

Town Board Meeting December 3, 2013

The Town Board meeting was called to order following the Public Hearing of the Proposed Budget and the Special Meeting of the Electors. All board members were present.

The minutes from the November 5th and November 11th meetings were read. Motion made by Gilbert to approve the minutes with one correction, seconded by Hesse.

Public Concerns

- Discussed the new tables for the town hall, suggestion to look at the selection at Sam's Club.
- Hesse reported that County Zoning is updating the zoning map to get all parcels correctly designated. Charlie Handy will work with township residents who have non-conforming parcels, the county will waive fees for rezoning during this one-time update. Residents who are affected will be notified.
- Fire Dept and First Responders are encouraged to attend a Radio Study being conducted by Ehlers & Associates on December 10.
- Township Plan Commission continues to need a secretary. The position will be posted. To be paid \$45 for each meeting.

Poll Worker List reviewed, the following individuals were reappointed: Kay Timm, Artis Aasen, Colleen Hoeth, Barbara Loken, Rita Cox, Lynn Valiquette, Keith Valiquette, Julie Kish and Joan Dolbier. Motion to approve by Gilbert, seconded by Kirchner.

Board members again reviewed the Proposed Budget that had been presented at the Public Hearing. Kirchner made a motion to approve it with no changes, seconded by Gilbert.

Emergency Services:

- Board discussed the joint powers agreement with La Crosse County for 9-1-1 services. A motion was made by Kirchner approve the joint powers agreement, seconded by Gilbert.
- Board discussed the Mutual Aid Box Alarm System (MABAS) for the fire and EMS services. We are the last community in La Crosse County to join. Further discussion with decision in January 2014.

Roads:

- Application for the LRID monies to be used to repair Davis Creek Road has been submitted. Total cost of the project is estimated at \$580,800, township portion would be \$290,410. There have been 26 accidents at the intersection of Hwy 108 and Davis Creek Road over the last 10 years. Grant applications will be reviewed by the State and chosen recipients notified before April 2014.
- MSHA training to be decided at a later date.

Solid Waste update:

Board reviewed the bid from ACT Concrete of \$13,500 for the addition to the salt shed. Motion made by Kirchner to accept the bid with the condition that that it is constructed to the engineers specifications, seconded by Gilbert. Motion passed.

Board reviewed the Operator License applications for Merrysa Magaro and Trevor Camden. A motion was made by Kirchner to approve the applications providing both pass a background check, seconded by Gilbert. Motion passed.

Clerk presented her office supply, postage, mileage and internet costs for 2013 seeking approval for repayment. Motion to approve by Kirchner, seconded by Gilbert. Motion passed.

The Treasurer's Report was reviewed. A motion made by Kirchner to approve receipts #235476 through 235482, seconded by Gilbert.

The township and fire department checks were reviewed. A motion was made by Kirchner to approve township checks # 19076 through 19110 and EFTs. Fire Department checks 4106-4111. Seconded by Gilbert.

Motion to adjourn at 9:10pm by Gilbert, seconded by Hesse.