

January 18, 2010 Monthly Town Meeting at the Town Hall at 6:00 p.m.
Present: Elmer Ragen, David E. Pribyl, Douglas Allen, Sandra M. Pagel,
Eileen Bardouche, 9 people present. Bills paid to date.

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

Motion made by David E. Pribyl to approve the minutes with the correction to
With snowmobiles but must stay off of road pavement. Seconded by Douglas Allen.
Motion Carried. Ayes - 3 Nays - 0.

Item #1 – Award Bid for the Cottage Rd. project. There were 9 bidders, the low bid
Was Jackie Foster, Inc.

Motion made by Douglas Allen to accept the bid for Jackie Foster, Inc. for \$45,919.52
for
The Cottage Rd. project. Seconded by David E. Pribyl. Motion Carried. Ayes – 3 Nays
– 0.

Award Bid for the Concession Stand there were 8 bidders. The low bidder was
Badgerland
Buildings for \$125,000.00. Motion made by David E. Pribyl to accept the bid of
Badgerland
Building for \$125,000.00. Seconded by Douglas Allen. Motion Carried. Ayes – 3 Nays
– 0.

Item #2 – Jesse Allen – Conditional Use on for business on Lade Beach Rd.

Motion made by Douglas Allen that there are no objections to the Conditional Use.
There

Are 8 conditions that the Planning Comm. Put on and the town is in favor of these also.

1. The slab and pallet wood piles that are behind the 10 foot high fence
Shall not be any higher than the fence.
2. Hours of operation shall be from 7:00 a.m. to 5:00 p.m. Monday
Thru Friday. Only occasionally on weekends and No Holidays.
3. Grinding of the wood will be done from 7:00 a.m. to 5:00 p.m.
Monday thru Friday. No grinding on the weekends or Holidays.
4. Truck traffic will only be allowed to enter the site off the frontage
Road driveway.
5. Average daily truck traffic entering and exiting the work site will be
Around 2-3 trucks per day.
6. The fence around the slab and wood pile must be installed by May 17,
2010. The color of the fence must be brown color to blend in with the
existing building.
7. The ground up wood product should be stored up on the west end of
The property to help control the noise to the adjoining neighbors.
8. The land use conditions will be reviewed by the Town Board on a
Continuing 12 month basis.

Seconded by David E. Pribyl. Motion Carried. Ayes – 3. Nays – 0.

Motion made by David E. Pribyl to approve the balancing of the books for 2009.
Seconded by Douglas Allen. Motion Carried. Ayes – 3 Nays – 0.

Planning – It's been quiet with only just a few things to be taken care of. Otherwise they
are

Looking over the Drive-way Ordinance and bringing it up to date.

Park – Nothing going on there, snowmobilers are obeying the signs and are staying out
of the
Park.

Fire Dept. – John Zak would like to make a point about the drive-ways that if there are
changes

To the ordinance it should be to make sure that the drive-ways are larger so the fire
equipment which

Is larger can get around on the property. This is being addressed.

Fire Chief thanked the town board for their quick action on the fire truck boughten from Suamico
And it is ready to go right now.

1271 The green fire truck is getting old and should be thinking of getting a new one. Can the fire department start looking because it would probably take two years to get. Chairman stated not this year but can start to think about it in 2011.

Information on the State to have County wide assessors positions. The town should write A resolution against this and send to all Senators and Assemblymen. But, within 5 or 6 years
There will be assessors for 5 or 6 towns.

Motion made by Douglas Allen to send our legislators a Resolution that the Town is not In favor of this. Seconded by David E. Pribyl. Motion Carried. Ayes 3 Nays – 0.

Motion made by Douglas Allen to raise the pay for Planning Commission members from \$25.00 to \$40.00 per meeting starting February 1, 2010. Seconded by David E. Pribyl. Motion Carried. Ayes – 3 Nays – 0.

Eugene Szymanski asked about why the town meets at 6 p.m. It has been This way for a long time and we like getting out earlier. It will stay at 6 p.m. Also at the recycling center, why isn't there a list of what you have to pay for things and that the attendants make up prices. Chairman will ask the County how they do this.

Board asked if money for projects could be placed in a different bank Account so the town can get at it if necessary and keep it separate from The town operating money. Treasurer will be taking care of this.

Bills paid to date.

Motion made by David E. Pribyl to have a resolution to change The election workers from 7 to 3 for the February 16, 2010 Primary Election. Seconded by Douglas Allen. Motion Carried.
Ayes - 3 Nays - 0

Motion made and Seconded to adjourn.

Meeting Adjourned
Sandra M. Pagel, Clerk