

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

Treasurer: Rosemary Mugan; Clerk: Linnae Wierus

Also present: Sharon Kneeland, Mari Born, Jenny Buelow, Janet Sepstead, Craig Sepstead, Norb Kraemer, Lou Jaeger, Andy Seil, Ken Sonntag, Neal Schmidt, and Scott Rady

- 1. Call to Order & Pledge of Allegiance:** Bills call the meeting to order at 7:00 p.m..
- 2. Approval of Minutes from 3-14-2016 meeting:** Bob makes the motion to approve the minutes as written. Jackie seconds the motion. No nays, motion carried.
- 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 Spring General Election had 69% turnout for our township. The county's overall average was 64%. The town hall's phone will be switched to US Cellular this week or next and will be down for a few days.
- 5. Monthly Reports:**
 - a. Building Inspector's report for the month of March:** One building permit issued for a pole shed.
 - b. County Supervisor's (Dick Bemis) report for the month of March:** Rocky Knoll's pricing ranges from \$305 to \$405 per day depending on room. The nursing home did receive a 5 star rating on its last review with the state. The county is looking for an architect for the new highway shed being built southwest of Rocky Knoll.
 - c. Road Commissioner's report for the month of March:** The road review has been rescheduled for 4/23/16 at 8am due to the weather.
 - d. Plan Commission's report for the month of March:** Bob Pavik would like to configure his lot split and add property to either side for the driveways for the back lots of the property. Roger Reif came with his safety plan on discharging of firearm. The Plan Commission is not interested in pursuing the matter. Mark McClellan is interested in purchasing property on Slatts Road and received information on property use and building requirements.
 - e. Town Chairman's report for the month of March:** The grab bar was installed in the doorway of the town hall prior to the election. Linnae has received numerous compliments regarding it.
 - f. Monthly check of fire extinguishers:** The LP tank is at 65%. Furnace filter was changed last week.

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

- a. Logging around Scenic Drive-** The logging on Scenic Drive has slowed down for now. Pat will continue to monitor.
- b. Brush cutting-** Pat is looking for bids for brush cutting. The original person he received a bid from no longer is in the business.
- c. Division Road maintenance-** Tabled till next month
- d. Biennial Town Picnic –** Anyone interested in having a float in the parade, please contact the clerk.

7. Public Comment: None

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

- a. Spring road review –** Road review has been rescheduled to 4/23/16 at 8 a.m..
- b. MAC beer license-** Pat makes the motion to approve the beer license for MAC. Jackie seconds the motion. No nays, motion carried.
- c. Operator licenses -** Jackie makes the motion to approve the operator's license for Jesse Dippel and Shawn Thomas. Dave seconds the motion. No nays, motion carried.
- d. Open book/Board of Review -** Open Book is scheduled for 5/3/16 from 3 p.m. till 5 p.m.. Board of Review is scheduled for 6/6/16 from 4 p.m. till 6 p.m..
- e. QuickBooks Payroll Update -** Jackie makes the motion to allow Linnae to get the QuickBooks Pro update for \$219.95. Pat seconds the motion. No nays, motion carried.
- f. Driveway permit-** Verifying the requirements for the permit and the fee covers the necessary costs.
- g. Future handling zoning question-** Jackie is willing to take over the zoning questions for the town. Bob is willing to assist Jackie with the zoning questions. No objections.
- h. Scenic Drive repair –** Pat contacted the county for an estimate for 350 ft on Scenic Dr. to Ash Dr. quotes ranging from \$5186.00 to \$6448.00 depending on depth. Pat will contact the DNR to follow up with them on the damage caused by logging trucks.
- i. Well testing for possible contaminated wells-** Jackie received a phone call related to well testing for possible well contamination due to sludge being spread around the resident's house. Jackie reviewed her information from 2011 and is currently following up with the Roger Clark at the DNR. The DNR handles the private well issues.

9. Set agenda for next month's meeting:

- Division road maintenance
- Well testing for possible contaminated wells
- Spring road review
- Scenic drive repair
- Silver Spring Lane manure on town right of way
- Plan commission members
- WTA town meeting at town hall in October

10. Adjournment: Pat makes the motion to adjourn. Jackie seconds the motion. No nays, motion carried. The meeting is adjourned at 7:55 pm.

Respectfully submitted,

Linnae Wierus