

Town Board Meeting
May 7, 2013

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

The minutes from the April 16th Town Board meeting were read. Motion made by Kirchner to approve the minutes as read, seconded by Gilbert.

Public Concerns:

Township residents were present to voice strong opinions regarding the Hwy C and State Hwy 108 exchange that is being considered stating:

- they need more information
- it is that we can be guaranteed that the money from the State will be used to repair (update) the current Hwy 108
- if the exchange is completed and improvement made to 108, consideration should be given to bike/pedestrian lanes and sidewalks in the area of the school.
- there were question at the meeting held in April at Mel-Min High School that the presenters were unable to answer that night, it would be good to have follow-up with answers.

Randina Clements appeared before the Board requesting a Conditional Use Permit to construct a single family residence on her 99 acre parcel located on L. Pfaff Road. The home would be in the same location as farm buildings formerly stood. A motion was made by Kirchner to approve the CUP as her property meets the criteria for this use. Motion seconded by Gilbert. Motion passed.

Board discussed proceeding with a Town-wide Map amendment to the County Zoning Ordinance to bring all non-conforming parcels into conformance. This will primarily affect properties under 35 acres that have residences and are currently zoned Exclusive Ag and Natural Resources Conservation. A review of our township shows approximately 150 parcels would qualify for this one-time rezoning. All affected township residents will be notified and given the opportunity to make the changes. An information meeting held also, as this would be an amendment to the Township Comprehensive Plan. A motion was made by Gilbert to proceed with the map amendment, seconded by Kirchner.

Dennis Konze met with the Board to discuss some changes to make the Solid Waste Drop-off site more user friendly and efficient. He stated that public safety needs to be the primary consideration when making changes. Board members agreed that it would be easier to redesign the area and construct new storage areas for the various types of solid waste than to continue to remodel the current configuration. They also feel the improvements need to be completed before next winter. Dan Gilbert and Dennis Konze were asked to research possible construction ideas and costs and present them at a future meeting.

Roads:

- The Board reviewed the quote from Universal Truck Equipment to repair the damaged bedrail and plow wing on the 2003 International truck. A motion was made by Kirchner to fix the plow the wing, sand blast the frame and repaint, but to do no repairs to the truck box, seconded by Gilbert.
- Larson Road was not posted during the weight ban and due to heavy equipment brought in by a private individual the road was damaged. The Board determined that the road

should be repaired by our employees and that they should keep track of time and materials for future consideration of responsibility.

- Town patrol prepared a list of roads to be considered for seal coating this year. Quotes will be solicited, for consideration at a future meeting.
- Town patrol has expressed a need for petty cash for unexpected purchases rather than pay for items themselves and be reimbursed. Board discussed the possibility of providing them with a prepaid credit card for necessary purchases.
- Pavement ratings will be completed as required by the WISLR program.

The Board discussed the State Hwy 108 and County Hwy C swap and determined that they need more information before they can make a final decision. Chairman Hesse will prepare a Resolution for review at the June meeting.

Town Board members agreed that it would be beneficial to invite township business owners, concerned persons and organizations as well as Brian Fukuda, County Economic Support to a meeting to discuss needs, ideas and future plans for our Township. It was suggested that they be invited to our July 2nd town board meeting.

Board members reviewed Operator applications for Laura Mades, Kayla Lockington and Danielle Jandrzejowski. A motion was made by Gilbert to approve the applications for Laura Mades and Kayla Lockington and to approve Danielle Jandrzejowski's application for 6 months as she was recently cited for serving an underage person, which means she will need to reapply at that time in order to have a valid Operator license. Seconded by Kirchner. Motion passed.

Board reviewed maturity status of our CD and determined it would be beneficial to change it from a 6 month CD earning 0.30% to a 48 month CD earning 1% interest. The motion was made by Kirchner to make this change, seconded by Gilbert. Motion passed.

The Treasurer's Report was reviewed. A motion made by Kirchner to approve receipts #235591 through #235600, seconded by Gilbert.

The township checks were reviewed. A motion was made by Kirchner to approve township checks #18829 through #18949 and EFT's. Seconded by Gilbert.

Motion to adjourn by Kirchner seconded by Gilbert at 9:50pm.