

APPROVED MINUTES

Page 1 of 3

March 15, 2010 Town Board Meeting

CALL TO ORDER & DECLARATION OF OPEN MEETING: Chair Gartman called meeting to order at 6:00 p.m., noted the posting dates and declared it an open meeting.

PRESENT: Chair David Gartman, Supervisor Dale Sommer; Supervisor David Senkbeil, Treasurer Laurie Pankratz, Clerk Cheryl Rostollan. **Also present:** Jim Kummer, Rick Meyer, Kory Wendlandt, Marko Zagar and Kelli Bruns.

PLEDGE OF ALLEGIANCE was recited.

APPROVAL OF DRAFT MINUTES:

1. March 1, 2010 Special Joint SD#2/Town Board Meeting – Motion by Senkbeil to approve March 1, 2010 Special Joint Sanitary District 2/Town Board Meeting draft minutes as printed; second by Sommer; motion unanimously carried.
2. March 1, 2010 Town Board Meeting – Motion by Gartman to approve March 1, 2010 Town Board meeting draft minutes with addition as noted; second by Sommer; motion unanimously carried.
3. March 4, 2010 Special Town Board Meeting – Motion by Senkbeil to accept March 4, 2010 Special Town Board meeting draft minutes as printed with correction; second by Gartman; motion carried with Gartman and Senkbeil voting aye and Sommer abstaining because he did not attend this meeting.

PUBLIC COMMENT SESSION: No public comment.

PUBLIC HEARINGS opened at 6:14 p.m.:

4. Proposed amendments to Chapter 6 - Constable Ordinance – No public input received.
5. Proposed amendments to Chapter 54 – Road Right-of-Way Ordinance – No public input received.
Public hearings closed at 6:16 p.m.

REPORTS:

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| 6. Treasurer – Cash Receipt and Summary reports provided. | 7. Clerk – Financial and written report provided. |
| 8. Constable – No report | 9. Plan Commission – no report. |
| 10. Park & Forestry Commissioner – No report. | 11. Wage, Salary & Benefits Commission – no report. |
| 12. Long Range Planning Ad Hoc Committee – No report. | 13. Black River Fire Department – nothing off agenda. |
| 14. First Responders – No report | 15. Maintenance: (Snowplowing/Roads/Maint. Site/Bldgs) – Rick Meyer provided reports. |

APPOINTMENTS / NEW BUSINESS:

16. Enactment of amendments to Chapter 6 - Constable Ordinance – Motion by Senkbeil to adopt Chapter 6 Ordinance as amended with striking 6.04(1a), change 6.04(18) to “No pursuit” and highlight and bold 6.04(11); second by Gartman; discussion; motion not carried with all voting nay. Motion by Gartman to adopt Chapter 6 Ordinance as amended with changing 6.04(7), (8) and (9) to read “assist when no Sheriff Deputy is available; second by Sommer; motion not carried with Sommer voting aye and Senkbeil and Gartman voting nay. Motion by Senkbeil to adopt Chapter 6 Ordinance as amended with striking 6.04(1a), change 6.04(18) to “No pursuit” and highlight and bold 6.04(11); second by Gartman; discussion; motion carried with Gartman and Senkbeil voting

March 15, 2010 Town Board Meeting

aye and Sommer voting nay. Clerk to check ordinances/statutes to see if a majority or unanimous vote is required.

17. Enactment of amendments to Chapter 54 – Road Right-of-Way – Motion by Sommer to adopt Draft Amended Chapter 54 Ordinance with changes to number 4; second by Senkbeil; motion unanimously carried and ordinance adopted.
18. Deer Park Subdivision – Update provided, no board action taken.
19. Disbursements:
 - a. Checks on hold – No checks on hold.
 - b. Black River Fire Department – Motion by Sommer, second by Senkbeil to approve checks as printed; motion unanimously carried.
 - c. Town of Wilson First Responders – Motion by Senkbeil, second by Sommer to approve disbursements as printed; motion unanimously carried.
 - d. Town of Wilson – Motion by Gartman, second by Sommer to approve disbursements as printed; motion unanimously carried.
20. Roads/building maintenance:
 - a. Proposals for Town Office voice-mail – No presentation or action taken.
 - b. Proposals for permanent on-site generator to service Town Office and Town Hall – Motion by Gartman to approve proposal from De Troye Electric pending approval/review of comparables from Town Building Inspector, Larry Hilbelink; second by Sommer; motion unanimously carried.
 - c. Flader Hill Town Cemetery - boundary issues – Reviewed and revised letter.
21. Black River Fire Department – Request for donation/to purchase retired breathing tank units (SCBA-air tanks) from Keith Schachel on Pomona Missouri Fire Department – No action taken (check out transferability/legal recourse first.)
22. Application for Operator's Permit:
 - a. Kelly Fleming, Marshall's Western Shores – Motion by Senkbeil to approve pending background check; second by Sommer; motion unanimously carried.
 - b. Tracy Daggett, Handlebar & Grill – Motion by Sommer to approve pending background check; second by Senkbeil; motion unanimously carried.
23. Dog Reminder Post Cards – No official action, board approves of this expenditure.
24. Reimbursement of interest paid for Special Assessment for parcel 59030461190 & 59030461250
25. Creation of Ordinance for Neighborhood Electrical Vehicle NEV – Kelli Bruns from Kohler Andrae State Park provided input and a sample ordinance for the board's consideration. No action taken.
26. Re-appointment of Doug Fuller and Fred Goebel to Plan Commission – Chair Gartman reappointed Doug Fuller and Fred Goebel to Plan Commission for term effective May 1, 2010 through April 30, 2013.
27. Appointment of Guy Jones to Plan Commission – Chair Gartman appointed Guy Jones to Plan Commission for term effective May 1, 2010 through April 30, 2013 to replace Phyllis Summers who has chosen not to be reappointed for another term. Town Board expressed gratitude to Phyllis Summers for her many years of service to the town.
28. Town of Wilson issuance of Plumbing Permits – Effective April 1, 2010 issue permits, receipt and pay inspector through Town versus Sanitary District.

UNFINISHED BUSINESS:

29. Lake Aire 4 Developers Agreement – No action taken.

APPROVED MINUTES

March 15, 2010 Town Board Meeting

30. Wood Processing – Zoning Ordinance Amendments – Reviewed and revised draft, no action taken.
31. Zoning Ordinance for permitted use for Cemetery – Reviewed and revised draft, no action taken.
32. Potential town billing for fire calls – Hold for input for Attorney Rosenfeldt, no action taken.

CORRESPONDENCE:

NOTICES:

- 3/17/2010, 6:30 p.m. – Park & Forestry Commission Meeting
- 3/18/2010, 6:30 p.m. – First Responder Meeting/Training
- 3/22/2010, 6:30 p.m. – Long Range Planning Ad Hoc Committee Meeting
- 4/1/2010, 6:30 p.m. – First Responder Meeting
- 4/5/2010, 5:30 p.m./6:00 p.m. – Sanitary District No. 1 Commission Meeting/Town Board Meeting
- 4/12/2010, 7:00 p.m. – Plan Commission Meeting

AGENDA ITEMS FOR SUBSEQUENT MEETINGS:

- New rezoning classifications
- Renewal of existing Conditional Use Permits
- Creation of Ordinance for Neighborhood Electrical Vehicle (NEV)

ADJOURN

Motion by Sommer to adjourn; second by Senkbeil; motion unanimously carried and meeting adjourned at 10:03 p.m.

Minutes submitted by: Cheryl Rostollan, Clerk