Town Board Meeting November 9, 2010

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

The minutes from the October 5th meeting and were read. Motion made by Glennie to approve the minutes, seconded by Kirchner.

Public Concerns:

- Supervisor Kirchner stated that he had been reminded by Dennis Konze that the e-waste needs to be stored inside to be kept dry. To provide the storage space, the tractor currently housed in a shed at the recycle center will be moved to a Sanitary District shed.
- The Board was reminded that the clean-up at the Church St property need to be completed, concrete from the garage removed and ruts left when the garage was removed need to be repaired.

The Board reviewed the request of Thomas and Marla Breidel to rezone 1.5 acres at W1645 County Road A from Exclusive As to Residential A. Since the lot was created by a certified survey map in 1997 and prior to the 2 acre lot size minimum set by Town Resolution in 2000, the Breidel's are not subject to this restriction. The Plan Commission has also reviewed the application and recommended approval. Motion to approve the rezone from Exclusive Ag to Residential A made by Glennie and seconded by Kirchner. Motion passed.

The Board reviewed Operator License applications of Kara West, Elizabeth Howe and Joseph Henry. Motion to approve all three application made by Kirchner, seconded by Glennie. Motion passed.

Attorney Richard Heitman, from Sparta, met with the Board to consider contracting him for Township legal services. Attorney Heitman reported that he has been practicing law since 1976, has been the part time Sparta city attorney since 1985 and is member of the law firm of Rice, Heitman, Davis. He further stated that he would be willing to work on an on-call basis for the Township and bill hourly at \$150/hour. Additionally, he would be willing to attend township meetings when needed at a minimum cost of 1 hour of service with no additional charge for mileage. Copying costs and other out of pocket costs would be billed separately. A motion was made by Glennie and seconded by Kirchner to retain Richard Heitman as the township attorney. Motion passed. Attorney Heitman will provide a contract for signature by the Chairman and Clerk.

Dennis Storandt appeared before the Board to discuss the drainage issues with his driveway on Severson Coulee Road. Mr. Storandt stated that he disagrees that his driveway is causing a problem and that the driveway was established before he owned the property. Board members expressed that a culvert at the end of his driveway would allow water to drain away, thus preventing damage to Severson Road. Mr. Storandt agreed to pay the cost of the culvert if the township would install it at no cost to him. A motion was made by Kirchner and seconded by Glennie that the township would install the culvert and bill Mr. Storandt for the cost of the culvert only.

Roads:

- A supply of salt and sand has been hauled in to the town shop in preparation for snow and ice covered winter roads.
- The fire truck has now been repaired.

- The bridge on Wenzel Road will be repaired later this month.

The Treasurer's Report was reviewed. A motion made by Glennie to approve receipts #867585 through 867592, seconded by Kirchner.

The township checks were reviewed. A motion was made by Kirchner to approve township checks # 17870 through 17914. Seconded by Glennie.

Motion to adjourn by Glennie, seconded by Kirchner at 8:17 pm.