

Town Board Meeting September 7, 2010

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

The minutes from the August 3rd meeting and were read. Motion made by Glennie to approve the minutes, seconded by Kirchner.

Public Concerns:

- Supervisor Kirchner inquired as to the procedure to get fire number signs replaced. Chairman Hesse informed that new signs can be ordered through the Clerk or himself at a cost of \$20.
- Chairman Hesse informed that the Townships of North Bend and Melrose have both adopted their Comprehensive Plan. He further noted that North Bend Township revised the designation on Lockington Rd from Commercial to Rural Lands before adoption.
- The Ad Hoc Committee researching county wide assessing will meet on Sept. 7th on the 3rd Floor of the County Administration building.
- Emergency Services rescue training session hosted by the Town of Farmington First Responders was successful with 88 individuals representing 34 agencies attending.
- Establishing a storage unit to hold e-waste until it can transported to the county hazardous facility continues to be reviewed.

Board members discussed attending State Convention of the Towns Association which is scheduled for October 3 – 5 in La Crosse. Chairman Hesse and Clerk Sacia are considering attending sessions on one of the days. Supervisors may also attend.

Solid Waste Open House is scheduled for September 17th.

Chairman Hesse announced that the only application for town hall custodian received was from Debbie Storandt. Board members reviewed her resume. A motion as made by Glennie and seconded by Kirchner to offer the position to Debbie Storandt at a rate of \$9.50 per hour.

Howard Tracy appeared before the board requesting to rezone a 0.5 acre parcel located at N8326 State Road 108 from Exclusive Ag to Residential District "A". A motion was made by Kirchner and seconded by Glennie to approve the rezone request. Motion passed.

The Brown's Valley School was recently broken into causing damage to the back door. Chairman Hesse suggested the following security measures be taken to prevent further damage of this historically valuable building: enclose the basement windows with cement blocks and replace both the front and back doors with steel clad doors. He further explained that the local 4-H Club pays the utility bills and keeps the building clean and the yard area mowed. It is used for 4-H meetings, family events, wedding showers, etc. A motion was made by Glennie and seconded by Kirchner replace the doors and block-up the basement windows. Motion passed.

The Board reviewed the 2nd Quarter Financial report. All seemed to be in order.

The initial budget planning meeting was scheduled for October 12th t 7:30 in the town hall.

The November monthly meeting was set for the second Tuesday in November as the General Election will be held on the first Tuesday. Date of meeting is November 9th.

Roads:

- Breaker rock has been installed on Wanless Road as recommended during bridge inspections.
- The TRIP reimbursement report for Andersen Road is being prepared.

The Treasurer's Report was reviewed. A motion was made by Glennie to approve receipts 867572 through 867580, seconded by Kirchner. Motion passed.

Township checks were reviewed. A motion was made by Glennie and seconded by Kirchner to approve checks #17815 through 17843 and EFT's for the month of August. Motion passed.

Motion to adjourn by Glennie, seconded by Kirchner. Meeting adjourned at 8:16pm.