

Town Board Meeting December 6, 2011

The Town Board meeting was called to order at 7:45pm following the Budget Hearing and Meeting of Electors. All board members were present.

The minutes from the November 1st meeting were read. Motion made by Kirchner to approve the minutes with one correction, seconded by a Mulder. Motion passed.

Public Concerns:

- Karl Greene from UW Extension has offered to conduct an informational meeting about frac sand mining here in the townhall. Possible dates of Jan 10th or 24th were selected. Nan Hoban suggested to inquire if he would consider two sessions: afternoon and evening.
- Steve Kirchner reminded the Board of the Resolution passed at the Annual meeting last April that an advisory referendum to determine the electors' opinion regarding the establishment of a branch of the county library in our Township be included on the ballot for our Spring election. This will be on the January meeting agenda.

Proposed budget was approved at the public meeting. Kirchner made the motion to adopt the budget with a tax levy of \$267,670, seconded by Mulder. Motion passed.

The Board considered a request made by Wendy Storandt to rezone a 7 acre parcel located at N8105 State Road 108 from Exclusive Ag to Ag District A, currently a residence is being constructed at this location. Plan Commission has approved. A motion was made by Kirchner to approve this rezone, seconded by Mulder. Motion passed.

The Board reviewed Operator License application for Christie Riedel. Motion to approve made by Kirchner, seconded by Mulder. Motion passed.

Board updated the agreement with Rob Koss as he has not completed the driveway into his residence as previously negotiated and has not provided a bond to the treasurer. At this time, the board agreed to a contract agreement which states that Mr. Koss will complete the driveway by May 31, 2012 or the township will do the work and bill Mr. Koss. Motion to approve by Kirchner, seconded by Mulder. Motion passed.

A hearing of the proposed County Sign Ordinance will be held on December 12 at 6pm at the Omni Center Banquet Hall in Onalaska.

The Board considered the rate changes proposed by Charter Communications for the phone/TV/Internet services to the Town hall. After comparing the costs and services provided by Charter and Century Link a motion was made by Kirchner to switch our services to Century Link. Seconded by Mulder.

Chairman Hesse has completed the interviews of the three applicants for the position on the Plan Commission left vacant when Roxie Storandt resigned. They were Dennis Waller, Lyle Ostrander and Nan Hoban. Hesse recommended Nan Hoban. Term to expire in 2013. Motion made by Mulder to confirm the recommendation, seconded by Kirchner.

The following were appointed to be election inspectors: Kay Timm, Artis Aasen, Colleen Hoeth, Shirley Hesse, Joan Dolbier and Betty Kirchner.

Mike Hesse and at least one Plan Commission member to attend the Sand Mining Conference scheduled for January 12, 2012 at Eau Claire.

The Recycler newsletter will be ready soon to be mailed out. Township information and newsletter will be included with the Recycler. The Board was unable to consider the requested increase in compensation for Refuse/Recycle attendant as the budget has already been set.

The Board again considered the request of Leon Pfaff to accept the driveway into his property off Cty Hwy DD as a town road. The road has been upgraded to meet the requirements of a town road. As requested last month, Mr. Pfaff has provided a Certified Survey map showing the locations of three parcels accessed by this driveway. He is unable to provide a definite timeline for sale of these parcel as much depends on the market. A motion was made by Kirchner to accept the driveway as a town road, the road to be known as Brookview Road. Motion seconded by Mulder. Motion passed.

Pavement ratings have been completed and will be finalized by the December 15th due date.

Board approved the purchase of a new electric disk grinder and a multimeter as requested by township employees.

The Treasurer's Report was reviewed. A motion made by Kirchner to approve receipts #863921-863934. Seconded by Mulder. Motion passed.

The township checks were reviewed. A motion was made by Kirchner to approve township checks #18330- 18363 and the EFTs. Seconded by Mulder. Clerk expenses for 2011 of \$1011.10 were approved for payment.

Motion to adjourn by Mulder, seconded by Kirchner at 9:13pm.