

Draft

MINUTES OF TOWN BOARD MEETING

September 28, 2011-7:00 pm

1. Call to order-Chairperson Roger Anclam called the Special Town Board meeting to order at 7:00 pm.
2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Tim Kopp and Chairperson Roger Anclam. Ron Splan and Attorney Henderson were not present. A quorum was present.
3. Approval of Agenda- Tim Kopp moved to approve the agenda as presented. Second by Dave Bomkamp. Motion carried with a voice vote.
4. Police Officer-Luke DuCharme-Bill Brewer had interviewed Luke DuCharme; he is available to work 12-15 hours per week. Bill Brewer moved to hire Luke DuCharme as a police officer at \$14.00 per hour with a 90 day probationary period. Second by Tim Kopp. Motion carried with a voice vote.
5. Murphy Woods Road-Highway Superintendent Mike Birkholz proposed doing a 1 inch leveling scratch coat on Murphy Woods Road at a cost of \$9531.60; Rock Road will delay billing until January 1, 2012 if needed. Tim Kopp moved to authorize the order to do a 1 inch leveling scratch coat paving on Murphy Woods Road. Second by Chair Roger Anclam. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye, and Chair Roger Anclam-aye.
6. Inman Parkway Extension-Chair Roger Anclam reviewed proposed routes for the Project 5989-05-21 Inman Parkway Extension. Chairperson Roger Anclam moved that the Town Board go on record as not being in favor of the proposed route at Inman Parkway; in turn would support alternate route proposal Philhower Road. Second by Dave Bomkamp. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye and Chairperson Roger Anclam-aye.
7. Refund Request-Brad Trewyn petitioned for a real estate tax refund due to over assessment for 2009 and 2010. Tim Kopp moved to approve payment for \$1360.71 to Brad Trewyn for erroneous taxes for 2009 and 2010. Second by Chair Roger Anclam. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye and Chair Roger Anclam-aye.
8. Adjournment-Dave Bomkamp moved to adjourn. Second by Chair Roger Anclam. The meeting was adjourned at 7:56 pm.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer