

MINUTES OF TOWN BOARD MEETING

Wednesday, April 8, 2009-7:00 p.m.

1. Chairperson Dan DeLong called the monthly Board meeting to order.
2. The pledge was said.
3. Roll Call-Those present were Bill Brewer, Lester Oldenburg, Tim Kopp, Mike Schaefer and Chair Dan DeLong. A quorum was present.
4. Approval of Agenda- Chair Dan DeLong asked to add h. Historical Committee under Item 5 Committee Reports. Tim Kopp moved to approved the agenda with the amendment of 5 h. Historical Committee. Seconded by Lester Oldenburg. Motion carried with a voice vote.
5. Committee Reports
 - a. Highway Department-Mike Birkholz reported they filled pot holes, trimmed trees, fixed signs that were hit this winter, took care of downed trees. The proposed work is to start working in Shopiere Cemetery Turner addition, make improvements to Barbara Lane, address water issues in Lindale, and use Stimulus money for Townline Road from County J to County G if approved.
 - b. Fire Department-Tim Hoffman reported there were 29 calls in March. The practice was procedure for the air trailer, started all equipment. There has been a grant application submitted for radios, new truck and an exhaust system for the station.

Rock County Deputy was present to answer any questions/concerns of the Board or citizens. He reported there had been some daytime burglaries and the suspect/suspects are in custody.
 - c. Police Department-Chief LeFeber reported there were 115.5 hours worked and 1431 miles logged. Routine maintenance was done on the squad. Chief LeFeber is applying for grants for updated equipment that is needed for the squad.
 - d. Safety Committee-Jere Crouse reported the Safety Committee met April 1, Gino Casucci was appointed secretary. Jere thanked Dan DeLong and Lester Oldenburg for their contributions to the Town Board. The Committee would like the Fire Department light set up so it can be seen. Jere will be attending a conference in Madison in May.

e. Parks Committee-Katie Ward reported there was no meeting since the last Board meeting. Katie met with the representative they are purchasing playground equipment from, the equipment will hopefully be in by the end of the month, the port-a-potties will be placed, there has been a picnic table placed at Lindale Park, nothing has been done with Barbara Lane, a workday to clean the parks will be scheduled.

f. Cemetery Committee-Don Jones reported the Committee met April 1. Don expressed thanks to Jean Swanson for taking the minutes of the meetings and he noted she compiles the Town Topics also. Don thanked Bob Halderson, Mike Birkholz and Blake Hullah for the work being done in Shopiere Cemetery. The Sweet Marker may be put in the Park by the Dam Committee. The Cemetery Committee would like to have a brochure/pamphlet available for persons interested in purchasing lots. Having a designated Veterans area is being considered. Tim Kopp added the Committee reviewed monies that are earmarked for the cemeteries. A request for a proposal will be submitted to LLS Clean Cut for repairing smaller headstones in 2010. There is a DVD available of the restoration that has been done to date.

g. Historical Committee-Joyce Splan reported the Committee Friday, April 3, 2009. The possibility of a permanent display is being considered and an additional DVD recorded. The next meeting will be May 4 at 9:00 a.m.

6. Public Notices-The Cemetery Committee will meet at 6:00 p.m.

7. Citizens Comments-Mr. Larry Nitz, Rock River Aero Modelers Society, Inc. asked permission to install a solar light at the airport for the flagpole. This will be an agenda item in May. They will have a clean up later this month. The group meets the first Tuesday of the month. Doug Christensen, 8829 S Creek Rd presented a petition signed by residents in support of the land swap with Mr. LaGrant and objection to the proposal of the installation of a canoe/kayak launch at Barbara Lane. Ron Splan, 7832 S Lathers Road thanked Dan and all the Board for their time for the Town.

8. Board Comments-Tim Kopp thanked Roy and Barbara Carter for their donation for the flags for the Veterans Memorial. Tim asked the incoming and outgoing Board to draft a letter to our legislators regarding the shared revenue cuts. Tim also thanked Dan DeLong and Lester Oldenburg for their commitment to the Town. Bill Brewer supported the thanks also. Bill Brewer asked people to contact legislators asking them to raise the dollar amount that requires jobs be put out for bid. Lester Oldenburg and Dan DeLong thanked Board members for their support.

