

Town Board meeting November 1, 2016

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

The minutes from the October 4th meeting were read. A motion was made by Mulder to approve the minutes with one correction, seconded by Kirchner.

Public Concerns

- Plan Commission tabled decision regarding the approval of a requested variance to construct a duplex on Wanlass Road until further research could be completed.
- Board was reminded of the water problem at the Merrill property after the heavy rains in September.

Motion was made by Hesse to adjourned to closed session for employee evaluation under Sec. 1985 (1)(c) for considering employment, promotion, compensation and performance evaluation of town employee. Seconded by Kirchner. Roll call vote: 3 yes, 0 no, 0 abstain.

Motion made to return to open session by Mulder, seconded by Kirchner. Roll call vote: 3-yes, 0- no and 0- abstain.

Motion made by Hesse to confirm the Board's decision in closed session that Jamie Storandt has successfully completed her probationary period and can be moved to full pay of \$10.00 per hour for the janitorial position with the Township. Seconded by Kirchner, motion passed.

Board reviewed health insurance costs and coverage as proposed by Health Traditions. A motion made by Hesse and seconded by Mulder to continue coverage through Health Traditions with a 6.8 % increase in premium and change in out of pocket costs from \$ 2,600/person and \$5,200/family to \$3,000/person and \$6000/family as mandated by the Affordable Care Act.

Roads

- Board reviewed invoice from La Crosse County Highway Dept. for the work done on Cty Rd C totaling \$217,060.04. They determined that the Sanitary District expenses of \$6,000 were included in our bill. Clerk was directed to pay the entire invoice and bill the Sanitary District for their portion. Motion made by Hesse to approve the invoice, seconded by Kirchner, motion passed.
- County will be reminded that the warning fields on the curbs need to be painted yellow.
- Kirchner inquired if the township can get part of the penalty paid for the delay in completion of Hwy C. Will check with the County Highway Department.
- Davis Creek Road is nearing completion after another brief delay caused by the need to lower a private utility which was located under the road.
- No skid steer discussion.
- Chairman Hesse updated the Board on the progress of the participation in the FEMA program.

Solid Waste/Recycle

The proof for the Recycler has been approved, no changes from previous years only updates.

Emergency Services

Progress is being made in the completing the grant for the fire department, a SAM# has been obtained.

Budget

Board reviewed the budget as prepared in special meetings and set the date for the Budget hearing and special meeting of the electors to be on December 6th at 7:30.

The Treasurer's report was reviewed. A motion made by Kirchner to approve receipts 135233 through 135248, seconded by Mulder.

The township checks were reviewed. A motion was made by Kirchner to approve township checks #20131 through #20161 and the EFTS as well as the Fire Department checks 4281-4283. Seconded by Mulder.

Board reviewed bill presented by the Clerk for purchase of a computer for \$337.59, motion made by Kirchner to repay Clerk, seconded by Mulder.

Motion to adjourn at 9:25pm by Hesse, seconded by Mulder.