

October 12, 2009

## **Town Board**

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

The meeting was called to order at 5:30 p.m.

Present: Randy Leiker, Andy Peters, Tom Becher, Mike Woods, and Dan Garber.

The agenda was properly posted.

### **Approval of agenda.**

Andy Peters made a motion to approve the agenda. Dan Garber seconded the motion and it was carried.

### **Reports**

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

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

#### *1<sup>st</sup> Responder – accept minutes*

Tom Becher made a motion to accept the meeting minutes. Dan Garber seconded the motion and it was carried.

#### *Park Commission - accept minutes.*

No minutes were submitted.

#### *Park Department (Tony) report – accept*

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

#### *Resolution for 2010 DNR Urban Forestry Grant Application*

Tony Nowak stated we did not get the 2009 grant. Tony is applying for a lot of the same things. Andy Peters made a motion to approve the resolution. Tom Becher seconded the motion and it was carried.

#### *Urban Forestry Board – accept minutes.*

Tony Nowak stated we had 3 flower beds adopted this year. Andy Peters made a motion to accept the meeting minutes. Dan Garber seconded the motion and it was carried.

#### *Possible approval of Jessica Wickland as a new member of Urban Forestry*

Tony Nowak stated that because she is not a resident, she will be a non-voting member. Tom Becher made a motion to approve Jessica. Andy Peters seconded the motion and it was carried.

*Constable Report - accept*

Vicki has had no real issues lately with the cat problem. Vicki is working on plan for a trap, neuter, release program for cats. If she applies for a grant she needs to go through the Board. Andy Peters made a motion to accept. Tom Becher seconded the motion and it was carried.

**Public Participation and/or questions.**

Clem asked about dropping his residential garbage pickup. We will put this on another agenda. Clem has a dumpster that he uses instead.

Clem also questioned the status of the 911 signs – We will have a citizen participation meeting and then a public hearing coming up on this in the near future.

Jean Julius asked for an update on the Field of Dreams. Randy Leiker stated we had a couple of meetings with a company who puts together funding. We have not made any decisions on this yet. John Julius feels there can be more conflicts with the neighbors with more events. John feels we may be better able to do this project ourselves than hiring a company. Randy stated we are not leasing anything to this company nor signed any contracts.

Recess Town Board meeting.

Tom Becher made a motion to recess the meeting. Dan Garber seconded the motion and it was carried and recessed at 5:57 p.m.

**Reconvene Town Board meeting.**

The meeting was reconvened at 6:20 p.m.

**Review and approve the September Town meeting minutes.**

Tom Becher made a motion to approve the September vouchers. Dan Garber seconded the motion and it was carried.

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

The Fahrner bill was questioned. Dean Schiller stated we do not have it yet. We may need to set up meeting to approve it. Andy Peters made a motion to approve the October vouchers. Tom Becher seconded the motion and it was carried.

**Public Works Supervisor report – accept**

Dean stated the Maintenance Agreement with County is \$48,389. Salt prices have gone up. Dean will be having a meeting in December for winter maintenance that the public can attend.

- *Outagamie County Highway Dept. Maintenance Agreement*  
Tom Becher made a motion to approve. Mike Woods seconded the motion and it was carried.
- Parkview Drive – they are starting to relocate some of the utilities this year.
- Advanced notice signs will be installed in November on Hwy 96 for the main roads.
- Paving the yard waste site. – Dean will budget for next year.

Andy Peters made a motion to accept Dean's report.

**Liquor license transfer for the Greenville BP Station to GCS Bellevue Crossing LLC.**

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

**Town Administrator Report.**

- Upcoming meetings and updates.  
Tuesday, Oct 13<sup>th</sup> – Crestview 4:30 p.m. and the Town site assessment update.  
Wednesday, Oct 14<sup>th</sup> - budget work session 6:00 p.m.  
Monday, October 19<sup>th</sup> – FD & 1<sup>st</sup> Responders – 911 signs/set a strategy and how to move forward.  
Monday, October 19<sup>th</sup> – Towns Association  
Wednesday, October 21<sup>st</sup> – 2<sup>nd</sup> budget session 4:30 p.m.  
Monday, October 26<sup>th</sup> - Planning Commission 5:30 p.m.  
Tuesday, October 27<sup>th</sup> - 3<sup>rd</sup> work session 6:00 p.m.  
Tuesday, October 27<sup>th</sup> - Park Commission 7:00 p.m.  
Wednesday, Nov 11<sup>th</sup> - public hearing for budget 7:30 p.m..

**Adjourn Town Board meeting.**

Tom Becher made a motion to adjourn the meeting. Dan Garber seconded the motion and it was carried and adjourned at 6:45 p.m.

Deborah Wagner,  
Town Clerk