

November 28, 2011

Town Board Meeting

Call meeting to order.

The meeting was called to order at 5:00 p.m.

Present: Andy Peter, Tom Becher, Mike Woods and Dean Culbertson. Tom Karmen from Schenck and Dave Wagner from Ehlers were also present. Randy Leiker came late.

Approve hiring and wage for part-time snow plowers.

Dean Schiller stated he had 4 applications. One person plowed for City of Appleton other one is from Combined Locks. Both are retired. These two will do the plow trucks. The other two will be a back up for parking lots and lift stations. This is a one year trial to see how it works. This allows our employees to use their vacation and give us relief with large storms by working two shifts. Previously only one employee was allowed to be on vacation at one time. The wage will be \$15 -\$20 per hour. They could be working nights and weekends and coming in very early.

Dean Culbertson made a motion to hire all four at \$17 per hour. Mike Woods seconded the motion and it was carried. Tom Becher did not vote as he is one of the applicants.

Review and possible approval of Class B beer and Class C wine license for Vinny's Pizza & Pasta, LLC at W6482 Greenville Drive.

Tom Becher made a motion to approve. Dean Culbertson seconded the motion and it was carried.

Meet with Town Auditor, Tom Karman of Schenck and possible approval of contract of 2011 – 2012.

Tom reviewed the audits. We have three audits. One for town, one for Sanitary District #1 and one for Sanitary District #2. The Town is in good shape. The utilities are also in good shape. Cash fluctuates depending on projects being done.

Dean Culbertson made a motion to approve the contract renewal for 2011-2012. Tom Becher seconded the motion and it was carried.

Meet with Financial Advisor, Dave Wagner of Ehlers and Associates for financial planning session.

Dave Wagner went over borrowing options. Based on Dave Wagner's report, the Town Board consensus was that we should direct staff to get the application for a State Trust Fund Loan. A future vote will be need for the borrowing.

Adjourn meeting.

Tom Becher made a motion to adjourn he meeting. Mike Woods seconded the motion and it was carried and adjourned at 7:08 p.m.

Deborah Wagner,
Town Clerk