

Town Board Meeting March 12, 2013

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

The minutes from the February 5th Town Board meeting were read. Motion made by Mulder to approve the minutes as read, seconded by Kirchner.

Public Concerns:

- Chairman Hesse informed of new construction in the township: single family residences on Jerome Rd and L. Pfaff Rd.
- Kirchner reported that the ramp recently constructed at the recycle site will need some adjustment as the slope is quite steep and becomes slippery when wet. A rubber rug has been added as a temporary solution.
- Open Book and Board of Review is scheduled for May 30<sup>th</sup> in the town hall.
- Tom Brindley inquired about an update to the State Hwy 108 and County Hwy C trade being considered by the State and County. Chairman Hesse reported that he had recently attended a meeting of the County Highway Committee regarding this issue. He assured all that there is no timeline in place as yet for this trade.
- Discussion regarding the possibility of Midwest Gas continuing the natural gas lines into Mindoro per the franchise agreement made in 1996.

Chairman Hesse reviewed the Fence Viewing procedures and guidelines as determined by State Statute. He also updated all present on the issues surrounding the need to do a fence viewing this spring in the area of Cox Hill Road. The date for the viewing was set for: Thursday, April 25<sup>th</sup> at 9:00am. A motion was made by Hesse to set the *per diem* for fence viewing to be \$100, seconded by Mulder. Motion passed.

Board reviewed the request from La Crosse County Zoning to assign a name to a private road located off Cty Rd A which would then allow the parcels adjacent to this road be given specific fire numbers. This will clarify better the location of each parcel in the event of an emergency. The private road would not become a township road. Resolution 2-2013 was introduced which would allow the road to be named Asfoor Trail with the 15 parcels adjacent to it be given fire numbers. The Resolution further states that this action does not accept Asfoor Trail as a public road nor does the township accept responsibility for maintaining the road. Motion to approve said Resolution made by Kirchner, seconded by Mulder. Roll Call vote: yes – 3; no – 0. Motion passed.

Board discussed the Joint Powers Agreement with La Crosse County for 9-1-1 service and noted that this had not been updated in several years. A motion was made by Kirchner and seconded by Mulder to approve the Joint Powers Agreement with La Crosse County for 9-1-1 service, seconded by Mulder. Motion passed.

Roads:

- Kirchner cited concerns about the quality of the Boom Mower head selected. No action
- School district asked for salt/sand to be spread on some of their turnarounds.
- Board reviewed the request by John Happel to travel with an empty truck to and from his home on Baker Road during the spring road ban. Motion to approve his request made by Kirchner and seconded by Mulder. Motion passed.

Board reviewed the 2013 price list presented by Kraemer Co for aggregate from their quarries. Motion to approve pricing from Kraemer made by Hesse, seconded by Kirchner. Motion passed.

No decision made regarding solid waste.

We will host the next La Crosse County Unit Town Association meeting to be held on May 23<sup>rd</sup> here in the town hall.

The Treasurer's Report was reviewed. A motion made by Kirchner to approve receipts #23579 through #23583, seconded by Mulder.

The township checks were reviewed. A motion was made by Kirchner to approve township checks #18856 through #18891 and EFT's. Seconded by Mulder. The motion was made by Mulder to approve the Fire Department checks 4071 through 4077. Seconded by Kirchner.

Motion to adjourn by Kirchner seconded by Mulder at 9:55pm.