

APPROVED
TOWN BOARD MEETING
WEDNESDAY, JANUARY 7, 2009
5:00 P.M.
TOWN HALL
W2004 COUNTY S

AGENDA

CALL TO ORDER

Meeting called to order at 5:05 p.m.

ROLL CALL

Board members present: Chairman Tim Maass and Supervisors Steve Lowney, PamLaPlant and Gabrielle Radford. Don Gonnering excused. Also present: Clerk Barb Seegers and Engineer Steve Brueggeman.

VERIFICATION OF POSTING AND REVIEW/APPROVE AGENDA

Meeting posted on January 6, 2009 at 12:30 p.m. at Town Hall. Also posted at Dairyland Depot, Freedom Mini Mart, KND Shorty's One Stop and Freedom Foods.

Motion by Radford/LaPlant to approve agenda. 4 Yes 0 no MC

DISCUSS PARK CONFIGURATION FOR DNR CONVERSION PROJECT

Brueggeman presented the Board with 6 options for the CSM to show park land conversion for the DNR project. Board members agreed that option 6 was the best but asked that the south lot line of lot 2 be moved further south. Brueggeman will change and forward to the Plan Commission on January 14th. Clerk will forward proposed option 6 to DNR for their preliminary review.

ADJOURN

Motion by Radford/LaPlant to adjourn at 4:35 p.m. 4 Yes 0 No MC

Barbara M. Seegers, Clerk/Treasurer