

Minutes

Town Board

1/8/18

Roll Call: Chair: Jackie Veldman; Supervisors Jenny Buelow, Ken Sonntag, Sharon Kneeland, Pat Docter; Treasurer: Rosemary Mugan; Clerk: Kristin Beckford

Absent:

Also present: Ken Beckford, Craig Septstead, Linnae Wierus, Penny Buhler, Ralph Trapp, Jessica Trapp

1. Call to Order & Pledge of Allegiance: Jackie Called to order at 7:10

2. Approval of Minutes from December meeting: Ken made motion to accept minutes. Jen 2nd.

3. Treasurer Report and Bank account status report: Rosemary reads the Treasurer report and Bank account information.

4. Clerk report, correspondence, and approval of vouchers:

5. Monthly Reports:

a. Building Inspector's report for the month of December: 2 permits issued (see list)

b. County Supervisor's (Dick Bemis) report for the month of December: started moving into new shed. Should have all equipment in by end of week .. Dick will be running as a write in for supervisor. 31 miles of paving was completed.

c. Road Commissioner's report for the month of December: nothing to report

d. Plan Commission's report for the month of December: Trapp Land split

e. Town Chairman's report for the month of December: Jackie went to the 2nd annual operational planning meeting. Plymouth and Elkhart county sheds have been sold. WTA District meeting coming up this month. New Town Hall Committee- Plans for upcoming meeting

f. Monthly check of fire extinguishers – Filters are good. 55% LP tan

6. Old Business (All items below will be Discussion & Possible Action)

a. Check List Update – ken made a check list that will be used.

b. Resolution to amend R2 permitted uses- public hearing January 29

c. Plan Commission Update – Andy Seil has stepped down as alternate. Jesse Dipple will be appointed as new alternate until May 2018. End of terms- 2018 Jesse and Ken Sonntag 2019 Craig Septstead and Penny Buhler 2020 Linnae Wierus and Ken Beckford

d. MAC Agreement – Table until next month

e. Fire Department Contracts – Ken makes motion to accept agreements. Jen 2nd. No nays motion carries – Pat abstains.

f. Brush Cutting Discuss and Approval- Ken makes motion to accept estimate not to exceed 10,500. Jen 2nd. No nays motion carries. Pat abstains.

7. Public Comment

8. New Business (All Items below will be Discussion & Possible Action)

a. Adopt Addendum to 10 year Comprehensive Plan – See ordinance 1 of 2018 - Ken made motion to adopt ordinance Sharon 2nd. No nays motion carries

b. Vote to call a Special Electors Meeting - Set Agenda -Jen makes Special motion for February 10th for special electors meeting to vote on building of new town hall- meeting to start at 12:00PM . Meeting to take place at W8095 Parnell Road. Cascade, WI 53011. Ken 2nd. No nays motion carries.

c. Trapp Land Split Recommendation from Plan Commission- Pat makes motion to accept lot split. Sharon 2nd. No nays motion carries.

d. Trio Lane Sign Replacement- Trio Lane is a Private Drive. Town will order new sign and post and will have county put up at cost of residence on Trio Lane. --- Private road signage will be ordered by the town and bill will be given to the residence on said Road. – Clerk will send out a letter to property owners

e. Shoveling at Town Hall- Person to shovel and sprinkle Ice Melt each time it snows over and inch. Area to include in front of door (8x8 area) Handicap parking east of the front door and the ramp next to the building. Pay rate \$20 per time – Board approved Kelsey Seil

9. Set Agenda for Next Month's Meeting – R2 Accessory use, Former pallet factory up for review

10. Adjournment – Ken made motion to adjourn. Jen 2nd.

Upcoming meetings: Plan Commission January 29th.