

(These minutes are a draft until the Town Board accepts them.)

September 12, 2011 Monthly Town Meeting at the Fire Station at 6 p.m.

Present: Elmer Ragen, David E. Pribyl, Douglas Allen, Sandra M. Pagel, Clerk, Eileen Bardouche. 13 people present.

Meeting called to order at 6 p.m. by the chairman. The agenda was properly posted to notice the meeting. Motion made by Douglas Allen to approve the Agenda. Seconded by David E. Pribyl. Motion Carried. Ayes - 3 Nays - 0.

Motion made by David E. Pribyl to accept the minutes of August 8, 2011 as presented on the table. Seconded by Douglas Allen. Motion Carried. Ayes - 3 Nays - 0.

CORRESPONDENCE: Emergency Operations Center is having a meeting September 22, 2011. 1:00 p.m. and 6 p.m. Dave Pribyl and Elmer Ragen will be going to this meeting.

Senator Ribble will have a town hall meeting at the Fire Station on September 15, 2011 also.

Item #1 – Mike Sylvester – for a Conditional Use Permit for A-B-C-D Estates. Putting up a 5,400 sq. ft. building for plastic or wood cutouts. Motion made by Douglas Allen that there are no objections to this Condition Use. Seconded by David E. Pribyl. No objections from the Planning Commission. Motion Carried. Ayes - 3 Nays - 0.

Item #2 – Discuss the Towns policy of the towns attorney. Discussion on legal items and would like to wait to a meeting if getting any letters from residents so board can review them first to see how to handle the requests. The board can set a written policy that if a letter is written by a resident, that resident will pay the lawyer for any cost if an answer is written without towns approval. Lengthy discussion followed and the Clerk will write a letter to Attorney Eslien's office and Herrling-Clark's office of this decision.

Item #3 – Going to Basic Finance workshop-Doug Allen would like to go to the workshop on Basic Finance. Motion made by David E. Pribyl to send Douglas Allen to the Basic Finance Workshop on Sept. 29, 2011. Seconded by Elmer Ragen. Motion Carried. Ayes - 2 Nays - 0. Douglas Allen Abstained from voting.

Item #4 – Motion made by Douglas Allen to approve the purchase of Software for Personal Property and Mobile Home. Seconded by David E. Pribyl. Motion Carried. Ayes 3 Nays - 0.

Item #5 – Roads – Will be blacktopping in the next couple of weeks in Hogan Woods and Wedgewood the front part. Getting Culverts in on South Chase Road.

Item #6 – Fire Dept. – Everything okay and did hose testing found three hoses that were bad. Hogan's pond can be used for life.

Item #7 – Planning Commission – Still slow had one for a conditional use permit. Tom Weid didn't show up but had a auction on reposed items to see how it would go before he would go through any meetings.

Item #8 – Update on Town Hall – is being framed by the end of the week the Old Town Hall will be tore down also.

Item #9 – Sign MABAS Contract with County and County Rescue - Motion made by David E. Pribyl to sign Mutual Aid Box Alarm System contract and with County Rescue. Seconded by Douglas Allen. Motion Carried. Ayes - 3 Nays - 0.

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

Motion made and Seconded to Adjourn the meeting at 7:35 p.m. Next Meeting will be October 10, 2011 at 6 p.m.

Sandra M. Pagel, Clerk