

Town Board Meeting December 7, 2010

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

The minutes from the November 9th meeting and were read. Motion made by Glennie to approve the minutes, seconded by Kirchner.

Public Concerns:

- Chairman Hesse acknowledged the fine work being done by Kyle Wyss in painting the interior walls of the town hall. Kyle is working through a program from Riverfront, which also covers his wages and workers compensation.
- The furnace in the town shop is not working properly and needs a new motor, which has been order.
- The county is changing their radios to a narrow band system requiring our Fire Department upgrade their radios and pagers. The First Responders received a Homeland Security Grant to upgrade for one radio.
- Supervisor Kirchner inquired about the cost of the street lights as he has noticed that some of them seem to not be working efficiently.

The Board reviewed the proposed 2011 budget and the increase of funding for the Fire Department as suggested at the public hearing. The proposal from the public hearing was for a \$5000 increase which would cover the cost of two new sets of fire fighter gear. Glennie suggested that the budgeted funds for highway and road work be reduced by \$5000 and that the amount be added to the budget for the Fire Department. A motion was made by Kirchner to approve the proposed 2011 budget as amended to decrease the highway and roads budget by \$5000 and increase the Fire Department budget by \$5000. Seconded by Glennie. Motion passed.

A motion was made by Kirchner hold the caucus on the January 25<sup>th</sup>, the last Tuesday in the month at 7:30pm. Motion seconded by Glennie.

A motion was made by Glennie and seconded by Kirchner to approve and encourage the Fire Department to apply a federal FIRE grant.

Roads:

- The winter road equipment has had no major breakdowns as we proceed into the winter season.
- Shirley Gates commended our road workers for the fine job they have done to keep our roads passable during this snowy season.
- Town employees will be registered at the MSHA training session of their choice.

The Treasurer's Report was reviewed. A motion made by Glennie to approve receipts #867593 through 867600 and 580501 through 580502, seconded by Kirchner.

The Board approved payment of the 2010 Clerk expenses which included mileage, monthly internet access fees and office supplies for a total of \$487.78.

The township checks were reviewed. A motion was made by Glennie to approve township checks # 17915 through 17936. Seconded by Kirchner.

Motion to adjourn by Glennie, seconded by Kirchner at 8:10 pm.