

August 2, 2011

Joint Town Board/Sanitary District #1 & 2 Meeting

Call meeting to order.

The meeting was called to order at 5:30

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

Consideration of Joint Resolution to Expend 2011 Funds for Employee Benefits as Budgeted.

This has been already budgeted for. Some is paid for by the Sanitary District and some by Stormwater. This was already budgeted for and does not have any impact on our current budget. This was basically promised to the employees for 2011 in the budget process. This is for the remainder of 2011 only. 2012 and beyond will have to be addressed in the budget process. The current required employee contribution is 5.8%.

Tom Becher made a motion to approve a 5% payment to the employees. Mike Woods seconded the motion and it was carried. A roll call vote was taken with all Board members voting aye. 5% will be added to every check rather than a onetime payment.

Consideration of State/Municipal Agreement for a bike/pedestrian trail on Hwy CB.

The financial risk to the Town is very limited. By signing this it authorizes the money to be set aside by the Federal/State governments. We have 3 years from the signing to start the project. There are some extensions possible if the project is already started. The grant is \$780,000. The total project cost is \$975,873. Fundraising will be done to raise these funds. Construction money is not available until July of 2013 or 2014. We have some time to accomplish this. If you don't build it in ten years, but have engineered it, you would have to give \$132,000 back. This will help to connect the trails.

Randy Leiker made a motion to sign the agreement. Tom Becher seconded the motion and it was carried.

Consideration of expenditure from the Town's undesignated surplus to support an economic development grant submitted by the airport to attract a new carrier.

This goes to get a carrier into the airport. It is a matching grant and has to come from non-airport funds. It is a two year guaranteed service contract with a carrier.

This will be tabled for possible future consideration as the application is now closed. Tom Becher made the motion to table. Andy Peters seconded the motion and it was carried.

Status report/discussion on address sign ordering and installation.

Signs have been ordered. A variance is being requested by the Spring Lake Condominium Association. They will put a sign on both sides of the mailbox. They will pay for costs over \$35. Ponds at Maple Springs and Comet Lane as also requesting a variance.

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

Mike Woods made a motion to table the Ponds at Maple Springs proposal 1 until we get a sample. Tom Becher seconded the motion and it was carried.

Tom Becher made a motion to table proposal 2 on Comet Lane until we get a sample. Mike Woods seconded the motion and it was carried.

The Town also needs to work on the private roads.

Town Administrator's update.

Progress report/discussion on current Stormwater Utility projects and drainage issues.

Mooney – fence update. We mandated that the fence be taken down. He wants a variance in a drainage easement. There is a catch basin in that easement. Dean Schiller is against allowing it in the event they need to clean out the basin. It is also precedent setting. Mr. Mooney still wants to come before the Town Board and try for a variance.

Dean Schiller discussed the drainage on Westgreen and School Road. The best option is to reduce the size of the culvert under School Road. It is a gamble. We could go 5 or 10 years before anything happens. Dean will put baffles in to reduce the size. It needs to be monitored during a heavy storm and this will be documented. This is the best option for now.

Adjourn meeting.

Tom Becher made a motion to adjourn the meeting. Mike Woods seconded the motion and it was carried and adjourned at 7:10 p.m.

Deborah Wagner,
Town Clerk