

Town Board Meeting June 3, 2014

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

The minutes from the May 6th monthly meeting were read. Motion made by Hesse to approve the minutes with one correction, seconded by Gilbert.

Public Concerns-

- Some damage from what appears to have been a bulldozer was noticed on Baker Road, looks like it could be patched by town employees.
- A County employee reported to a Board member that he had seen both township employees in a town pickup truck together, wondered if this was the best use of their time.

Dustin and Jodie Anderson appeared before the Board requesting a variance to construct an agricultural building within the setback of Anderson Road. Town Plan Commission has approved. A motion was made by Kirchner to approve the variance, seconded by Gilbert. Motion passed.

William Rockwood appeared before the Board requesting a variance to construct a single family home within the shoreline zoning setback of an unnamed tributary of the Black River on Radcliffe Road. Town Plan Commission has approved. A motion was made by Gilbert to approve the variance, seconded by Kirchner. Motion passed.

Steve Paisley appeared before the Board requesting a Conditional Use Permit for a sand mine on his 25 acres located on Wild Road. Town Plan Commission has approved this CUP. A motion was made by Gilbert to approve the CUP, seconded by Kirchner. Motion Passed.

Roads:

- Board reviewed the following list of roads for single seal work: E Anderson, Syverson, Jerome, Hippler Hill, Hanson, Hall, Wm Severson, Mahlum, Larson and North Street. For double seal work: Staff Road from 108 to 75 feet short of temporary turnaround. Board decided to put all suggested roads out for bid. Bids will be opened at July board meeting.
- Town employees will crack seal Anderson Road.
- Ground Up tree service has completed the removal and trimming of trees. They will also remove the stump left on Jostad Road.

Recycle/Solid Waste:

- The addition to the salt/sand shed is completed. Hesse will seek bids for an overhead door for the shed and the cost of running electricity to this addition and to the Recycle Shed when it is completed.
- Another letter was sent to a township resident reminding them garbage can not be mixed with recyclable items. When they are mixed together the entire recycle dumpster is rejected and the township loses the recycle rebate revenue.

Emergency Services:

- The Fire Department purchased a new trailer to haul the Kabota. They are also considering purchasing a second Kabota from a town resident, suggested cost: \$8000.00. The Equipment account would be used to pay for it.
- First Responders are currently going through the license renewal process.

Board reviewed Liquor license renewals from: Hilltop, Top Dawgs, Allied Coop, Cindy's, Rumors, Black Oak and Muddy Creek. And all Operator License renewal applications received to date. A motion was made by Gilbert to approve applications, seconded by Kirchner. Motion passed.

Board reviewed Operator License application for Jennifer Curtis. Motion to approve her application made by Gilbert, seconded by Hesse.

Board reviewed voting booths options from Printelect. Selected Voter's Choice Companion Pack Premier voting booths at a cost of \$229.95 for two booths. Board authorized the Clerk to purchase two companion packs - four booths.

Chairman Hesse reported that some updated is expected in the Mindoro County Park as RFP's to design a trail system for hiking and cross country events have been put out by the County.

The Treasurer's report was reviewed. A motion made by Kirchner to approve receipts #281830 through 281841, seconded by Gilbert.

The township checks were reviewed. A motion was made by Kirchner to approve township checks # 19273 through #19293 and EFTS. Fire Department checks 4148- 4151. Seconded by Gilbert.

Motion to adjourn at 9:20pm by Gilbert, seconded by Hesse.