

Town Board Meeting June 4, 2013

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

The minutes from the May 7<sup>th</sup> meeting and were read. Motion made by Kirchner to approve the minutes with one correction, seconded by Gilbert.

No public concerns

Board members considered the update to the Town wide zoning map to include those currently zoned Recreational/Natural Resources. A motion was made by Gilbert to include the parcels that are zoned Recreational/Natural Resources and currently have homes on them. Motion was seconded by Kirchner. Motion passed.

Solid Waste:

Dennis Konze and Dan Gilbert researched costs for construction of a new waste/recycling center building. They learned that before companies can quote prices for a building project that uses public monies, a building plan must be prepared. Further inquiry revealed that GEC, our building inspection firm, will do some consulting for the Township at no charge and that Hank Koch, County Solid Waste Manager is also willing to work with us at no charge. Board will move forward with their assistance to prepare a plan to present to the public at a town meeting in the future.

An unsolicited proposal was received from Richard Hutschenreuter to mow the grass at the former town dumpsite on Cty Hwy Q. His offered stated he would cut and bale the grasses at least once a year. Board members decided to accept the proposal. A motion was made by Gilbert to allow Mr. Hutschenreuter to mow and remove the grass from the former dump site for one year (2013), that the fence posts marking the four corners of the clay cap not be removed, and that Hutschenreuter be required to sign a waiver releasing the Township of any liability for damages to his person or equipment. Motion seconded by Kirchner. Motion passed.

Roads:

- Road Sealing bids from Scott Construction, Fahrner and La Crosse County Highway Department were opened and reviewed.

Motion made by Gilbert to accept the following bids:

Fahrner- Fulton, Church and Liberty Streets micro seal for \$13,130.00

Scott Construction – Alley between Fulton & DE, Lions St, Town hall parking lot, Fire Station apron, Town shop lot, Front on 108, McIntosh Rd, Albertson Road, Hutch Court Krause Road and Amundson Coulee Rd for \$52,773.00. Total Cost = \$65,904.00.

Town of Holland will be billed for 50% of cost of work done on Amundson Coulee Road. Motion seconded by Kirchner, motion passed.

- Larson Road was damaged by a trucking firm earlier this year. Chairman Hesse will locate company responsible for the damages and request payment for damages.
- Damage to culvert on Baker road after heavy rains due to land owner clearing the waterway which allowed the cut brush and limbs to wash into the culvert. Kevin Kamrowski has cleared the debris and created a better waterway. A motion was made by Gilbert to charge the landowner for 50% of Mr. Kamrowski's charges. Township will cover the total cost of the rep-rap used in the repair. Seconded by Kircher. Motion passed.

- Chairman Hesse presented a Resolution to oppose the proposed State 108 and Cty Hwy C swap. Motion made by Gilbert to adopt the Resolution seconded by Hesse. Roll Call vote: Hesse – yes, Gilbert – yes, Kirchner – yes.
- David Anderson appeared before the Board requesting that the name of Asfoor Trail be revised to Seils Trail, stating much of the land surrounding Asfoor was owned by the Seils originally. No other landowner in the area has notified town board members regarding this issue. A motion was made by Kirchner to make no name change to the road, citing that Asfoor has been the unofficial common name for the road for years. Motion seconded by Gilbert. Chairman Hesse added that 911 Emergency personnel, ambulance and other emergency agencies commonly referred to the location as Asfoor .

Board members reviewed the Class B Combination Liquor license renewal applications for Kimberly Cain-Black Oak Grill & Saloon; Cindy Thompson- Cindy's and Cindy's Entertainment Center; Joshua Johnson- Muddy Creek; Paul Kast-Top Dawg Pub & Grub; Michael Grant-Rumors; Steven Bruha/David Jenkins- Hilltop Bar & Grill. And Class A Beer license renewal for Allied Coop dba Mindoro County Store. Motion made by Kirchner to approve all license renewals, seconded by Gilbert.

Board members reviewed Operator License renewals. A motion was made by Hesse and seconded by Kirchner to approve all applications.

The Treasurer's Report was reviewed. A motion made by Kirchner to approve receipts #235401 through 235411, seconded by Gilbert.

The township checks were reviewed. A motion was made by Kirchner to approve township checks # 18950 through 18966 and EFTS. Fire Department checks 4084 - 4088. Seconded by Gilbert.

Motion to adjourn at 9:42pm by Kirchner, seconded by Gilbert.