

Town Board meeting March 5, 2019

The town board meeting was called order at 7:30pm. All board members were present, Kastenschmidt via telephone conference.

The minutes from the February 5th board meeting and February 22nd special meeting were read. Motion was made by Lash to approve the minutes as read, seconded by Kastenschmidt.

Public Concerns

- Large snow pile at the end of the alley is making it hard to see when exiting onto County DE, it is the County's responsibility to clear it away
- Announcement regarding SnapShot Wisconsin, a program of the DNR to get trail cams in locations throughout the State. Landowners can apply to host a trail cam. More information can be found on the town website.

Ordinance adoption

Board reviewed the Resolution from the Plan Commission to amend the Land Use Section of our Comprehensive Plan to allow a zoning change from Natural Resources to Rural Residential for the Iverson property, parcels: 5-547-1 and 5-533-1. Chairman Hesse introduces Ordinance 1-2019 which states that the Board agrees with amending the Comprehensive Plan to allow the future rezoning of these parcels.

A motion to adopt the Ordinance was made by Hesse, seconded by Kastenschmidt. 3-yes, 0-no, 0-abstain. Clerk will post and mail Ordinance as required by State Statute after all signatures have been obtained.

Zoning recommendations

Board reviewed recommendation from Plan Commission to approve request from Dave Rucker to rezone parcel 5-973-0 located at N8254 County Rd C from Public Institutional to Commercial. Motion made by Lash to approve the recommendation, seconded by Kastenschmidt.

Board reviewed recommendation from Plan Commission to approve request from Steve Paisley to split and rezone from Exclusive Ag to Rural Residential parcel 5-459-4 on Mac Intosh Road. Motion made by Hesse to approve the recommendation, seconded by Lash.

Shared driveway policy - Asfoor Road

Several residents of Asfoor Trail were present for clarification of the township policy that has been in place since 1998 regarding updates to Asfoor Trail which states the owner of any new residence on this road would be required to construct a paved driveway from County Rd A to their residence. The current residents on this road have an easement to their properties.

Public Official bond

Board reviewed the quotes from TriCore and Rural Mutual Insurance for public officials bonds for the Clerk and Treasurer. Motion made by Lash, seconded by Kastenschmidt to obtain the coverage from Rural Mutual Insurance. Bond amounts: Treasurer- \$25,000, Clerk - \$40,000, premium for each - \$100.00 but will be reduced by 15% if coverage is for two years.

Roads

-Wanlass Road damage - farmer who caused the damage with a grain cart has accepted responsibility and is working with his insurance. Will get bids from Scott and Fahrner to repair the damage.

- Plow has been repaired; Sleepy Hollow is working with manufacturer to determine if the breakdown is covered by the warranty.
- The County Highway Dept has no more salt available to townships due to a problem with the company contracted by the State to supply the salt. They do have salt/sand mix available.
- Salt order for the 2019-2020 season: 120 tons

Emergency Management

Spring flooding advisory is in place

Emergency Services

- Status of the SCBA grant will be learned in the next couple of months.
- The fire department has gotten some used tanks to use for now

Solid Waste/Recycling

- Snow piled along fence parallel to Cty Rd DE is causing damage to the fence.
- Dennis Konze recommended adding an exit driveway from the drop-off site near the compactor out on to Cty Rd DE to improve traffic flow. A driveway and culvert as well as a gate in the fence would need to be added.
- the electric heaters are working nicely in the refuse shed.

Officer Training

Hesse will attend the training in Warrens on March 23rd.

The Treasurer's report was reviewed. A motion was made by Lash to approve receipts 327171 through 327178, seconded by Kastenschmidt.

The township checks were reviewed. A motion was made by Lash to approve township checks #21121 through #21163 and the EFTS, seconded by Kastenschmidt. A motion was made by Lash to approve Fire Department checks #4411 through #44105, seconded by Hesse.

Employee Manual

- Salaries are not listed in the Employee Manual as they are subject to change
- Wisconsin Retirement System information - website and phone number will be added to the manual
- Health Insurance information - add family/spouse coverage information to the manual
- Example of grievance - no samples available, grievance is determined by the individual
- Call-out hours: employees will be paid for a minimum of 2 hours
 - two employees must work when a chainsaw is being used
- Cell phone stipend: employees will receive bi-annual payments of \$20/month - July and January following the months of usage. Suggested that Larry Konze be provided the stipend also.
- Credit card/debit card for Road maintenance worker use - Chairman Hesse will research this.
- New safety vests and hearing/eye protectors will be purchased
- Sharps (needles/syringes) disposal - Clerk will work with County Health Department to put a plan in place
- MSDS sheets : a three ring binder will be placed in the Town Shop, employees will be instructed to obtain these sheets when the products are purchased
- Labor law posters: will be added in the town shop
- Mail boxes on same side of the road: we are working with Ray Johnson, Holmen Post Master to get the mailboxes on township roads moved so they are all on the same side of the road

9:20 adjourn to close session

Motion made by Hesse to adjourn to close session under Wisconsin Statute Sec 19.85(1)(e) ". . . the investing of public money, to conduct specific business when competitive or bargaining reasons require a closed session: discuss future uses for former elementary school building" , seconded by Lash. 3-yes, 0-no, 0-abstain. Chairman Hesse asked Dan Heidel, Plan Commission Chair, to sit in the on the closed session as the information being discussed could become Plan Commission discussion points the future. Motion to adjourn to open session at 10:17 pm by Lash, seconded by Hesse. 3-yes, 0-no, 0- abstain

No further business.

Adjourn meeting at 10:18pm