

June 15, 2009 Monthly Town Meeting at 6:00 p.m. at the Town Hall. Present: Elmer Ragen, David E. Pribyl, Douglas Allen, Sandra M. Pagel, Eileen Bardouche. Bills paid to date. 8 people present.

Meeting called to order by the Chairman. Motion made by Douglas Allen to accept the Agenda as read by the Chairman. Seconded by David E. Pribyl. Motion Carried.

Motion made by David E. Pribyl to accept the minutes as corrected #5 states only if Board wishes and dispense with reading of the minutes. Seconded by Douglas Allen. Motion Carried. Ayes - 3 Nays - 0.

Motion made by Douglas Allen to accept the Board of Review Minutes as corrected in Case #1 states Personal Property Tax owed. Seconded by David E. Pribyl. Motion Carried. Ayes - 3 Nays - 0.

Proposals for Roadside Cutting of Grass. There was only one submitted.  
Tom Kapla - \$4,500.00 ea. Cut

Motion made by David E. Pribyl to accept the proposal for Grass cutting on town roads to Tom Kapla, for \$4,500.00 ea. Cut. Seconded by Douglas Allen. Motion Carried. Ayes - 3 Nays - 0.

Motion made by David E. Pribyl to approve the following Combination Liquor Licenses for the 2009-2010 year.

Richard Krause  
Jeffrey Van Essen  
David Van Lanen  
Jill Ann Lambert  
Red Rocket, LLC  
Lynn P. Levy  
Luigi's Pizza Parlor II

#### **No Planning Report or Sanitary Dist. Report**

**Fire Dept. Report.** Allen's Pond was tested and only weeds and algae. Chairman ordered chemicals to kill this and it should be taken care of. Discussed the downspouts on the fire station and would like the south one removed feels it is not needed. Motion made by David E. Pribyl to go with Mike Cole to remove and patch for \$50.00 on the downspout. Seconded by Douglas Allen. Motion Carried. Ayes -3 Nays - 0.

Pond on Geano Beach Rd. will have to come off of Geano Beach Rd. for a hydrant And a cost of \$5,500.00 for everything. No decision was made.

Motion made by David E. Pribyl not to purchase buying the 1942 Fire Truck from Jim Brzezinski for \$4,000.00. The town has no where to store it and does not have use for it. Seconded by Douglas Allen. Ayes - 3 Nays - 0.

Discussed the plan for all the trucks, This will be taken into consideration at budget time. Suamico has a truck that might be for sale and They will let Elmer know when it's time they want to sell it.

Fire Chief brought up about a water tank to have water fights. Board felt they could put it up at the town hall.

Fire Dept. would like house numbers at all drive-ways when more people are on private drive-ways. Chairman will get a hold of people on this road. Motion made and Seconded to Adjourn the meeting.

Sandra M. Pagel, Clerk

