

January 16, 2012 Meeting called to order at 6 p.m. at the Town Hall. Present: Elmer Ragen, David E. Pribyl, Douglas Allen, Sandra M. Pagel, Eileen Bardouche. 20 people present.

Motion made by Douglas Allen to accept the agenda as printed. Seconded by David E. Pribyl. Motion Carried. Ayes - 3 Nays - 0.

Motion made by David E. Pribyl to accept the minutes as presented on the table. With the change to the December minutes that the correction was to the November 14, minutes. Seconded by Douglas Allen. Motion Carried. Ayes - 3 Nays - 0.

**Correspondence:** A letter from The Horton Group about the good job for Workmen's Comp. And the dividend check they also sent. A letter from Beth Trudell questioning the minutes.

**#1 – Dave Szela –** Read a letter from the Sanitary Dist. On the lateral that was over a 100 ft. which their inspector had quite a few hours in and was wondering if the town would pay extra \$415.00 for this. A lengthy discussion followed.

Motion made by David E. Pribyl to pay the \$415.00 to the Sanitary Dist. For this extra cost of inspecting this lateral. Seconded by Douglas Allen. Motion Carried. Ayes - 3 Nays - 0.

**#2 – Ken & Connie Yost –** about the privacy fence between the two properties. The town has two proposals for the fence around the AC and furnace units outside. Fantasy – 6' - \$3,940.00 or a 7' fence at \$4,277.00. Fence Link – \$2,466.00 for fence and \$640.00 for slats.

Lengthy Discussion followed.

Mr. Yost also presented the board with a petition with 60 names on it.

Motion made by Douglas Allen to put a fence around the furnace and Air Conditioning units and accept the proposal from Fence Link for \$3,106.00. Seconded by Elmer Ragen. Motion Carried. Ayes - 2 Nays - 0.

David E. Pribyl feels this is useless to do, Going from 50 to 58 decibels is nothing.

**#3** – J J Builders came to discuss a fine that the Building Inspectors had given him for early occupancy and not having an occupancy permit. He explained what had transpired between them and a lengthy discussion followed.

Motion made by David E. Pribyl to return the \$300.00 because code is not written on the complaint form. No Second.

Motion made by Douglas Allen to split the difference and pay J J Builders a \$150.00 back. Seconded by David E. Pribyl. Motion Carried.

Ayes - 3                      Nays - 0.

**#4** – Fire Chief would like to know if the Replacement Truck Plan had been adopted and would like the town board to work with the fire department on looking for a different truck. John stated he doesn't need a committee because they have firemen and himself and whoever from the town board or town to pick out a truck. Douglas Allen volunteered and so would Beth Trudell like to sit in on the meetings. They will proceed to look for a truck.

**#5** – A meeting for the Town Board on the roads will be scheduled soon.

**#6** - Fire Chief stated to be careful on E. Frontage Rd. and County S there was an accident there and one by the scales. Otherwise not much going on for the Fire Dept.

**#7 - Planning** – A couple of things coming up at this meeting but not much going on. Had 26 new homes.

**#8 - Update on New Town Hall** - 4-H, Boy Scouts have used the town hall and a church would like to use the Town Hall on Sunday from 3 p.m. to 8 p.m. Town will let the church use the hall.

Will look into purchasing blinds for the town hall and will hang up the maps for wards and Districts and for the Sanitary Dist.

**Audit of the Books.**

Motion made by David E. Pribyl to pay the bills. Seconded by Elmer Ragen.  
Motion Carried. Ayes - 2 Nays - 0. Douglas Allen left the meeting  
due to a prior engagement.

Motion made by Elmer Ragen to adjourn at 8:45 p.m. Seconded by David E. Pribyl  
Motion Carried. Ayes - 2 Nays - 0.

Meeting Adjourned  
Sandra M. Pagel, Clerk