

Town Board Meeting July 6, 2010

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

The minutes from the June 1st meeting and were read. Motion made by Kirchner to approve the minutes, seconded by Glennie.

Public Concerns:

- Linda Waite inquired about the future of the property purchased to be used for the Library building. Chairman Hesse informed that the township owns the property and that the decision to sell the property would have to come as a Resolution passed at either a Special Meeting of the town or at the Annual Meeting.
- Mrs. Waite also inquired about the plans for the garage located on the property, Chairman Hesse clarified that the garage had been sold and would be removed. He further informed that final clean-up of the area was included in bid for removal of the house.

Comprehensive Plans from the Townships of Little Falls, North Bend and Melrose have been received. All will be shared with the Plan Commission.

A review of the Wisconsin Department of Workforce Development regulations revealed that the practice of awarding employees comp hours in lieu of overtime pay is not allowed in Wisconsin. Board members discussed whether overtime should be paid after 8 hours of work in a day or after 40 hours worked in a week. A motion was made by Kirchner and seconded by Glennie to discontinue the practice of awarding comp hours to comply to state law and to pay overtime after 8 hours of work in a day to fulltime and part-time township employees. Clerk will learn the County Highway Department's practice in paying overtime, all agreed we could consider mirroring the county's practice. Clerk was further instructed to pay Paul Hanson and Glen Cain for all accumulated comp hours to date.

Board reviewed contract provided by Tostrud and Temp for accounting services. New costs are: \$300 for monthly accounting, \$125 for quarterly reports and \$625 to prepare the State Schedule C for a total of \$4,725 annually. Attendance at meetings, etc. is calculated at \$90 per hour, this would be additional costs. A motion was made by Kirchner and seconded by Glennie to approve the new contract.

The Board reviewed new street sign lettering standards consisting of 6" upper case letters and 4 ½" lower case letters. Any new signs purchased from Lange Sign will comply with these regulations.

Board reviewed propane program offered by Farmers Coop, decision was made to remain in the stay fill program and to prepay for 5000 gallons of propane at \$1.69, which includes the \$.05 stay fill discount.

The Board reviewed the rezone petition of Phyllis and Richard Thaldorf. A motion was made by Glennie and seconded by Kirchner to approve the rezoning of 2 acres from Exclusive Ag to

Agriculture District A of the Thaldorf property located at W5378 Cty Rd. T. Motion passed. Clerk to report approval to County Zoning.

Sheldon Everson appeared before the Board requesting approval of a Conditional Use Permit for a home-based roll-off business on his property located on County Rd T. Mr. Everson provided the following information about his intended business:

- there will be 4 employees initially
- hours of operation would be 6:30am to 7pm, Monday through Saturday
- no refuse or waste will be stored on his property, dumpsters will be empty, there will no odor problems
- he has spoken with the DNR, they will assist Mr. Everson in obtaining any necessary permits

A motion was made by Glennie and seconded by Kirchner to approve a Conditional Use Permit for Mr. Everson to start a home-based roll-off business. Motion passed. Clerk to report approval to County Zoning.

Board members reviewed Operator License applications for Nicole Rogge and Dayna Zibrowski. Motion was made by Glennie to approve, seconded by Kirchner.

The Board reviewed our current contract with Tri-State Ambulance and the proposed County contract, it was determined the County Contract does not include response times for our township, whereas the Tri-State Ambulance contract does. A motion was made by Glennie and seconded by Kirchner to remain with the current Tri-State Ambulance contract which is a 2 year contract with automatic renewal unless notification of non-renewal is provided to Tri-State 60 days prior to expiration date.

Board members reviewed the mower and tractor bids received from Frontier Ag & Turf, St. Joseph Equipment and Value Implement. After considering the equipment offered and comparing the prices, Kirchner made a motion that the package from Value Implement of Arcadia be accepted, seconded by Glennie. The John Deere 5300 will be traded for New Holland TT60A and two mowers will be traded for 2 New Holland , 234 disc mowers for a total cost to the township of \$17,489.00.

Road:

-Bridge inspections have been completed, two issues need to addressed:

Wanless Road bridge needs additional heavy riprap applied to each abutment, road engineer wants to notified when this is completed.

The metal railing on the bridge in Herman Coulee and Wenzel Road is rusting and needs to be repainted.

-The culvert has been replaced on Anderson Road, paving should be completed in the next few days.

- Radio problems are arising with our older radios, as they cut in and out during transmission. Will solicit pricing for new radios.

- The starter needs to be replaced in the Navistar truck. Paul Hanson to arrange this repair.

- Stop ahead sign needs to be placed on McClintock Road, sign to be ordered.

The Treasurer's Report was reviewed. A motion made by Glennie to approve receipts #867546 through 867559, seconded by Kirchner.

The township checks were reviewed. A motion was made by Kirchner to approve checks # 17746 through 17778, and Fire Department checks 3891 through 3895, seconded by Glennie.

Meeting adjourned at 9:12