Town Board meeting September 5, 2017

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

The minutes from the August 1st meeting were read. A motion was made by Kastenschmidt to approve the minutes as read, seconded by Lash.

Public Concerns

- Mike Raabe, Plan Commission Chair, announced that Charlie Handy from County Zoning and Mapping was coming to a Special Meeting of the Plan Commission scheduled for September 7 to inform about county zoning laws and guidelines.

Board reviewed Operator License application from Kelsi Munn. Motion to approve license application for Kelsi made by Kastenschmidt, seconded by Lash. No action on Trisha Edgerly's application as she had not provided the necessary documentation.

Chairman Hesse presented the proposed propane contract for the 2017-2018 heating season from Allied Coop, their bid is \$0.94 per gallon. Motion made by Lash to accept the bid, seconded by Hesse.

Chairman Hesse recommended Dan Heidel to fill the vacancy on the Plan Commission. Motion made by Lash to approve the recommendation, seconded by Kastenschmdit. Mr. Heidel's term will expire April 2019.

Storm damage update:

Board reviewed pictures of the repairs completed on Wenzel Road. The bridge on this road appears to also need some repairs. Chairman Hesse suggested a study could be done by Jewell Engineering or another qualified firm at a cost of possibly \$4000.00 to determine if more than repairs need to be made to the bridge. Alternately, known repairs could be completed on the bridge and the cost of the study saved. Action on this is postponed for future discussion.

Roads:

- -Scott Construction has not completed the scheduled seal coating on township roads, may ask them to wait until next year.
- The culvert on Amborn Road will be replaced with a plastic culvert.

Emergency Services:

- The generator has been installed by Kish & Sons Electric. Allied Coop donated the cost of installing the supply line from the propane tank to the generator at a cost of approximately \$2,950.00.
- Fire Department continues to wait to hear if they will get grant monies to fund the cost of the new fire truck. The grant process was put on hold due to the several recent disasters throughout the US.
- An AED unit has been installed in the Lion's Club shelter, it will be housed in Cindy's during the winter months. Public training will be held in the near future.

Solid Waste/Recycling

- Dennis Konze is working with Nick Nichols, County Sustainability Coordinator, to get a dumpster at our drop-off site for ag plastic.
- La Crosse County Health Department has introduced a Burning Barrel Amnesty program in the County. More information can found on our website at www.townoffarmingtonlax.org.
- Dennis Konze will participate in the Spanferkl Parade to educate and remind the public about recycling and the burning barrel issue. He will distribute candy as well.

Board members will check their calendars to determine availability to attend the WTA Fall Workshop in Warrens on September 28. Clerk will register those who plan to attend.

Budget Planning:

Board will begin the budget planning process at the October meeting, future dates to be determined at that time.

The Treasurer's report was reviewed. A motion made by Hesse to approve receipts 541756 through 541767, seconded by Kastenschmidt.

The township checks were reviewed. A motion was made by Lash to approve township checks #20467 through #20506 and the ETFs as well as the Fire Department checks #4316-4321. Seconded by Kastenschmidt.

Motion to adjourn at 9:00pm.