

February 8, 2016

BOARD MEETING

A Town Board Meeting was called to order on February 8, 2016 by Chairman Gene Huth. Roll call was taken. Present were Huth, Supervisor Canfield, Supervisor Reinart, treasurer Shawn Huth, clerk Donna Kuhn, patrolman and 3 residents. The agenda was legally noticed and approved.

The minutes from last month's meeting were read by the clerk and approved. Treasurer's report on December balances was read and accepted. January is not complete yet due to tax collections.

No driveway permits. No dog report.

Clerk confirmed number for registering for upcoming District and Gravel Road Maintenance meetings. Metco Environmental Consulting has requested on behalf of the DNR, to install monitoring wells within the ROW of Miller Ave. This will be put on next month's agenda.

Supervisor Reinart reported on Darrell Hohenstein's ditch.

Reinart moved / Canfield 2nd, to apply for a CCFL Grant to lay gravel on 1 mile of Pray Ave, commencing at the Ballard Road intersection and going north. Estimate of the entire project is \$27,731. Voice vote: Huth-yes, Canfield-yes, Reinart-yes. Carried. Estimates and other required information will be sent in to the County.

Canfield moved / Reinart 2nd, to raise patrolman's wages to \$15 / hour. Canfield – yes, Reinart – yes, Huth – abstained. Carried.

Huth moved / Reinart 2nd, to adopt resolution R2016-1, Right of Way Clearance Policy, according to State statutes 86.03, 86.04, and 82.18. All – yes. Carried.

Road maintenance was reviewed. J.J. will begin roadside clearing on Pray Ave in about 2 weeks. Letter will be sent to Edward Anderson who has property on Pray Ave. where clearing will take place. Huth and Reinart met with Paul Zirbel and discussed clearing.

Public input: Dean Gaede would like a receipt for his taxes, waste bill, and dog license.

Bills examined and paid.

Meeting adjourned
Donna Kuhn, clerk