

July 12, 2011

Town Board

Call meeting to order at 5:30

Present: Randy Leiker, Andy Peters, Tom Becher, Mike Woods

Meeting with adjacent property owners to proposed CB extension north to discuss construction issues.

Mike Siewert stated a CSM is prepared for Neubert Road, Moon Shadow and CB. Sewer will extend all the way up to CB and Neubert. They can put in a temporary lift station and keep moving it as development moves north.

The County wants the Town to kick in \$200,000 for this extension. Schroth will be given a deferred assessment. There will be two sanitary laterals put in and the water is on their side. Rich suggested allowing only one access on Neubert Road for Schroth. Jim Fletcher would like to get his utilities in as soon as possible. The Town would like to get their utilities in. Roads could then be built concurrent with the State build of the roundabout. The State said Neubert and Moon Shadow have to be put in or they will not do the north leg of CB. The wetland delineation has expired and needs to be redone. We are getting the fourth leg for free. This has to go in during 2012. The County is paying about 80% of the rest of CB extension. Fletcher and Keller will split the cost of the sewer and water.

The Town is looking at upgrading Moon Shadow all the way to Greenwood. The Board discussed a possible assessment over 6 years. The Board was in consensus that 6 years would be ok. Once Schroth sells he could be put on the payment plan either for all or part of the amount due. We would roll over the CB share of the assessment also. We are looking at 1.2 million for the whole project.

The special assessments are a priority lien if something should happen. It comes right after property taxes. The CSM needs to get done. The County wants an agreement for our share before we can do anything. We then need to draw up a timeline.

Adjourn meeting.

Tom Becher made a motion to adjourn the meeting. Andy Peters seconded the motion and it was carried and adjourned at 7:00 p.m.

7:00 p.m.

1. Call meeting to order at 7:00

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

Planning for implementation of new address sign ordinance.

Added section 5 where we can be given options. There are three or four areas involved. The town Board will be responsible for the variance decision from the ordinance. We would allow them to put the signs on themselves or hire someone. The cost is the same for everyone. If someone does not want the post, the cost is still the same. If an area is granted a variance and the cost is higher, they are responsible. Give one week from this Friday to give us their design so we can meet and approve or deny it. Streets can be a defined area. Installation – John Holtz will again install the signs. Installation cost – the same as it was. Private drives – should all be in a row so they can see what is down there. That would be two signs each and charge for just one. 300 8' posts will be ordered for where it is needed. The rest will be 7'.

Approve expenditure of not-to-exceed \$96,000 from undesignated surplus for address signs and installation to be reimbursed by cost per sign on 2011 tax bills.

Andy tom carried

Adjourn meeting.

Tom mike 7:40