

January 9, 2012

## **Town Board**

### **Call Town Board meeting to order.**

The meeting was called to order at 6:00 p.m.

Present: Randy Leiker, Andy Peters, Tom Becher, Mike Woods and Dean Culbertson

**Has the agenda been properly posted?** Yes

### **Approval of agenda.**

Andy Peters made a motion to approve the agenda. Tom Becher seconded the motion and it was carried.

### **Sheriff's Dept. Liaison officer.**

Traffic stops again lead the way in incidents. There were 27 accidents. Matt Krzoska will be our new contact from the Sheriff's Department. Bill Tedlie is moving to a different position.

## **Reports**

### *Fire Department/First Responders reports – accept minutes*

Fire Department minutes - Andy Peters made a motion to accept the meeting minutes. Dean Culbertson seconded the motion and it was carried. 1<sup>st</sup> Responder minutes - Andy Peters made a motion to accept the minutes. Tom Becher seconded the motion and it was carried.

### *Review selection process for Fire Department RFQ's.*

We have three responses. The Board will handle the process. Two Board members are also representatives from the Fire Dept and 1<sup>st</sup> Responders. They will meet Monday at 5:00 to begin the process.

### *Constable Report – accept*

Mike Woods made a motion to accept the report. Tom Becher seconded the motion and it was carried.

### *Possible acceptance of Fire Department/1<sup>st</sup> Responders/Park Board recommendation to proceed with proposed 9-11 memorial at Memorial Square and organize a construction committee.*

Dean Culbertson made a motion to accept the recommendations for the memorial. Andy Peters seconded the motion and it was carried.

Dean Culbertson made a motion to have a representative from the Fire Department, EMS, Park Commission, veterans group and one or two Board members and Jim Beard to serve on the committee for the memorial. It will take a few weeks to come up with the construction documents. Jim Beard will chair the committee. Tony Nowak or Dean Schiller will also be on the committee. Tom Becher seconded the motion and it was carried.

### **Public Participation and/or questions.**

Kevin Sturn is running for County Board in District 28. Ed Bush is also running for District 28. Both introduced themselves.

**Recess the Town meeting.**

Tom Becher made a motion to recess the meeting. Dean Culbertson seconded the motion and it was carried and recessed at 6:24 p.m.

**Reconvene Town Board meeting.**

The meeting was reconvened at 6:34 p.m.

**Review and approve Town meeting minutes.**

**December 7<sup>th</sup> – Joint meeting** - Tom Becher made a motion to approve the minutes. Dean Culbertson seconded the motion and it was carried. **December 12<sup>th</sup> – Town Board monthly** - Andy Peters made a motion to approve the minutes. Tom Becher seconded the motion and it was carried.

**December 19<sup>th</sup> – Joint TB/Sanitary** – Mike Woods made a motion to approve the minutes. Dean Culbertson seconded the motion and it was carried. **December 21<sup>st</sup> – Joint TB/Sanitary** – Tom Becher made a motion to approve the minutes. Dean Culbertson seconded the motion and it was carried.

**Review and approve the January Town vouchers.**

Tom Becher made a motion to approve the January vouchers. Mike Woods seconded the motion and it was carried.

**Public Works Supervisor report – accept.**

Andy Peters made a motion to accept the report. Tom Becher seconded the motion and it was carried.

**Any agenda items for future consideration.**

Tom Becher would like to see something done about Christmas trees. Possibly this could be handled like fireworks permits so the Fire Department knows where they are going to be burned and if it will be allowed or not.

**Town Administrator Report.**

We are working with the Fire Department for the new Fire Prevention Officer position. It will be posted internally first.

*Upcoming meetings and updates.*

Sustain Greenville book circle will be held on February 1, 8 & 15<sup>th</sup>.

January 12<sup>th</sup> – Urban Forestry at 6:30 p.m.

January 16<sup>th</sup> – Towns Association at 7:00 p.m. in the Town of Osborn

January 23<sup>rd</sup> – Planning Commission at 5:30 p.m.

January 31<sup>st</sup> – Park Commission at 7:00 p.m.

January 24<sup>th</sup> – 5:00 p.m. Town Board

January 31<sup>st</sup> - Greenville Sports Complex - 6:00 p.m.

Dave Tebo stated the trail design for the CB will be done in late 2013. We need to have someone on board soon for the design work. We have to get together a NOI to begin.

**Adjourn Town Board meeting.**

Tom Becher made a motion to adjourn the meeting. Mike Woods seconded the motion and it was carried and adjourned at 6:50 p.m.

Deborah Wagner,  
Town Clerk

