

Minutes

Town Board

3-14-16

Roll Call: Chair: Bill Puetz; Supervisors Pat Docter, Jackie Veldman, Bob Rementer, and Dave Schuh;

Treasurer: Rosemary Mugan; Clerk: Linnae Wierus;

Also present: Sharon Kneeland, Jennifer Buelow, Roger Reif, Ronald Sippel, Andy Seil, Norb Kraemer, Jim Walter, TJ Sommer, Michael Cudahy, and Fred Niffenegger

1. Call to Order & Pledge of Allegiance: Bill calls the meeting to order at 7:03 p.m.

2. Approval of Minutes: Bob makes the motion to accept the minutes from 2-8-16. Dave seconds the motion. No nays, motion carried. Pat abstained.

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: The election in Febraury went great. The feedback from the voters was positive. The voters liked the I.D. verification and layout of the election We had 21% turnout out which is 172 voters. Our township was above the county average of 17%. We got notice from the mail carrier that our mailbox needs attention. The box numbers need to be replaced. Linnae will take care of this.

5. Monthly Reports:

a. Building Inspector's report for the month of March - 3 permits issued throughout February

b. County Supervisor's (Dick Bemis) report for the month of March – The county does about 10 miles of county highways resurfacing per year. The airport will have work done on one of the airport runways. Rocky knoll is trying to get an assisted living wing, but the state wants a separate facility.

c. Road Commissioner's report for the month of March – Pat received two complaints. One complaint from Kettleview Road about gravel spray on the road left over from the winter. Another complaint about compost on the right away on Silver Spring Lane.

d. Plan Commission's report for the month of March – Jason McEviliy is looking to purchase land on Hwy A south of the intersection of A and N. Jason presented questions about property usage.

e. Town Chairman's report for the month of March - None

f. Monthly check of fire extinguishers, furnace filter, & LP tank - LP tank is at 75% full. Pat will purchase a box of filters for the furnace.

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

a. Duties of Clerk & Treasurer - The Board discusses the duties of clerk & treasurer. Bob makes the motion to adopt the list as the duties of the clerk and treasurer. Jackie seconds the motion. No nays, motion carried.

b. Town Hall snow removal - The town board has been handling the snow shoveling. Will review in fall in regards to hiring a private business or have the town board members continue to handle it.

c. QuickBooks Committee - Bob reads a report regarding the balancing of QuickBooks. There are two liabilities accounts that cant be settled and a starting balance cant be found. The remaining accounts are in balance.

d. Brush cutting - Tabled till next month

e. Complaint letter regarding Jim & Judy Geib – Discussion dropped.

7. Public Comment:

- Deputy Shawn Pringle introduced himself as the Deputy for the area during 2nd shift.

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

a. Logging around Scenic Drive – Ash Road and St. Michael’s have some new pot holes from the logging trucks. The contract with the logging company and the DNR states the logging company is responsible for fixing the new portion of Scenic Drive. Will review after logging is complete.

b. Highlands – Conditional use permit for shooting range - The Town Board reviews the information TJ provided to the Plan Commission, including the State Statute and court case hearing from a related issue. The shooting range located at the Highlands had enhancements made to the range last year. A new range hasn't been installed. Pat makes the motion that the Highlands Club is not required to have a conditional use permit for the existing shooting orange. Dave seconds the motion. No nays, motion carried. Bob abstained

c. Roger Reif –Questions regarding zoning, discharging of firearms, and noise – Roger explains his concern for the safety of the town’s residence with private target/recreational shooting.

d. Division Road maintenance- The Town Osceola provides a statement of ownership/maintenance. The town will close Division road during the winter months.

e. Biennial Town Picnic – Jesse Dippel and Andy Seil will be in charge of the parade. The money for the scramble is collected. MAC will take care of serving the soda/beer.

f. Phone carrier – Pat makes the motion to switch the phone service from Frontier to US Cellular and for the monthly bill to be under \$30.00 per month. Jackie seconds the motion. No nays, motion carried.

g. Annual audit –Bob turns the report in from the Audit Committee. The audit has been completed and is satisfactory from 1-1-2015 through 12-31-2015.

h. Jason and Rebecca Pfeifer - Dave makes the motion to grant the final conditional use permit renewal for Jason and Rebecca Pfeifer. Pat seconds the motion. No nays, motion carried.

i. TAC program – Dave makes the motion to approve spending \$340.00 for the purchase of the TAC program. Bob seconds the motion. No nays, motion carried.

j. 2016 Kettle Duathlon – Bob makes the motion to grant them permission to use our roads. Jackie seconds the motion. No nays, motion carried.

9. Set agenda for next month's meeting:

- Brush cutting
- Logging around Scenic Drive
- Division Road maintenance
- Biennial Town Picnic
- Driveway permit

10. Adjournment: Bob makes the motion to adjourn. Pat seconds the motion. No nays, motion carried. Meeting adjourned at 9:18 pm

Respectfully submitted,

Linnae Wierus