

APPROVED
TOWN BOARD MEETING
WEDNESDAY, SEPTEMBER 9, 2009
7:00 P.M.
TOWN HALL
W2004 COUNTY S

CALL TO ORDER

Meeting called to order at 7:00 p.m. by Supervisor Steve Lowney (acting Chairperson).

ROLL CALL

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

VERIFICATION OF POSTING AND REVIEW/APPROVE AGENDA

I hereby certify that the agenda for the Wednesday, September 9, 2009 meeting of the Town Board was posted at the Town Hall on September 8, 2009 at 3:00 p.m. Also posted at Dairyland Depot, Freedom Mini Mart, Freedom Foods and Marathon Gas Station.
Motion by Radford/LaPlant to adopt agenda as posted. 4 Yes 0 No MC

PLEDGE – recited

CONSIDERATION OF MINUTES OF 8/26 MEETING

Motion by Radford/Gonnering to approve minutes of 8/26/2009. 4 Yes 0 No MC

OPEN FLOOR SESSION

Dee Spiegel questioned when the Greenway Committee would be meeting.

Clerk questioned what the Board wants done with the lights in the town hall parking lot.
It was suggested that they are turned off for a week to see what effect the street lights have on the lot.

REVIEW OF RESPONSE FROM GEENEN LANE RESIDENTS

Clerk stated that the office had not heard anything from the residents of Geenen Lane.
Dave & Cindy Kleuskens were at the meeting and questioned what would happen now. Lowney noted that the Attorney will meet with the appraiser to find out where the right of way purchase now stands.

VERNON NEWHOUSE – SANITARY DISTRICT CONCERNING FINNIGAN’S RIDGE

Dan Vandenberg, Sanitary District reported to Board on problems with manholes and water valves and asked if the District could be included in any future Developer’s Agreements for developments in the Sanitary District.

DON GONNERING – CHANGE ALL ROADS FROM CLASS B TO “TOWN ROADS”

Motion by Gonnering/LaPlant to change the classification on all town roads from Class B to Class A except Kempen Rd. 1 Yes 3 No Motion Failed This item will be tabled for 2 weeks for Board members to review ramifications.

OUTAGAMIE COUNTY ROAD CLOSED AGREEMENT – FREEDOM WALK

Motion by Radford/LaPlant to approve the road closure for Freedom Walk on County S from Hwy 55 to County E on Sept. 12 from 8:30 a.m. to 10:00 a.m. 4 Yes 0 No MC

REVIEW DRAFT OF CAPITAL IMPROVEMENT PLAN

Tabled to 9/23 meeting. Board members needed more time to review.

ATTORNEY REPORT - reviewed

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REVIEW/APPROVE VOUCHERS

Motion by Radford/Gonnering to approve direct deposits #2767 – 2806 and Vouchers #22632 – 22652. 4 Yes 0 No MC

ADJOURN

Motion by Radford/LaPlant to adjourn at 7:50 p.m. 4 Yes 0 no MC

Barbara M. Seegers, Clerk