

Town Board Meeting April 16, 2013

The Town Board meeting was called to order at 8:45pm following the Annual Meeting. All Board members were present.

The minutes from the March 12th Town Board meeting were read. Motion made by Kirchner to approve the minutes as read, seconded by Gilbert.

Randy Loken appeared before the Board requesting a Conditional Use Permit to construct a single family house on a 35 acre parcel located on H. Olson Road owned by Steve Stecker. Plan Commission has determined that the acreage amount is sufficient to meet county zoning requirements. Kirchner made a motion to approve the Conditional Use Permit for the construction of this single family residence on 38 acres on H. Olson Road owned by Steve Stecker. Seconded by Hesse.

The Board reviewed the Mike Grant's Liquor License application. His intention is to open Rumors Bar and Grill on May 13, 2013 at N9261 Hwy 108. In addition he will be renting the three apartments located on the second floor of the same building. The motion was made by Hesse to approve Mr. Grant's application, seconded Kirchner. Cost of the application was prorated to \$75.00 as licenses will be renewed again the 1<sup>st</sup> of July.

Public Concerns:

- Dan Gilbert will attend the Working Lands Seminar in Tomah on April 23.
- Mike Hesse and Dan Gilbert will attend the New and Continuing Officers workshop to be held on May 9<sup>th</sup> I Tomah.
- Chairman Hesse advised of the anhydrous tank located on a farm in our township and the nitric acid used at Swiss Valley. He clarified that our fire department was fully a trained to follow proper procedures pertaining to the hazards of anhydrous and nitric acid. He further informed that the area 10 miles around such an anhydrous tank would be considered the hazardous zone.

Paul Lash, Nan Hoban and Steve Kirchner all indicated an interest in remaining on the Plan Commission. A motion was made by Hesse to confirm their re-appointments to fill their respective expiring terms, seconded by Gilbert.

Board discussed the compensation of the plan commission members and their need of a secretary. A motion was made by Hesse to increase the per diem of the Plan Commission members by \$5, they will be paid \$30 per meeting attended and the secretary per diem increased to receive \$45 per meeting attended. Motion seconded by Gilbert. Kirchner abstained.

Brief discussion regarding the upcoming fence viewing. Copies of letters and location descriptions were distributed to board members. Viewing to take place on April 25, 2013.

Board members briefly discussed the upcoming public informational meeting regarding the possible swap of Cty Hwy C and State Hwy 108. No decision by the Board at this time.

Roads:

- Bridge/culvert appearing to need repair on Herman Coulee Road. Township employees feel there is no imminent problem and will continue to check it regularly. It was also suggested that Dennis Osgood be asked to take a look at it.
- A driveway culvert on Herman Coulee Road needs to be repaired. Township employees will borrow the backhoe from the Sanitary District and complete this repair.
- There are some limbs encroaching on the roadway causing visibility problems on Baker Road east of Stumlin Road which our road crew will remove.
- Damage was discovered in the bedrail of the box on the older town truck. Quote from Universal Truck to repair the damage was \$6,238.00. Will re-examine this repair at the next board meeting.
- County Zoning inquired if our township wants to do a complete map amendment to address non-conforming parcels. Hesse to discuss with Chair of the Plan Commission, Mike Raabe.

The Treasurer's Report was reviewed. A motion made by Kirchner to approve receipts #23584 through #23590, seconded by Gilbert.

The township checks were reviewed. A motion was made by Kirchner to approve township checks #18892 through #18927 and EFT's and the Fire Department checks 4078 through 4083. Seconded by Gilbert.

Motion to adjourn by Kirchner seconded by Gilbert at 10:40pm.