

**Approved**

**TOWN BOARD MEETING  
WEDNESDAY, APRIL 22, 2009  
6:45 P.M.  
TOWN HALL  
W2004 COUNTY S**

**CALL TO ORDER**

Meeting called to order at 6:50 p.m. by Chairman Tim Maass.

**ROLL CALL**

Board members present: Maass, Supervisors Steve Lowney, Don Gonnering, Pam LaPlant and Gabrielle Radford. Also Present: Clerk Barb Seegers, Adm Asst Colleen Laha, Atty Steve Frassetto and Engineer Steve Brueggeman.

**VERIFICATION OF POSTING AND REVIEW/APPROVE AGENDA**

I hereby certify that the agenda for the Wednesday, April 22, 2009 meeting of the Town Board was posted at the Town Hall on Tuesday, April 21, 2009. 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

***MOTION by Radford/LaPlant TO MOVE TO CLOSED SESSION PER WI STATS 19.85(1)(g)(e) to deliberate or negotiate the purchasing/sale of industrial park lots, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.***

***Roll Call Vote: Aye – Radford, LaPlant, Gonnering, Lowney and Maass. Nay – None MC***

**RETURN TO OPEN SESSION**

***Motion by Radford/Gonnering to return to Open Session at 7:20 p.m. 5 Yes 0 no MC***

**ANY ACTION AS A RESULT OF CLOSED SESSION - None**

**REVIEW AND APPROVE MINUTES OF 3/25, 4/1 & 4/7 MEETINGS**

***Motion by Radford/LaPlant to approve minutes of 3/25, 4/1, and 4/7. 5 Yes 0 No MC***

**OPEN FLOOR SESSION**

Charles Kramer asked why the Board did not say the Pledge of Allegiance. It was inadvertently left off the agenda when the closed session was added.

**DONNA WALL CONCERNING CAR SHOW ON COLUMBIA AVE.**

***Motion by Gonnering/LaPlant to approve the closing of Columbia Ave from County E to car wash on august 15, 2009 from 11:00 a.m. to 6:30 p.m. for the Annual Car Show. 5 Yes 0 No MC***

**CONSIDERATION OF REVERSAL OF APPEAL OF COUNTY RULING ON Bio-Digester.**

Discussion held on possibility of drafting an voluntary developer's agreement with Tidy View and Storm Fisher to address issues such as traffic, truck tip over and emergency response contingency plans. Representatives of Storm Fisher will work with the town and will hold an informational session to inform the public of the plans for the BioDigester. The Board told them that they filed the appeal with the county because of the statutory time deadline of 4/3/2009 and because the Board did not have the information requested or the informational session set up. Public Informational Meeting scheduled for Tuesday, May 5, 2009 at 7:00 p.m.

***Motion by Radford/LaPlant to withdraw the zoning appeal for the proposed BioDigester. 5 Yes 0 No MC***

**PLAN COMMISSION REFERRALS**

**a. Consideration of Complete Flatwork Specialists – Site & Drainage Plan Review**

***Motion by Lowney/Gonnering to approve the site, drainage and SWMP plans for Complete Flatwork Specialists with recommendations as set forth in M&E staff reports dated 4/20/09 and 4/21/09 including a variance for brick height as recommended by the Plan Commission. 5 Yes 0 no MC***

**b. Consideration of Swinkles Special Exception Permit Renewal**

***Motion by Lowney/LaPlant to recommend approval of Special Exception Permit renewal based on M&E staff report and on drawings submitted which include berm. 5 Yes 0 No MC***

**c. Direction on possible zoning changes**

Board directed Plan Commission to move forward on updating the zoning with the County.

**Town Board Meeting**

**April 22, 2009**

**Page 2 of 2**

**d. Consideration of ordinance amending Comprehensive Plan**

Tabled until zoning issues are resolved.

**CONSIDERATION OF OPERATOR'S LICENSE**

*Motion by Lowney/Gonnering to approve Operator's License for Ryan Huebner and Tamira Captain. 5 Yes 0 no MC*

**PROGRESS REPORT ON TOWN HALL ADDITION/CHANGES**

**M&E Change Request Recommendation #4**

- Item #1 - *Motion by Radford/LaPlant to approve for a deduct of \$1,975.00. 5 Yes 0 No*
- Item #2 - *Motion by Radford/LaPlant to approve request at a cost not to exceed \$200.00. 5 Yes 0 No MC*
- Item #3 - **No action**
- Item #4 - **No action – Need cost.**
- Item #5 - **Lockers – Deduct \$1,450.00**
- Item #6 - *Motion by Lowney/Gonnering to Delete 1 ECH unit in vestibule - \$568.00 5 yes 0 No MC*
- Item #7 - **No action**
- Item #8 - **No action**
- Item #9 - *Motion by LaPlant/Radford to approve at a cost of \$390.00. 5 Yes 0 No MC*
- Item #10 - **No action**

**CONSIDERATION OF SECURITY SYSTEM FOR TOWN HALL ACCESS – No action**

**PROGRESS REPORT ON VFW BUILDING UPDATES CHANGES AND COSTS**

*Motion by Lowney/Gonnering to approve an increase of \$3,834.00 in the VFW upkeep budget for a total not to exceed \$18,834.53. 3 Yes 1 No (Radford) 1 Abstain (LaPlant) MC*

**CONSIDERATION OF PART TIME HELP FOR RECYCLING CENTER**

*Motion by Lowney/Gonnering to hire part time help at least 18 years of age @\$9.00 per hour to help at the recycling center. 5 Yes 0 no MC*

**CONSIDERATION OF SLURRY SEAL CONTRACT FOR 2009 - tabled**

**CONSIDERATION OF BIDS FOR 2009 ROADWORK**

*Motion by Radford/Lowney to approve contracting with NE Asphalt for 2009 roadwork at a cost of \$696,666. 5 Yes 0 No MC* (Possibility of removing Industrial Drive – 43,387.50 and Ranchview Lane – 22,415.00 discussed.

**ENGINEER REPORT**

Response on trail request for stimulus money expected in mid May. Discussion held on work planned for parking lot at town hall as well as site elevations of addition.

**DEPARTMENT REPORTS**

Public Works Dept. report submitted.

**BOARD REORGANIZATION**

Plan Commission – Radford, Park – Lowney & LaPlant, Highway – Gonnering and Maass

**REVIEW/APPROVE VOUCHERS**

*Motion by Lowney/LaPlant to approve vouchers #22279 thru #22361 (#22287 to #22320 - void) and direct deposits #2409 to #2466. 5 Yes 0 No MC*

**ADJOURN**

*Motion by Radford/LaPlant to adjourn at 9:50 p.m. 5 Yes 0 No MC*

Barbara M. Seegers, Clerk/Treasurer