

**MINUTES OF TOWN BOARD WORKSHOP**  
**Wednesday, March 7, 2007-6:30 P.M.**

- 1) Call to Order-Jim Brandenburg called the workshop to order.
- 2) Roll Call/Quorum Call-Those present being Fran Patch, Bill Brewer, Tim Kopp, Bill Kutz, Jim Brandenburg, Tom Straub, Dan DeLong and Attorney Henderson. A quorum was present.
- 3) Approval of Agenda-Fran Patch moved to approve the agenda as presented. Seconded by Bill Kutz. Motion carried unanimously.
- 4) Review Ordinance 112-Chapter 21-Review of Administration Decisions-Attorney Henderson answered Tim Kopp's question regarding going into closed session for deliberation: this is allowable. No further questions this will be put on the Board agenda for the 14th.
- 5) Review Turtle Rock Estates/Reviews-Batterman's opinion on the proposed Turtle Rock Estates was reviewed. There is information/documents still necessary before moving forward with the subdivision proposal.
- 6) Review Snow Emergency Procedures-Possibly having a snow emergency procedure was discussed. Bill Brewer will meet with the Highway Department for their input regarding snow emergency procedure and report back to the Board. Also addressing overtime budgeted amount is exceeded already this year; possibly reinstating the use of comp time was discussed. Bill Brewer will address this with the Highway Department also and report back.
- 7) Discuss Dave Griffin Appointment Planning Commission to Replace June Voge Effective May 1, 2007-Bill Brewer felt waiting until after the April election to appoint someone to this position would be better. This will not be on the agenda until the April meeting.
- 8) Review Land Division/Combination Art Mueller-Tom Straub explained Mr. Mueller is combining land and then dividing it to give to his children; the final outcome will be 4 parcels. The Planning Commission recommended approval of this proposal 6-0 vote and 1 abstain for both proposals-land combination/land divisions. This will be an agenda item on the 14<sup>th</sup>.
- 9) Discuss Selling the Leaf Spreader-The Town is no longer spreader leafs and Mike Birkholz is interested in purchasing the spreader. Bill Brewer will discuss price with Mike Birkholz and report back to the Board.
- 10) Adjournment-Tim Kopp moved to adjourn. Seconded by Bill Kutz. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett  
Clerk/Treasurer

Approved March 14, 2007