

June 14, 2010 Monthly Town Meeting at 6 p.m. at the town hall. Present:  
Elmer Ragen, David E. Pribyl, Sandra M. Pagel, Eileen Bardouche.  
Absent – Douglas Allen Bills paid to date.

Meeting called to order by the chairman. Agenda was read by the chairman.  
Motion made by David E. Pribyl to accept the agenda as read. Seconded by  
Elmer Ragen. Motion Carried. Ayes - 2 Nays - 0.

Motion made by David E. Pribyl to accept the minutes from Board of Review, as  
sent to each board member. Seconded by Elmer Ragen. Motion Carried.  
Ayes - 2 Nays - 0.

Motion made by David E. Pribyl to approve the minutes as presented on the table  
And dispense with reading of the minutes. Seconded by Elmer Ragen. Motion  
Carried. Ayes - 2 Nays - 0.

**Correspondence:** Chairman has the resolutions for Bridge Aid on Sundew Rd.  
And Linda La. Motion made by David E. Pribyl to approve the Bridge Aid.  
Seconded by Elmer Ragen. Ayes - 2 Nays - 0.

Tom Ketchum from the Horton Group gave an over-view of the Town's insurance  
And what the difference is with the competitors. This will be discussed and will  
let each insurance company know the results.

Keith Garot came in for Phase III on Hogan's Woods, The Developer's agreement  
and contract will be handled by John Williams from Foth Infrastructures and will  
Have a \$40,000.00 Line of Credit. Peter's concrete will get paid with the sale of  
the lots.

Motion made by David E. Pribyl to approve the Developer's Agreement and  
contract and \$40,000.00 Line of Credit. Seconded by Elmer Ragen. Meeting  
Adjourned. Ayes - 2 Nays - 0.

Motion made by David E. Pribyl to approve the Hogan's Wood Seconded Addn.  
Seconded by Elmer Ragen. Motion Carried Ayes - 2 Nays - 0.

Lance & Sarah Williams was tabled to next meeting because CSM is not  
completed.

Motion made by David E. Pribyl to approve the Tavern Licenses for 2010-2011  
As follows:

- Jeffrey Van Essen
- Luigi's Pizza Parlor II-with condition they pay their Personal Property
- Jill Lambert
- Richard Krause
- David Van Lanen
- Lester Kroll
- Geano Beach Resort and Condo's
- Suamico H2O – Wauter's
- 41 Red Rocket, LLC

Seconded by Elmer Ragen. Motion Carried. Ayes - 2 Nays - 0.

Motion made by David E. Pribyl to approve and pursue the appointment of Clerk and the Treasurer and building of the New Town Hall. Seconded by Elmer Ragen. Motion Carried. Ayes -2 Nays - 0.

**Planning Commission:** Things are picking up. There is the approval of Hogan Woods Plat and a few other items also

**Park:** Park is doing well, had a few parties and a tournament is coming up.

**Fire Dept:** There were some issues with 1271 but that was taken care of. David Pribyl discussed that there was some money out there but the Town's people make too much money.

Fire Chief stated the new radios that were purchased are no good and will be Returned. Also the Town will go forward on the resolution to bill residents insurance when a fire occurs. Also will be getting something together to cover Chase, Abrams, etc and will have to get a contract made up to share in fire calls.

There will be an open house for the Fire Dept. on July 17, 2010 from 10 a.m. to 3 p.m. There will be a parade, and dedicate the memorial and more.

Motion made by David E. Pribyl to approve the proposal from The Horton Group On their performance of collecting on claims and better coverage. Seconded by Elmer Ragen. Motion Carried. Ayes - 2 Nays - 0.

Meeting Adjourned  
Sandra M. Pagel, Clerk