

Town Board Meeting October 2, 1012

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

The minutes from the September Town Board meeting were read. Motion made by Kirchner to approve the minutes with two corrections, seconded by Mulder.

Public Concerns:

- Shirley Gates presented the Friends of the Mindoro Community Library Calendar of Events for the 2012 -2013 Season.
- Tom Brindley suggested that residents be reminded in the Recycling newsletter that clear garbage bags are to be used at the drop-off site. Many have not switched to clear bags as yet.

Travis Powers appeared before the Board requesting that our Comprehensive Plan be amended allowing small parcels to be rezoned from Exclusive Ag to Ag "A" to allow the construction of a residence on the property. A suggested amendment would allow small parcels purchased prior to the adoption date of the Comprehensive Plan to be rezoned to Rural Residential. A motion was made by Kirchner that the Township Plan Commission reviews this issue and report their opinion at the November Town Board meeting, seconded by Mulder. Motion passed.

The budget preparation meeting was scheduled for October 23 at 7:30.

Roads:

- Cost to repair the pickup truck was filed with the Insurance Company.
- Mower repair has been postponed
- Glen, Jeremy and Mike will attend the Highway Safety training in Tomah on November 12th.

Clerk announced that Absentee Voting hours for the upcoming election will be Tuesday, Oct.23rd 6 -7pm, Saturday, Oct. 27th 8- 9:30am and Thursday, Nov.1st 6-7pm. Times will also be posted in established locations as well as on the web page.

The November meeting was changed to the 2nd Tuesday as the Election will be held on the first Tuesday.

Board members discussed the following ideas for inclusion in the Recycler brochure: add more information about plastics, highlight the need for everyone to convert to using clear bags, and add some reminders regarding etiquette at our drop-off site.

The Treasurer's Report was reviewed. A motion made by Kirchner to approve receipts #235529 through #235535, seconded by Mulder.

The township checks were reviewed. A motion was made by Mulder to approve township checks #18674 through #18694 and EFT's. And the Fire Department checks 4028 through 4036. Seconded by Kirchner.

Motion made by Kirchner to adjourn to closed session pursuant to Wis. Stats. Sec. 19.85(1)(g) to confer with legal counsel to consider disciplinary data of a specific person, seconded by Mulder at 8:30pm. Roll call vote: 3- yes, 0- no.

Motion to reconvene to open session made by Mulder seconded by Kirchner at 9:35pm. Roll call vote: 3-yes, 0-no.

Following are the outcomes from the closed session:

- There was not enough evidence to make a determination for or against the accusation.
- Township Attorney Heitman stated that since the incident occurred as a result of a lack of control and accountability on the part of those involved, it should be viewed as a learning experience.
- Town Board can not approve or disapprove who is a fireman, this can only be done by the Fire Department

Sam Sye submitted his verbal resignation as Fire Department Treasurer effective immediately.

Motion to adjourn by Hesse, seconded by Kirchner at 9:36pm.