

Town Board Meeting October 7, 2014

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

The minutes from the Sept 2nd monthly meeting and September 23rd Special Meeting were read. Motion made by Kirchner to approve the minutes with one correction to the Monthly meeting minutes, seconded by Gilbert.

Public Concerns:

Dewey Wegner spoke of the need for a place to dispose of brush and small branches after yard clean-up and storms. Chairman Hesse assured him that this is something that the Board was already taking under consideration.

Employee Health Insurance:

Jim Needham from the Insurance Center, our current broker, was present to review options for our employees' and their families for health insurance. Jess Shipman, also from the THC, will meet with Jeremy on Oct. 14th at 12:30 to review the coverage choices available through the Market place. No decision was made at this time.

Roads:

- Sealing has been completed by Scott.
- Chairman Hesse and town employees to review the damage on H. Mickelson and Mickelson Road to determine what needs to be done to repair it. Damage was caused by a logging company.
- Chairman Hesse recommended that the Township purchase high visibility jackets for our two employees to wear while working. Dan seconded the motion.

Solid Waste:

- Board discussed the two candidates interviewed in September for the Recycling Assistant position. Gilbert recommended Adam Swenson for the position. Dennis Konze added that he felt Adam seemed qualified to do the job. Motion made by Gilbert to hire Adam Swenson seconded by Kirchner. Chairman Hesse abstained from voting due to his relationship with Adam. Motion passed. Board then discussed his rate of pay and decided to offer slightly over minimum wage. A motion was made by Gilbert to pay \$8.00/hour, seconded by Kirchner. Motion passed. Department of Vocational Rehabilitation to pay is salary for two months.
- The text for the Recycler newsletter is due to the printers by October 23rd
- Recycling Building was looked at by the township building inspector. He recommended that the joints between the upright posts and metal bracket be fitted with 1/4" shims to assure long term stability to the shed. ACT agreed to make this correction and stated they would weld the nuts back onto the bolts where ever possible. Board agreed to pay all but \$500 of the ACT bill at this time. The remainder to be paid when the shed is considered completed.
- Board also gave permission to Chairman Hesse to hire Kevin Kamrowski to install drain tile around the shed which will allow proper drainage.

Emergency Services:

- The Town of North Bend has approved the merger with Farmington First Responders they will pay the usual fees for service.

- Fire Department is looking for a place to store their Kubota for the winter months; there may be a location at the Recycle Center they can use.

Board reviewed Operator License application for Lori Bailey. Chairman Hesse made the motion to approve her application, seconded by Kirchner.

No further work done on the Budget at this time.

The Treasurer's report was reviewed. A motion made by Kirchner to approve receipts #281881 through 281886, seconded by Hesse.

The township checks were reviewed. A motion was made by Hesse to approve township checks #19369 through #19394 and the EFTS as well as the Fire Department checks 4165-4170 with one correction – check written to Sew County from the Fire Department account should have come from the Fire Association Account-Clerk to make adjustment. Seconded by Gilbert.

Motion to adjourn at 9:20pm by Gilbert, seconded by Kirchner.