

Town Board Meeting August 2, 2011

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

The minutes from the June 28th, July 7th and July 19th meetings were read. Motion made by Mulder to approve the minutes with corrections, seconded by Kirchner.

Public Concerns:

- Fire Department received about \$12,800 from the anniversary event held in July.
- Proposal Badger Transmission power line was discussed. Board members will continue to stay informed on the status of the project.

Mark Russell appeared before the board requesting approval of a Conditional Use Permit to allow his property located at W4991 Cty Hwy Q to comply with County Zoning. Mr. Russell explained that he has a concrete business that he operates on a part time basis, nights and weekends. Approval has been given by Township Plan Commission. A motion was made by Kirchner to approve, seconded by Mulder.

The proposed Wellhead Protection Ordinance currently being worked on by township attorney and Davy Engineering. The purpose of the Ordinance is to protect the community. Information regarding the well and its location will be provided to County Zoning.

The Board reviewed a proposed Resolution which asks that when the County completes the County Fire Channel Upgrade to narrow band in October of this year it also includes the installation of simulcast equipment on the new county paging channel. That delaying this part of the upgrade to the next budget cycle puts volunteers and citizens at risk. The resolution suggests that funding for the project could be secured through a loan. Motion by Kirchner to adopt Resolution 2-2011, seconded by Mulder. Resolution adopted. Copies of the signed Resolution will be provided to Steve O'Malley, County Administrator and the County Budget Director.

Roads:

Scott Construction will begin road repair work in the township next week. Our staff has completed the patching and crack sealing.

Repair work on L. Pfaff Road needs to be completed. And ACT has not at yet provided their proposal for repairing the salt shed.

The Board reviewed the proposal provided by Scott Construction to complete the repair of the 20' x 100' section of Anderson Road which had been repaired in 2010 by Allied Blacktop, Inc. but did not hold up to weathering and use. Scott's bid to re-asphalt this section is \$3,441.00. Motion made by Kirchner to accept proposal from Scott, seconded by Mulder. Motion passed. Upon completion request will be made to Allied for payment of the costs.

The Treasurer's Report was reviewed. A motion made by Kirchner to approve receipts #580575 through 580593, seconded by Mulder.

The township checks were reviewed. A motion was made by Kirchner to approve township checks # 18200 through 18238 and Fire Department checks #1744 through 1757. Seconded by Mulder.

Motion to adjourn by Kirchner, seconded by Mulder at 8:55 pm.