August 8, 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, 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.
Sgt. Bill Teddling is our new Community Liaison Officer. The monthly calls were reviewed.

Reports – a. Fire Department/First Responders reports – accept minutes
Andy Peters made a motion to accept the minutes. Dean Culbertson seconded the motion and it was carried.

Approve any new Fire Fighters/First Responders – Spencer Jack, Tim Immel and Chris Thelen Jr.
The new fire fighters are still in training. Dean Culbertson made a motion to approve them as fire fighters. Tom Becher seconded the motion and it was carried.

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

Park Department (Tony) report – accept
Andy Peters made a motion to accept the report. Dean Culbertson seconded the motion and it was carried.

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

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

Planning Commission recommendations. All approvals are contingent on Staff Review Comments.
CSM for CTY CB for Keller, SGS and Schroth north of Hwy 15 – approve.
Andy Peters made a motion to approve. Tom Becher seconded the motion and it was carried.

Public Participation and/or questions.
Steve Nagy gave an update on the Ethics First Group. The Board was given a copy of a pre-filing they are prepared to make with the DA in regard to a Board Supervisor.

Recess the Town Board meeting.
Tom Becher made a motion to recess the Board meeting. Andy Peters seconded the motion and it was carried and recessed at 6:24 p.m.

The meeting was reconvened at 7:05 p.m.

Review and approve the Town meeting minutes.

July 11th – Town Board monthly meeting
Andy Peters made a motion to approve the meeting minutes. Dean Culbertson seconded the motion and it was carried.

July 18 – Employee Manual review
Dean Culbertson made a motion to approve the meeting minutes. Tom Becher seconded the motion and it was carried.

August 2nd –Joint
Andy Peters made a motion to approve the meeting minutes. Tom Becher seconded the motion and it was carried.

Review and approve the August Town vouchers.
Andy Peters made a motion to approve the August vouchers. Tom Becher seconded the motion and it was carried.

Public Works Supervisor report – accept.
Dean Schiller would like to do additional crack sealing. He will have a surplus from surfacing and sealing. Dean would like to use $20,000 to crack seal additional roads. That way we can get ahead on the crack sealing and it will help us out with next year's budget.

Dean stated he occasionally get phone calls from the local churches for wood chips. . Our current policy is that we do not do this. He would like to try it for one year to see how it works out or are we opening up a can of worms?

Dean would like to go ahead with advertising for two persons for part time snow plowing help.

Dean Culbertson made a motion to accept the report. Andy Peters seconded the motion and it was carried. Acceptance includes all the items.

Approval of the 10 year redistricting of wards for voting purposes.
Andy Peters made a motion to approve the redistricting. Randy Leiker seconded the motion and it was carried. Dean Culbertson voted present.

Approve conditional use permit for Travis Spaulding for filling and grading to Outagamie County.
The County is asking Mr. Spaulding to put a pond in and remove one driveway and moving it down further from the corner. The other item is for a berm.

Tom Becher made a motion to recommend approval to the County for a Conditional Use Permit for Travis Spaulding. Mike Woods seconded the motion and it was carried.

Discussion on implications of State concealed weapons legislation for the Town.
We can post a sign that no weapons can be concealed inside our buildings, on our property or at this event. A resolution will be drawn up.

Any agenda items for future consideration.
No smoking in the Town park buildings like the big barn.

Town Administrator Report.

Upcoming meetings and updates.

August 15th – 5:30 Fire Department at Fire Station
August 16th – 6:00 1st planning for neighborhood A
August 17th – 6:30 Sustain Greenville
August 18th – 5:30 Strategic Planning
August 22nd – 5:30 Planning Commission
August 23rd – 6:00 2nd neighborhood A
August 29th - 7:00 Land Stewardship
August 30th – 7:00 Park Commission

Adjourn Town Board meeting.
Tom Becher made a motion to adjourn the meeting. Andy Peters seconded the motion and it was carried and adjourned at 7:32 p.m.

Deborah Wagner,
Town Clerk