

**Approved Sept. 9, 2009**  
**TOWN BOARD MEETING**  
**WEDNESDAY, AUGUST 26, 2009**  
**6:30 P.M.**

**Or immediately following adjournment of Informational Meeting on Geenen Lane**  
**TOWN HALL**  
**W2004 COUNTY S**

**CALL TO ORDER**

Meeting called to order at 7:10 p.m. by Chairperson Tim Maass.

**ROLL CALL**

Board members present: Chairperson Maass, Supervisors Steve Lowney, Don Gonnering, Pam LaPlant and Gabrielle Radford. Also present: Clerk/Treasurer 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, August 26, 2009 meeting of the Town Board was posted at the Town Hall on AUGUST 25, 2009 at 5:00 P.M. p.m. Also posted at Dairyland Depot, Freedom Mini Mart, Freedom Foods and Marathon Gas Station. Motion by LaPlant/Radford to adopt agenda as posted. 5 Yes 0 No MC

**PLEDGE – recited**

**CONSIDERATION OF MINUTES OF 8/12 MEETING**

*Motion by Radford/LaPlant to approve the minutes of the 8/12/2009 meeting as printed. 5 Yes 0 No MC*

**ANY ACTION AS A RESULT OF INFORMATIONAL MEETING ON GEENEN LANE**

Maass told Geenen Lane residents that if they did not want anything done with their road they would have to present a petition signed by each property owner on the road by Sept. 9<sup>th</sup>, 2009. If the town moves forward on the project it will work with residents as to the location of the road. If residents on each side agree to location the town would honor that, if not, the road will go down the middle of the right of way. Lowney emphasized that a response was needed by Sept. 9<sup>th</sup>, 2009.

**OPEN FLOOR SESSION**

**Terry Vandenberg** reported on field of weeds adjacent to his property and a pothole on Columbia Ave.

**DEAN VAN VREEDE – VANDEN BOSCH RD**

VanVreede suggested that the town put a cul du sac on the end of VandenBosch Rd to stop the traffic problems they are having on the road. He stated that he would be willing to get signatures from all residents/property owners on the road. The Board told him that they would take his suggestion into consideration but they are currently working with County and Tidy View to resolve some of the trucking issues.

**STATUS OF VANDENBOSCH ROAD AND COUNTY J**

Town is waiting for outcome of correspondence between Tidy View Attorney and Outagamie County concerning the use of County J for trucking. Outagamie County has stated their unwillingness to work with the Town and Tidy View on this issue.

**CONSIDERATION OF OPERATOR'S LICENSE**

*Motion by Radford/Gonnering to approve Operator's License for Alex S. Gray, Billie J. Buelow and Amanda R. Sprangers. 5 Yes 0 No MC*

**CONSIDERATION OF SOLICITATION ORDINANCE**

*Motion by Radford/LaPlant to approve Solicitation Ordinance #09-01. 5 Yes 0 No MC*

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**DAILY ROAD INSPECTIONS**

*Motion by Radford/LaPlant to have Kramer check roads on Monday and Friday and the Police Dept. check them on Tuesday, Wednesday and Thursday. 0 Yes 5 No Motion Failed*

Board decided that Kramer should check roads only on Monday and Friday and that it is unnecessary to check them on a daily basis except to respond to a reported issue or during winter months when snow/ice may be an issue.

**ATTORNEY REPORT**

Attorney Frassetto reported on the proposed tower buy out by American Tower. They would buy out contract for \$100,000. Current lease for 10 year period pays \$158,000. Board decided to turn down the American Tower offer. Attorney will notify them.

**ENGINEER REPORT**

Board reviewed written report on current activities.

**DEPARTMENT REPORTS**

Board reviewed Kramer's written report on current activities.

**DUTIES OF BOARD MEMBERS**

Board members discussed duties and sticking to meeting timelines.

**REVIEW/APPROVE VOUCHERS**

*Motion by Lowney/Radford to approve vouchers #22606 to #22631 and direct deposits #2739 to #2766. 5 Yes 0 No MC*

**ADJOURN**

*Motion by Radford/LaPlant to adjourn at 8:30 p.m. 5 Yes 0 No MC*

Barbara M. Seegers, Clerk