

Approved August 26, 2009
TOWN BOARD MEETING
WEDNESDAY, AUGUST 12, 2009
6:30 P.M.
TOWN HALL
W2004 COUNTY S

CALL TO ORDER

Meeting called to order at 6:30 p.m.

ROLL CALL

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

VERIFICATION OF POSTING AND REVIEW/APPROVE AGENDA

I hereby certify that the agenda for the Wednesday, August 12, 2009 meeting of the Town Board was posted at the Town Hall on AUGUST 11, 2009 at 3:00 P.M. p.m. Also posted at Dairyland Depot, Freedom Mini Mart, Freedom Foods and Marathon Gas Station. Motion by LaPlant/Radford to approve agenda as posted. 5 Yes 0 No MC

MOTION 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 litigation in which it is or is likely to become involved; and 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.

Motion made by Radford/LaPlant to move to closed session as posted. Voting Aye: Maass, Lowney, Gonnering, LaPlant and Radford. Voting Nay: None. Motion carried

RETURN TO OPEN SESSION

Motion by Radford/LaPlant to return to Open Session as posted at 7:10 p.m. 5 Yes 0 No MC

PLEDGE - Recited

CONSIDERATION OF MINUTES OF 7/22 MEETING

Motion by Radford/Lowney to approve the minutes of the July 22, 2009 meeting. 5 Yes 0 No MC

ANY ACTION AS A RESULT OF CLOSED SESSION

Motion by Radford/LaPlant to approve an option agreement with RST Properties, LLC for Lot #14 in the Industrial Park. 5 Yes 0 No MC

OPEN FLOOR SESSION

Terry Vandenberg told the Board they should require Tidy View to knife in the manure. He also told the Board about a problem with the curb on Columbia Ave.

Eric Sericati approached the Board about problems with the Fire Dept. He recently resigned as a firefighter and stated that the Fire Dept is wasting tax payer money. Atty Frassetto stated that he has met with both sides in the incident and is reviewing it and will work with the Board to make a determination. He also stated that the Fire Dept. currently only has 30 members which is down from 40 to 44 and that the town should be concerned.

Dee Spiegel stated that the Sanitary District, Police and Fire Dept. should all be under town jurisdiction.

PRESENTATION ON SALT SHEDS BY COVER-ALL OF WISCONSIN

Board members heard a presentation by a representative of Cover All of Wisconsin and viewed options for building a salt shed in the Town.

CONSIDERATION OF CLOSING OF COUNTY E FOR FREEDOM FEST

Motion by Gonnering/LaPlant to close County E from Coffey Street to County S from Noon to Midnight on August 29, 2009 for Freedom Fest. 5 Yes 0 No MC

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CONSIDERATION OF TEMP CLASS B LICENSE FOR FREEDOM FEST

Motion by Radford/Gonnering to approve a temporary Class B license for the Freedom Business Association for Freedom Fest from Noon to Midnight with Bill Kohrt as agent in charge of affair. 5 Yes 0 No MC

CONSIDERATION OF VANDERLOOP CSM APP #06-07-09-32

Motion by Lowney/LaPlant to approve Vanderloop CSM App #06-07-09-32. 5 Yes 0 No MC

CONSIDERATION OF AMENDMENTS TO COMP PLAN AND LAND USE MAP

Motion by Lowney/Radford to approve Resolution #09-04 Amending the Comprehensive Plan and Land Use Map. 5 Yes 0 No MC

CONSIDERATION OF PLAN COMMISSION REQUEST FOR JOINT MEETING TO DISCUSS FUTURE USE OF TOWN PROPERTY ON COUNTY E

Motion by Lowney/Radford to retain the County E property (Parcel # 090-0407 & 090-0407-01) for future growth of the Town. 5 Yes 0 No MC

PROGRESS REPORT ON TOWN HALL/PARKING LOT PROJECT AND CONSIDERATION OF ANY CHANGES/SEALING/STRIPING

Motion by Gonnering/Radford to approve the bid of Valley Sealcoating to seal and stripe the town hall parking lot at a cost of not to exceed \$2,453.00. 5 Yes 0 No MC

CONSIDERATION OF INSTALLATION OF ENERGY EFFICIENT LIGHTING AND PAINTING OF WALLS IN TOWN HALL

Motion by Lowney/Gonnering to approve bid of Jim Bernetzke to paint interior of town hall at a cost not to exceed \$1,900.00. 5 Yes 0 No MC

Clerk will get further pricing on locks, lighting and ceiling for town hall.

CONSIDERATION OF UPDATING LOCK ON FIRE DEPT. OUTSIDE ACCESS DOOR

Not at this time.

CONSIDERATION OF COUNTY MUNICIPAL AGREEMENT ON GREINER RD BRIDGE

Motion by Lowney/Gonnering to approve contract with Outagamie County to replace bridge on Greiner Road at a cost of \$27,500 each and federal stimulus funding of \$418,200 for a total cost of \$473,200. 5 Yes 0 no MC

CONSIDERATION OF COUNTY MUNICIPAL AGREEMENT ON CENTER VALLEY RD BRIDGE

Motion by Lowney/Gonnering to approve contract with Outagamie County to replace bridge on Center Valley Road at a cost of \$23,750.00 each and federal stimulus funding of \$405,900 for a total of \$453,400. 5 Yes 0 no MC

APPROVAL OF COUNTY CEMETERY MAINTENANCE AGREEMENTS FOR MORAVIAN, FREEDOM AND ST. NICHOLAS CEMETERIES

Motion by Radford/LaPlant to approve the maintenance reimbursement applications for veteran's graves at Moravian, Freedom and St. Nicholas Cemeteries. 5 Yes 0 no MC

DISCUSSION ON REPLACEMENT OF FILL ON INDUSTRIAL PARK LOTS

Attorney will send letter to Van Handel to replace to grade the dirt removed from Industrial Park lots within 30 days.

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DISCUSSION ON STATUS OF VANDENBOSCH ROAD AND COUNTY J

Lowney and Maass will set up a meeting with Tidy View to discuss road situation and Outagamie County's refusal to allow trucks to use County J to access the farm. Currently trucks have been trying to stay on County J to accommodate property owners on VandenBosch Rd. Discussions have also been held with the County on the possibility of reinforcing or building up County J from Golden Glow to County S to handle the heavy traffic from the farm. The County has refused and stated that they will be enforcing the weight limits on County J.

CONSIDERATION OF OPERATOR'S LICENSE

Motion by Radford/Gonnering to approve operator's license for Tori A. Miller. 5 Yes 0 No MC

CONSIDERATION OF SOLICITATION ORDINANCE - tabled

ATTORNEY REPORT

Meeting set with property owners on Geenen Lane for August 26, 2009 at 6:00 p.m. Clerk will send out notices to property owners.

DEPARTMENT REPORTS

Clerk reported that the Town has received an upgraded rating with Standards & Poors of AA-. This new rating will help the town receive lower interest rates when bonding.

Clerk also reported that the state building inspector had been through the new building and recommended removal of certain exit lights and moving one fire extinguisher in the main office and addition of another one in the police dept.

REVIEW/APPROVE VOUCHERS

Motion by Lowney/Gonnering to approve direct deposits #2681 to #2738 and vouchers #22564 to #22605 excluding. 5 Yes 0 No MC

ADJOURN

Motion by LaPlant/Radford to adjourn at 9:30 p.m. 5 Yes 0 No MC

Barbara M. Seegers, Clerk