

## Town Board Meeting September 6, 2016

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

The minutes from the August 5th meeting were read. A motion was made by Mulder to approve the minutes with four corrections, seconded by Kirchner.

### Public Concerns:

- Demographic Services provided that the estimated current population in our township is 2083
- Clerk read letter received from Gov. Scott Walker in response to the Resolution passed urging our state legislature and Governor to find a sustainable source of revenue to be used to update and maintain the transportation system in our state.

### Redefine Supervisor districts:

Due to the swap of State Hwy 108 and Cty Rd C the supervisor districts in our township were redefined as follows: East and West Districts are divided by Cty Hwy C from the Southern most border of the township to the intersection with State Rd 108, then by State Rd 108 to the Jackson County line.

### Variance requests: Rumors

Mike and Jenna Grant appeared before the Board seeking approval for variances needed to complete their planned kitchen/cooler/awning remodeling project at their business located at N9261 Cty Rd C.

Following are the variances:

1. Variance for 33.5' setback from Cty Rd C
2. Variance for 25' limit from property line
3. Exception for shoreland zoning due to proximity to a navigable water way
4. Variance to exceed 50% of property value for improvement

Motion made by Hesse to approve above listed variances, seconded by Kirchner.

Board reviewed Operator License application for Maryn McLees. Motion to approve made by Kirchner on the condition that she provide a copy of the Certificate from taking the online training course, seconded by Mulder.

Board reviewed the new and enhanced coverages added to our current policy with the Municipal Property Insurance Co. effective September 1, 2016. No change in premium at this time. No decision needed.

Board approved the following two locations for inperson absentee voting which will be held from October 17 to November 6, 2016:

- the absentee voting hours posted on the website and the Type E notice will be held at the Town Hall
- by appointment-only absentee voting can be conducted in the home of the Town Clerk, located at W5735 Cty Rd V, Holmen

Motion to approve made by Kirchner, seconded by Mulder.

### Roads

- Bids for the cost of leasing a skid steer for the winter months were reviewed. No decision made, tabled until next month to get more information.
- Davis Creek Road project is running a little behind schedule and waiting for CenturyTel to move some buried cable.

- Walk through completed last week on Cty Rd C construction; nine items were identified as needing completion before finalization.
- Culverts on Cty Rd C will be paved soon.

#### Solid Waste/Recycle

- Chairman Hesse signed the Recycler Agreement as it needed to be completed by August 30th. There will be little change from other years and the same designer and printer will be used.
- Arrangements have been made for subs at the drop-off cite when Dennis takes a few days off in October.

#### Emergency Services

- The Fire Truck Committee was impressed with the truck style being used in Viroqua, they are also getting pricing for that design.

#### Plan Commission

- No applications have been received for the Plan Commission vacancy, we will continue to advertise the opening and hopefully make a decision at the October meeting.

Board was reminded of the Turnout for Transportation meeting to be held on September 29 at the La Crosse County Highway shop. All are encouraged to attend.

Fall Town and Village workshop to be held on September 29th at the Cranberry Country Lodge in Tomah, Mike, Betty and Jodi plan to attend.

The Treasurer's report was reviewed. A motion made by Kirchner to approve receipts 135201 through 135218, seconded by Mulder.

The township/fire department checks were reviewed. A motion was made by Kirchner to approve township checks #20061 - 20104 and the EFTS as well as the Fire Department checks 4277-4278. Seconded by Mulder.

Board will begin budget preparations at the monthly meeting on October 4th. Tentative dates for further work on the budget were set for October 11 and 18.

Motion to adjourn at 9:30 by Mulder, seconded by Kirchner.