9. Minutes-Bill Brewer moved to approve the minutes from March 11, 2009 as presented. Seconded by Mike Schaefer. Motion carried with a voice vote.

10-Invoices-Bill Brewer moved to approve payment of the invoices. Seconded by Lester Oldenburg. Motion carried with a voice vote.

11. Treasurer's Report-The Checking balance is \$596,115.72, Cemetery Checking-\$40,885.34 and Impact Fees-\$17,345.11. A notice was received for recycling efficiency grant of \$1,342.10 to be received by June 30, 2009. Lester Oldenburg moved to approve the treasurer's report as presented. Seconded by Tim Kopp. Motion carried with a voice vote.

12. Planning Commission-Roger Anclam reported the Planning Commission met March 18, 2009. Phillip and Marcie Ramsey would like to have an assisted living facility; a conditional use permit is required. This will be a public hearing in May. The Commission reviewed the illicit discharge ordinance, and is continuing with the Smart Growth Plan; a tentative public hearing will be in June to adopt this Plan.

13. Old Business

a. Open Bids-Bill Brewer opened the bids received for the Colley Road. They were Rock Road-\$89,922.97 and Frank Brothers-\$73,359.65. The Highway Department and Board Liaison will meet with the Rock County Transportation Committee on April 30 before determining who the Town will have do the rematting. Mike Schaefer moved to table making a decision until May. Seconded by Tim Kopp. The motion carried with the following roll call vote: Bill Brewer-aye, Lester Oldenburg-aye, Tim Kopp-aye, Mike Schaefer-aye and Dan DeLong-aye.

b. Barbara Lane Development-Dan DeLong reviewed all that had taken place to this point in regards to swapping the land with Mr. LaGrant. Mike Birkholz had 3 quotes to put a gravel lane in at the sight mentioned. There are as follows: Ayres Excavating-\$3485, Wood Excavating-\$4200 and Johns-\$5275. Attorney Henderson reported there were several items to be approved before moving forward any further. Tim Kopp stated the neighbors should be considered. R. Budnick, 8807 S Creek Rd asked for possible arborvitae to be put up to block the lane if installed. Mike Schaefer moved to table taking any action until Attorney Henderson reports back. Seconded by Tim Kopp. Dan DeLong noted this has been on the agenda off and on since last summer. The motion carried with a voice vote.

c. Impact Fee Signage-Dan DeLong presented pictures of a proposed sign to be installed on the corner of County J and Butterfly Road with Impact Fees. No action taken.

14. New Business

a. General Ordinance No. 137-An Ordinance to Create Section 18.03 Illicit Discharge-Attorney Henderson had prepared an illicit Discharge Ordinance and submitted it to Planning Commission and the DNR for approval. Planning Commission recommended approval; the DNR also approve the proposed ordinance. Tim Kopp moved to approve General Ordinance No. 137-An Ordinance to Create Section 18.03 Illicit

Discharge. Seconded by Mike Schaefer. The motion carried with the following roll call vote: Bill Brewer-aye, Lester Oldenburg-aye, Tim Kopp-aye, Mike Schaefer-aye and Dan DeLong -aye.

b. Cemetery Funds-Tim Kopp reviewed interest rates from 4 Financial Institutions for the Cemetery Funds. Bill Brewer moved to move \$30,885.34 to Blackhawk Community Credit Union in a certificate of deposit for a term of 23 months with the interest rate of 3.25% and put \$10,000 in an 8 month certificate of deposit with an interest rate of 2% at the First National Bank. Seconded by Tim Kopp. The motion carried with the following roll call vote-Bill Brewer-aye, Lester Oldenburg-aye, Tim Kopp-aye, Mike Schaefer-aye and Dan DeLong-aye.

c. Waterway Lathers and Hart Road-Ditching on Lathers and Hart Road was discussed. Not all parties affected by this project have been contacted; Attorney Henderson will contact others prior to any action. Tim Kopp moved to table taking any action on the waterway. Seconded by Lester Oldenburg. Motion carried with a voice vote.

d. Associated Appraisal-Dan DeLong has been in contact with Associated Appraisal regarding the charges for the revaluation and maintenance contracts for assessing. The Town should receive a letter addressing this before next month.

e. Veolia-Veolia will be at the May meeting with proposals for 2010.

15. Adjournment-Lester Oldenburg moved to adjourn. Seconded by Dan DeLong. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer