

Approved
TOWN BOARD MEETING
WEDNESDAY, SEPTEMBER 23, 2009
6:30 P.M.
TOWN HALL
W2004 COUNTY S

CALL TO ORDER

Meeting called to order at 6:30 p.m. by Chairperson Tim Maass.

ROLL CALL

Board members present: 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 Eng. Steve Brueggeman.

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 by Radford/LaPlant to move to closed session as posted to discuss Industrial Park Lots, Building Contract, Geenen Lane protocol and bidding. 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 at 7:25 p.m. 5 Yes 0 no MC

ANY ACTION AS A RESULT OF CLOSED SESSION – None

VERIFICATION OF POSTING AND REVIEW/APPROVE AGENDA

Clerk certifies that the agenda for the Wednesday, September 23, 2009 meeting of the Town Board was posted at the Town Hall on September 22, 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 approve the agenda with following change – Item should read “Consideration of Lighting and Ceiling Upgrade for Town Hall”. 5 Yes 0 No MC

PLEDGE – recited

CONSIDERATION OF MINUTES OF 9/09 MEETING

Motion by Radford/LaPlant to approve minutes of the September 9, 2009 meeting with correction on vote to read “4Yes 0 No MC”. 5 Yes 0 No MC

OPEN FLOOR SESSION - None

CONSIDERATION OF 2009-2010 LIQUOR LICENSE FOR SHORTY’S ONE STOP

Motion by Lowney/Radford to approve a Class B Liquor License for Shorty’s One Stop with Sara Kranski as agent. 5 Yes 0 no MC

CONSIDERATION OF OPERATOR’S LICENSES – None

KATHY BROCKMAN – 1ST RESPONDERS

Brockman asked the Board to please move forward on the purchase and installation of new house numbers on all properties in town. She cited several instances where responders and ambulances have had trouble finding an address. The Board is planning on including the project in the 2010 budget unless there are any surplus funds found from this year. Clerk is also researching to see if there are any grant funds available for the project.

CHAD READER – ROADWORK/DRAINAGE

Problem has been resolved. Reader did not attend.

PLAN COMMISSION REFERRALS

a. DFV Properties – CSM App #08-09-09-11 – Finnigan’s Ridge

Motion by Lowney/Gonnering to approve CSM App #08-09-09-11 combining lots in Finnigan’s Ridge subdivision. 5 Yes 0 No MC

b. Comp Plan Amendments Publication and Printing

Motion by Lowney/Gonnering to approve printing of 20 paper copies and CD’s at \$25.00 per copy. Motion withdrawn.

Motion by Lowney/Gonnering to instruct Clerk to move forward with printing of 20 copies of the Comp Plan at a cost of \$50.00 per copy for not to exceed \$1,000. 5 Yes 0 No MC

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

Motion by Gonnering/Lowney to change all town roads to Class A roads. 1 Yes (Gonnering) 4 No Motion Failed

Discussion held on reviewing each road to see which roads should not be changed.

CONSIDERATION OF LIGHTING & CEILING UPGRADE FOR TOWN HALL

Motion by Radford/LaPlant to approve contract with Schommer Electric to update the lighting at the town hall, motion sensors in rest rooms and add circuits to the kitchen area at a cost not to exceed \$4,110.00. 5 Yes 0 No MC

Proposals received were: Fox Electric \$4,324.00, Scott’s Electrical \$6,258.00, Absolute Electric \$5,250.00, Schommer Electric \$4,110.00.

Motion by Lowney/Radford to approve contract with Pinnacle Properties of WI to upgrade ceiling in meeting hall and surrounding rooms at a cost not to exceed \$6,107.80. 5 Yes 0 No MC

Clerk will check on price difference if 2 x 2 tiles are used.

PAY REQUEST #2 for Northeast Asphalt for the 2009 Pulverize and Asphalt Paving Work

Motion by Radford/LaPlant to approve Pay Request #2 for the 2009 Asphalt projects in the amount of \$65,845.62 as recommended by engineer. 5 Yes 0 no MC

ENGINEER’S REPORT

Eng. Brueggeman reviewed his report with Board

DEPARTMENT REPORTS

Highway Dept. report reviewed

ATTORNEY’S REPORT

All items covered in Closed Session

REVIEW/APPROVE VOUCHERS

Motion by Radford/LaPlant to approve vouchers #22654 to 22676 and direct deposits #2808 – 2834. 5 Yes 0 No MC

REVIEW DRAFT OF CAPITAL IMPROVEMENT PLAN

Board reviewed draft of Capital Improvement Plan and scheduled October 7 to meet with departments.

ADJOURN

Motion by Radford/LaPlant to adjourn at 9:25 p.m. 5 Yes 0 No MC

Barbara M. Seegers, Clerk