

Town Board November 1, 2018

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

The minutes from the September 11th board meeting were read. Motion was made by Kastenschmidt to approve the minutes with two corrections, seconded by Lash.

The minutes from the September 13th special board meeting were read. Motion made by Lash to approve the minutes as read, seconded by Kastenschmidt.

Public Concerns

Chairman Hesse informed that the playground area at the former Mindoro Elementary school is being surveyed and will be removed from the sale of the buildings.

Chris Henshue, representative from Bug Tussel Wireless appeared before the Board requesting Conditional Use Permits to construct three towers in our township for broadband expansion. The locations are: Herman Coulee area, parcel 5-384-0; Mindoro area, parcel 5-793-0; and Stevenstown area, parcel 5-1370-0. The towers will provide service for broadband internet, FirstNet emergency and ATT cellular equipment. They plan to construct the towers in the spring/summer of 2019 and will lease the land from the landowners. The motion was made by Lash to approve the Conditional Use Permits to construct these towers with the stipulation that the internet service is available immediately upon their completion, seconded by Kastenschmidt. This comes to the Board approved by the Plan Commission.

Roads

- Transmission problems with the New Holland tractor which was purchased in 1999, board will consider replacement to a bigger, heavier tractor in the future.
- Waiting for Army Corp of Engineers to approve the plans for A. Craig Road
- Scott Construction has completed the chip sealing.
- Considering replacing tire chains with Auto Socks for winter needs

Emergency Management

Jewel Engineering has asked WI Emergency Management to change the Wanlass Rd project from road repair to road improvement.

Emergency Services

The fire department reports that delivery of the new fire truck is now expected in November. It is being driven from Florida to Appleton starting on October 22, this will be the break-in run for the truck. Other specific equipment will be added in Appleton before it is delivered to Mindoro.

Solid Waste/Recycling

-Dennis informed that he will be gone on November 3 that he has arranged for a substitute.

-The following items were also discussed:

- the public needs to be reminded to be patient when coming to the drop-off site and wait in line, additionally that it is a self-help site. Although the site manager is there to help it is impossible to help everyone.
- future needs include blacktopping the area and having a water hydrant accessible near the compactor and dumpsters.

Board scheduled the following meetings:

- Monday, October 22 at 9am for budget preparations
- Monday, October 29 at 9am for budget preparations
- November town board meeting Thursday, November 1

All meetings will be held in the First Responder building as the town hall is being used.

The Treasurer's report was reviewed. A motion was made by Kastenschmidt to approve receipts 327117 through 327131, seconded by Lash.

The township checks were reviewed. A motion was made by Lash to approve township checks #20921 through #20948 and the EFTS. Seconded by Kastenschmidt.

Meeting adjourned at 9:55pm.