

**Approved 5/27/2009**  
**TOWN BOARD MEETING**  
**WEDNESDAY, MAY 13, 2009**  
**6:45 P.M.**  
**TOWN HALL**  
**W2004 COUNTY S**

**CALL TO ORDER**

Meeting called to order at 6:45 p.m.

**ROLL CALL**

Board members present: Chairman Tim Maass, Supervisors Steve Lowney, Pam LaPlant, Don Gonnering and Gabrielle Radford. Also present: Clerk/Treasurer Barb Seegers and Atty Steve Frassetto.

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

Clerk certified that the agenda for the Wednesday, May 13, 2009 meeting of the Town Board was posted at the Town Hall on Tuesday, May 12, 2009 at 4:00p.m. Also posted at Dairyland Depot, Freedom Mini Mart, Freedom Foods and Marathon Gas Station.

*Motion by Radford/LaPlant to adopt 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 confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to Mtbe litigation in which it is or is likely to become involved;) 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 – Maass, Lowney, LaPlant, Gonnering and Radford. Nay – None Motion carried**

**RETURN TO OPEN SESSION**

*Motion by Radford/LaPlant to move to Open Session at 7:10 p.m. 5 Yes 0 no MC*

**PLEDGE - Recited**

**ANY ACTION AS A RESULT OF CLOSED SESSION**

**Motion by Radford/LaPlant to approve the settlement proposal as submitted by Baron & Budd in the Mtbe litigation. 5 Yes 0 No MC**

**REVIEW AND APPROVE MINUTES OF 4/22, 4/29, & 5/5 MEETINGS**

*Motion by Radford/LaPlant to approve the minutes of 4/22, 4/29 and 5/5 as submitted. 5 Yes 0 no MC*

**OPEN FLOOR SESSION – No one came forward**

**CONSIDERATION OF RESOLUTION ON PREVAILING WAGE**

*Motion by Lowney/Gonnering to approve Resolution #09-01 concerning Prevailing Wage Bill. 5 Yes 0 No MC*

**CONSIDERATION OF OPERATOR'S LICENSE**

*Motion by LaPlant/Radford to approve Operator's License for Britan Burbey. 5 Yes 0 No MC*

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

*Motion by Lowney/Radford to approve addition of a gutter/downspout at the front entrance for an addition of \$156.00. 5 Yes 0 No MC*

Signage on the outside of the building was discussed and decision made to request a deduct on signage for the building and upgrade the current informational sign.

**CONSIDERATION OF KELLER PAY REQUEST #3**

*Motion by Lowney/LaPlant to approve Keller Pay Request #3 in the amount of \$109,263.12. 5 Yes 0 No MC*

Change orders to date are \$16,867.06 for a current project cost of \$384 921.77.

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**CONSIDERATION OF SECURITY SYSTEM FOR TOWN HALL ACCESS**

*Motion by Lowney/Radford to approve access system as proposed by Lappen at a cost of \$7,335.00. 5 Yes 0 No MC*

Discussion held on M & E response to Town Board request for them to pay for installation of system because they failed to include in building specs after Town Board requested that it be part of the building plans. Architect Hoffman in his response did not feel that they should be held responsible on this issue. Board members told him that they were not trying to get something for nothing but felt that M&E should pay at least 50% of the cost of the down sized system.

**CONSIDERATION OF VFW BUILDING UPDATES AND COSTS**

Discussion held on repairs still needed at VFW Hall. Costs would be around \$10,000. The cost of the original repairs went over budget because of conditions encountered during project. Board decided to table and re-consider for next year's budget.

**CONSIDERATION OF CRACK FILLING CONTRACT FOR 2009 - tabled**

**CONSIDERATION OF COMMITTEE APPOINTMENTS**

Discussion held on Sanitary District representation on Plan Commission. Sanitary District will discuss at their meeting and report back to Board. Town Board will appoint Len Abrahamson to serve on a temporary basis until Sanitary District appoints a new member.

*Motion by LaPlant/Radford to approve the following committee appointments: Mark Dollevoet to Plan Commission expiring 2014; Len Abrahamson to Plan Commission as temporary member representing the Sanitary District; and Mike Heindl Park Committee expiring 2012. 5 Yes 0 no MC*

Police Commission appointment will be placed on next agenda.

**ATTORNEY REPORT**

Attorney reported on day care lease, fee schedule, road location for Geenen Lane and Ordinances. Geenen Lane and Ordinances will be placed on next agenda. Supervisor Radford questioned progress on employee manual. Clerk will check with police chief.

**REVIEW/APPROVE VOUCHERS**

*Motion by Lowney/Gonnering to approve Vouchers #22362 to 22403 and DD # 2467 to 2517 and void voucher #22365, and void DD # 2480 and 2482. 5 Yes 0 No MC*

**ADJOURN**

*Motion by LaPlant/Radford to adjourn at 8:15 p.m. 5 Yes 0 No MC*

Barbara M. Seegers, Clerk/Treasurer