

November 7, 2011

## **Town Board**

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

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

Present: Randy Leiker, Andy Peters, Mike Woods, and Tom Becher. Dean Culbertson was excused. Mike Woods left early in the meeting for a fire call.

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

### **Approval of agenda.**

Andy Peters made a motion to approve the agenda. Mike Woods seconded the motion and it was carried.

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

Traffic stops led the way in calls.

### **Reports – a. Fire Department/First Responders reports – accept minutes**

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

#### *Park Commission - accept minutes*

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

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

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

#### *Constable Report – accept*

Andy Peters made a motion to accept the report. Mike Woods seconded the motion and it was carried.

### **John Holtz – update on 911 sign installation.**

All the signs that have been proper and delivered have been installed. There are about 30 signs that need to be re-ordered and installed yet.

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

Jack Anderson from Ivy Lane stated the residents from Parkview met and he is wondering what is happening on this. Dean Schiller met with contractors and has a quote from one and is waiting on the other.

Mike Kirkpatrick - Peaceful Court citizens are looking at pursuing changes to the ordinances and Class B bio-solid spreading. A group of citizens is meeting.

Colleen Miller - Spring Valley Drive - bio-solids - She would like to know the Town's position and wants to enact ordinances to prohibit spreading of Class B bio-solids.

Dan Nickchen - Peaceful Court - has concerns over industrial sludge and ordinances for commercial zoning to stop the bio-solids. He would also like them to be covered when hauling and not open hauling.

The above items are not an agenda item and cannot be discussed. They can be put on a future agenda.

**Recess the Town Board meeting.**

Tom Becher made a motion to recess the Town Board meeting. Andy Peters seconded the motion and it was carried and recessed at 6:17 p.m.

**Reconvene Town Board Meeting**

The meeting was reconvened at 6:26

**Review and approve Town meeting minutes.**

*October 10<sup>th</sup>* – Town Board monthly meeting

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

*October 31<sup>st</sup>* – Budget preparation meeting.

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

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

Randy Leiker made a motion to approve the vouchers. Tom Becher seconded the motion and it was carried.

**Public Works Supervisor report – accept.**

No report.

**Possible approval of 2012 Outagamie County Maintenance Agreement.**

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

**Town Administrator Report.**

*Upcoming meetings and updates.*

Sanitary District #1 - November 9th at 6:00

2:30 Riesterer and Schnell having a ground breaking for their addition at 2:30 on November 9<sup>th</sup>.

Fox valley Spring - Thursday November 10<sup>th</sup> - 5-7 open house

Thursday November 10<sup>th</sup> at 6:00 - a citizen participation meeting for Lily of the Valley proposal

Budget meetings – November 16<sup>th</sup> at 7:00

Planning Commission – November 21<sup>st</sup> at 5:30

Financial planning meeting on Monday the 28<sup>th</sup> at 6:00 possibly 5:00 for Tom Karmen

Park Commission – November 29<sup>th</sup> at 7:00

**Town Chairman's Report**

Randy stated he would meet with the people there for bio-solids after the meeting for discussion.

**Adjourn Town Board meeting.**

Tom Becher made a motion to adjourn the Town Board meeting. Andy Peters seconded the motion and it was carried and adjourned at 6:35 p.m.

Deborah Wagner,  
Town Clerk

