

APPROVED
TOWN BOARD BUDGET WORKSHOP
WEDNESDAY, OCTOBER 14, 2009
6:00 P.M.
TOWN HALL
W2004 COUNTY S

Called to order at 6:00 p.m.
Present: Chairperson Tim Maass, Supervisors Steve Lowney,
Don Gonnering and Pam LaPlant. Supervisor Gabrielle Radford excused.

Town Board met with Fire Dept. and First Responders to work on budget.
Adjourned at 7:00 p.m.

APPROVED
TOWN BOARD MEETING
WEDNESDAY, OCTOBER 14, 2009
7:00 P.M.
TOWN HALL
W2004 COUNTY S

CALL TO ORDER
Meeting called to order at 7:00 p.m.

ROLL CALL
Board members present: chairperson Tim Maass, Supervisors Steve Lowney, Don Gonnering and Pam LaPlant.
Supervisor Gabrielle Radford excused.

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

RETURN TO OPEN SESSION
Motion by LaPlant/Lowney to move to Open Session as posted 4 yes 0 No MC

ANY ACTION AS A RESULT OF CLOSED SESSION - None

VERIFICATION OF POSTING AND REVIEW/APPROVE AGENDA
I hereby certify that the agenda for the Wednesday, October 14, 2009 meeting of the Town Board was posted at the Town Hall on October 13, 2009 at 5:00 p.m. Also posted at Dairyland Depot, Freedom Mini Mart, Freedom Foods and Marathon Gas Station.

Motion by Lowney/LaPlant to adopt Agenda as posted. 4 Yes 0 No MC

PLEDGE recited

CONSIDERATION OF MINUTES OF 9/23 MEETING
Motion by Lowney/Gonnering to approve minutes of 9/23 with one correction that “motion failed”.
4 Yes 0 no MC

OPEN FLOOR SESSION
Vernon Newhouse told the Board the Sanitary District is working on a developer’s agreement and would like to meet with the town Board to finalize it.
Don Gonnering stated that the Board should meet with the Sanitary District to discuss building a salt shed at the town garage.

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CONSIDERATION OF ROAD CLOSURE FOR CHRISTMAS PARADE 12/5/2009
Motion by Lowney/Gonnering to approve the Christmas parade route and the closing of the Roads on the route. 4 Yes 0 No MC

CONSIDERATION OF OPERATOR'S LICENSES
Motion by Gonnering/LaPlant to approve Operator's License for: Jessica A. Smits, Vicky Green, Nicholas M. Greiner, Eric J Kranski, Randy B. Green, Rosie Wettstein, Elaine A. Wickersham and Dana M. Lardinois. 4 Yes 0 no MC

CONSIDERATION OF PLANS FOR PAVILION & RELEASE FOR BIDDING
Motion by LaPlant/Gonnering to send plans for rebuilding of VFW pavilion out for bids as soon as state approval is received. 4 Yes 0 No MC

CONSIDERATION OF PLANS FOR CONCESSION STAND & RELEASE FOR BIDDING
Discussion was held on possibility of Town putting in foundation and utilities and working with the Athletic Assoc. to build the rest of the building. Maass stated that funds had been designated in the capital improvement plan to build this concession stand. Lowney felt that this would help keep the town's costs down and that those funds could be shifted towards other projects that need to be done like completing the remodeling at the VFW, possible salt shed and to supplement what has been designated for the VFW Pavilion. Gonnering stated that another concession stand is not needed. Lowney noted that all activities at the park are run by volunteers and that keeps the cost of the park down. The high school has also approached the town about using the town's soccer fields.
Motion by LaPlant/Lowney to prepare the concession stand plans and send them out for bids. 3 yes 1 No (Gonnering) Motion Carried

CONSIDERATION OF PLANS FOR SALT SHED
Discussion held on plans for salt shed which will help the town save money on salt costs. Tabled to next meeting.

CONSIDERATION OF PLANS FOR PLAYGROUND EQUIPMENT
Lowney reported that he met with different companies at the WI Towns convention and that he would meet with sales reps at the park to review and come up with a plan for the changes discussed.

CONSIDERATION/DISCUSSION ON CLASS B ROAD RATINGS
Discussion held on reviewing individual roads to remove Class B weight limits. Clerk will check on ratings on Center Valley Road bridge and when they were done last.

ATTORNEY'S REPORT
Atty reported that he would be reviewing the First Responders mutual aid agreement. All others items covered in closed session.

REVIEW/APPROVE VOUCHERS
Motion by Lowney/LaPlant to approve direct deposits #2835 to 2889 and Vouchers #22672 to 22721. 4 Yes 0 No Motion Carried

ADJOURN
Motion by LaPlant/Gonnering to adjourn at 8:30 p.m. 4 Yes 0 No Motion Carried

Barbara M. Seegers, Clerk