per meeting, seconded by Gilbert.

All board members plan to attend the Town Officer's Training meeting to be held February 15<sup>th</sup> at Fox Hollow in Barre Mills.

Solid Waste update-

Due to the subzero temperatures the Drop -off Center has been closed on two occasions. Closure notices will posted at the site and on the WKBT website for any future closures also. Conditional approval for the addition to the salt shed has been received from the State. It is not necessary to request bids for this project. Construction will move forward as weather permits.

The current Recycle shed will be removed before construction of the new building will begin. A request for bids will be posted.

Rick Paisley was re-elected to the position of Fire Chief. Clerk administered his Oath of Office prior to the monthly Fire Department meeting on February 3, 2014.

Town Roads:

- Snow plowing and removal equipment have been staying in working order with normal maintenance.

An inventory will be completed of the unused township equipment that could be sold. Hesse to learn if the items can be put on the county website for online auction. Equipment may include lawn mowers, a boom mower as well as other items.

Board discussed the amendment to the township Zoning map as recommended by County Zoning. All were in agreement that this update would be beneficial to the property owners. Kirchner made a motion to approve the Amendment to the town wide zoning map, seconded by Gilbert. The motion passed.

Board reviewed the Operator License application for Jennifer Adams. A motion was made by Kirchner to approve the license, seconded by Gilbert.

The Treasurer's Report was reviewed. A motion made by Gilbert to approve receipts #235492 through 235499 and receipt 281801, seconded by Hesse.

The township checks were reviewed. A motion was made by Kirchner to approve township checks # 19155 through 19188 and EFTS. Fire Department checks 4115 - 4135. Seconded by Gilbert.

Motion to adjourn at 8:35 pm by Gilbert, seconded by Kirchner.