

March 14, 2011 Town Monthly Meeting at the Town Hall. Present: Elmer Ragen, David E. Pribyl, Douglas Allen, Sandra M. Pagel, Eileen Bardouche. Andrew Rossmeissl, Howard J. Eslien, Attorneys.

Meeting called to order at 6 p.m. Elmer Ragen read the open meeting statement. The Agenda was properly posted to notice the meeting.

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

Motion to accept February 14, 2011 minutes as printed was made by David E. Pribyl. Seconded by Douglas Allen. Motion Carried. Ayes - 3 Nays - 0.

Motion to accept February 17, 2011 minutes as read was made by David E. Pribyl. Seconded by Douglas Allen. Motion Carried. Ayes - 3 Nays - 0.

Chairman introduced Andrew Rossmeissl, the attorney for the town.

Correspondence - Three letters were sent for Road Maintenance meeting, County on Billy Foster logging his land, Pat Scanlan on meeting for March 21, 2011 on the new signs that the County will be putting for the town it will be at 7 p.m.

Item #1 - Casey Pszanka – Revised CSM for Casey Pszanka properties on Cross Rd. Harry Smith, Northeast Surveying as a representative for Pszanka. Smith stated that additional land was deeded by Pszanka to existing lots 1 and 2 on CSM for those lots to each become full width frontage on Cross Rd. and full depth from Cross Rd. to E & LS RR Right-of-Way. An additional portion of Lot 1 along Cross Rd. that was in the Town Right-of-way was deeded to the public.

A motion by Douglas Allen that there are no objections to this CSM. Seconded by David E. Pribyl. Motion Carried. Ayes - 3 Nays - 0.

Planning had no objections.

Item #2 – Wanted information on the minutes.

Item #3 – Board of Review will be Monday, May 16, 2011 6 p.m. to 8 p.m. Open Book will be held on Monday, May 2, 2011 from 11 a.m. to 1 p.m.

Item #4 - Weight Limits to be put on the week of March 14, 2011. The signs are put up today. Motion made by Douglas Allen for the weight limits to be put on. Seconded by David E. Pribyl. Motion Carried. Ayes -3 Nays - 0.

Item #5 - Bridge Inspections was done by Omni and the County sent all the pictures and reports.

Motion made by David E. Pribyl to have the clerk or treasurer sign CSM's if one or the other is out of town so it does not hold up any resident to sell their property. Seconded by Douglas Allen. Motion Carried. Ayes - 3 Nays - 0.

David E. Pribyl stated the board agreed to have a Special meeting and that was done for the new town hall and to have three proposals the Board has five.

Discussion Followed.

Motion made by David E. Pribyl to pursue Bayland Building for \$1,000.00 and Badgerland Buildings for \$4,200.00 for Preliminary design and estimated cost for Add on to Fire Station, Stand alone building, and one town hall renovation. Thus eliminating pursuing options approved on February 17, 2011 by resolution.

Seconded by Douglas Allen. Motion Carried. Ayes - 3 Nays - 0.

Planning Comm. - Hoganwood Plat did not come in for the Developer's agreement wasn't quite finished with but will be put on next month.

Fire Dept. – John Zak asked about the old pagers and what to do with them. Put them in a box and just hold them for now.

Town Board gave the fire chief the go ahead to put in 1 transmitter and try this first for \$422.00. If this works then can go ahead with four other ones for \$1,240.00.

Board gave okay to purchase light for the original fire station for \$1,668.62 with a \$340.00 pay back on the bulbs.

Motion made by David E. Pribyl to pay vouchers. Seconded by Douglas Allen. Motion Carried. Ayes -3 Nays - 0.

Motion made by Douglas Allen to adjourn at 8:30 p.m.

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

Meeting Adjourned
Sandra M. Pagel, Clerk