

Town Board Meeting May 17, 2011

The Town Board meeting was called to order at 8:00 pm following the Plan Commission meeting. All board members were present.

The minutes from the April 12th meeting and were read. Motion made by Kirchner to approve the minutes, seconded by Mulder.

Public Concerns: No concerns brought to the Board.

Amanda Christianson appeared before the Board requesting approval of a Condition Use Permit to expand her in-home daycare business to a group licensed child day care which would allow her watch up to 12 children. The business is located at W5602 Cty Hwy D. This request comes to the Board having been recommended by the Town Plan Commission. Christianson explained that she has been following all the necessary procedures including: notifying the neighbors of her plans and inspections for fire, building, and state licensed daycare. She will be making the needed structural changes to the basement including installation of an exit. Motion to approve Conditional Use Permit providing all necessary parameters are met was made by Kirchner, seconded by Mulder.

Operator applications for Victoria Mosier, Autumn Weed and Stephanie Battaglia were reviewed. Motion to approve all three applications made by Mulder, seconded by Kirchner.

The July meeting of the Town Board was set for 7:30 on Tuesday, June 28th. Alcohol and bartender licenses will available for pickup that night at 6:30 in the town hall.

The Board reviewed the 1st Quarter Financial report, finding one discrepancy in the Hydrant rental line item. Clerk to discuss with Tostrud and Temp. Board also reviewed the status of all bank accounts. Consideration will be made to putting monies from our CD into the State Investment Pool as it offers a much higher return on the investment.

The following were recommended by Chairman Hesse to fulfill the expiring terms on the Plan Commission: Mike Raabe- Chair- 3 year term, Steve Kirchner- Town Board representative – 2 year term. Motion to confirm appointments made by Mulder, seconded by Hesse.

The Board reviewed and discussed the Assessment Reform Study as completed by County Zoning.

Roads:

- The local Girl Scout troop has indicated an interest in working on a project to improve the sidewalk in the vicinity of the Elementary. Chairman Hesse suggested that they upgrade the sidewalk from the playground at the Elementary school to Cty Hwy DE. Township may need to replace some trees that are in the right of way at the time that the sidewalk is installed. They were discouraged from doing any work on sidewalks adjacent to State Hwy 108 as a major reconstruction of this roadway is scheduled for 2015.
- Culvert on Young Road will be replaced later this fall. Engineering for the project will be completed by Natural Resources Conservation Service, township will do the replacement work.

- Annual road repairs options were discussed. Board determined that the budget and high cost of road work would allow consideration to resurfacing part of Herman Coulee and Wanless Rd only this year.

The Treasurer's Report was reviewed. A motion made by Kirchner to approve receipts #580548 through 580557, seconded by Mulder.

The township checks were reviewed. A motion was made by Kirchner to approve township checks # 18131 through 18161. Seconded by Mulder.

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