

APPROVED
TOWN BOARD MEETING
WEDNESDAY, FEBRUARY 11, 2009
7:00 P.M.
TOWN HALL
W2004 COUNTY S

CALL TO ORDER

Meeting called to order at 7:00 p.m. by Chairman Tim Maass

ROLL CALL

Board members present: Chairman Tim Maass, Supervisors Steve Lowney, PamLaPlant, Don Gonnering and Gabrielle Radford. Also present: Clerk Barb Seegers, Adm Asst Colleen Laha and Atty Steve Frassetto.

PLEDGE – Recited

VERIFICATION OF POSTING AND REVIEW/APPROVE AGENDA

I hereby certify that the agenda for the Wednesday, February 11, 2009 meeting of the Town Board was posted at the Town Hall on Tuesday, February 10, 2009 at 4:00 p.m. Also posted at Dairyland Depot, Freedom Mini Mart, Freedom Foods and Marathon Gas Station.

Motion by Radford/LaPlant to approve agenda as posted. 5 Yes 0 No MC

REVIEW AND APPROVE MINUTES OF 1/28 MEETING

Motion by Lowney/Gonnering to approve minutes of 1/28/09. 5 Yes 0 No MC

OPEN FLOOR SESSION

Stacey Simpson concerning ditch on Weyers Rd. Engineer is checking into this and will report back at next meeting.

Terry Vandenberg voiced his concern about a distasteful campaign ad that was placed in a local paper.

REVIEW PROGRESS ON DNR LAND CONVERSION PROJECT – Nothing to report

FIRE DEPT. REQUEST TO CLOSE CENTER VALLEY RD FOR A CONTROLLED BURN

Motion by Radford/Gonnering to approve the closing of Center Valley Road from Fritsch Rd to French Rd for a Fire Dept controlled burn/training on Saturday, 2/21 from 8:00 a.m. to 4:00 p.m. 5 Yes 0 no MC

REVIEW/ACT ON M & E PROPOSAL FOR DRAFTING UPDATED CAPITAL IMPROVEMENT PLAN

Tabled to next meeting when Eng. Steve Brueggeman is present.

REVIEW PROPOSED EMPLOYEE HANDBOOK

Proposed Personnel Manual forwarded to Dept. Heads for their comments.

DISCUSSION ON REFERENDUM FOR CONSTRUCTION OF CONCESSION STAND

Motion by Gonnering/Radford to hold a referendum on the construction of the soccer concession stand. 1 Yes 4 No Motion failed

DEPARTMENT REPORTS - None

ATTORNEY REPORT

Atty meeting with appraiser concerning Geenen lane properties on Thursday 2/19 at 1:30 p.m. Atty reported on personal property tax issue and delinquent taxes.

REVIEW/APPROVE VOUCHERS

Motion by Lowney/Radford to approve Direct Deposits #2306 – #2331 and vouchers #22125 to #22159. 5 Yes 0 No MC

ADJOURN

Motion by Radford/LaPlant to adjourn at 8:00 p.m. 5 Yes 0 No MC

Barbara M. Seegers, Clerk/Treasurer

