

MINUTES (EMERGENCY MEETING) – TOWN BOARD July 12, 2011

ROLL CALL: Bill Puetz, Chairperson; Pat Docter, Supervisor; Dennis Born, Supervisor; Jackie Veldman, Supervisor; Rosemary Muga, Treasurer; Mari Born, Clerk

Absent: Dave Schuh, Supervisor

Also Present: Janet Sepstead; Lou Jaeger; Jerry Hartung; Ron Sippel; Bob and Brenda Sippel; Gary Muecke

1. **Call to Order Bill** called the meeting to order at 8:00 p.m.
2. **Continuing Business**
 - a. Discussion & action on adopting Resolution # 2 for Building of Town Hall/Community Center: Pat made a motion to approve the resolution Dennis 2nd Motion carried. No Nays.
 - b. Discussion & action on adopting Resolution # 3 to adopt the Election Wards: Dennis made a motion to adopt Resolution #3 as written, Jackie 2nd. Motion carried no nays.
 - c. Discussion & action on adopting Resolution # 4 Allocating Funds for Treasurer Salary: Tabled till August.
 - d. Discussion & action on linking a debit card to the Checking account or option of getting a prepaid card : Tabled till
 - e. Discussion & action on shared well that supplies the town hall and allocating funds to pay for repairs: The way Bill looks at the situation, the pipe is roughly 2 feet from the outlet on the building. Brenda said that we might have to drill separate wells and maybe the Town share with Ron Sippel. Right now with the work that was done so far with finding the problem with the well, it will be a shared cost between Bob, Ron, Gary and the Town. Brenda is waiting for estimates for the well drilling. Brenda and Bob's well is 126 feet deep. Ron & Jayne cannot put a well between the house and town hall because of a leech bed. Gary needs to get permission from the board because of where the property is located. Bill and Pat were looking at putting a well on the property. We will get an estimate regarding this also. If we ever sell the property we would need a well also, instead of sharing the well with Ron Sippel. Bill will give Brian Schmidt a call. Pat's opinion is to drill separate wells.
3. **Public Comment:**
4. **Adjournment: Pat made a motion to adjourn, Jackie 2nd... Motion carried no nays. 9:04 p.m.**