

Town Board Meeting August 3, 2010

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

The minutes from the July 6th meeting and were read. Motion was made by Glennie to approve the minutes, seconded by Kirchner.

Public Concerns:

- Chairman Hesse reported that he had attended the Town of North Bend Planning Commission meeting in July to learn more about the commercial district on Lockington Road. The Commission determined that that this was an incorrect designation for the area and removed it.
- Chairman Hesse also reported that the a meeting of the County Board Ad Hoc Committee which is gathering data and information regarding the cost of assessing property will be held on August 18th, at 7pm at the West Salem library.
- A thank you was extended to Blake Miller, ACT Concrete for the putting in the new sidewalk at the Brown's Valley School.
- Steve Kirchner inquired about the contract with the architect working on the Library project. Chairman Hesse explained that the design concept was being completed and that the architect would finish the project for \$2600 as bid.
- Paul Hanson informed that the crane used to remove the garage from the former site of the Mikkelson residence left ruts that will need to be repaired.

Attendance at the town officers Budget and Finance Workshop training session will be further discussed at the September meeting.

Discussion of the State Convention in October held in La Crosse attendance yet to be determined.

The Board accepted Chaucey Stetzer's resignation from the janitorial position with the township due to health issues.

The Board adjourned to close executive session pursuant to Wis.Stats. Sec. 19.85(1)(c) at 8:00pm by a roll call vote of 3 yes and 0 no.

Motion to return to open session at 8:30pm by roll call of 3 yes and 0 no.

The board resumed discussion regarding the janitorial vacancy. A motion was made by Jack to accept the proposed job description and post it three places in the township and on the webpage, seconded by Steve. Motion passed.

Regarding the discussion of overtime for township employees: a motion was made by Kirchner to pay overtime after 8 hours of work in a day, on weekends and on the established paid holidays. Paul Hanson raised the question of call out pay, explaining that some county employees are paid for a minimum of four hours each time they are called out beyond regular working hours. As this was not discussed in the closed session, Kirchner rescinded his motion.

Employees will continue to receive overtime after 8 hours of work in a day as temporarily established at the July meeting. Board will further discuss callout at a future meeting.

Road:

- Anderson Road has been paved, shoulder have been worked on
- County has completed the sealing on township roads
- Tractor/mowers have arrived, skid plates have been ordered at a cost of \$90.00.

The Treasurer's Report was reviewed. A motion made by Glennie to approve receipts #867560 through 867571, seconded by Kirchner.

The township checks were reviewed. Kirchner asked to see an itemized bill for the shelving units constructed to hold the township book collection. Clerk to request this information from the builder: Tim Adamson . A motion was made by Kirchner to approve township checks # 17718 through 17745 and fire department checks 1558 through 1596. Seconded by Glennie.

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