

Roll Call: Bill Puetz, Chairperson; Dave Schuh, Supervisor; Pat Docter, Supervisor; Dennis Born, Supervisor; Rosemary Mugan, Treasurer; Mari Born, Clerk

Absent: Jackie Veldman, Supervisor

Also Present: Ed Michalski; Janet Sepstead; Lou Jaeger; Bob Rementer; Jill Tronca; Deb Knoxen from City of Plymouth; Jerry Hartung; Don Mertens; Rebecca Klahn-Schwartz; Lou Jaeger; Brian Jenny; Scott Stebnitz; Norb Kraemer; Shane Dailey

- 1. Call to Order & Pledge of Allegiance:** Bill called the meeting to order at 7:30 p.m. The town had a moment in silence to honor a fallen town member and former treasurer Sherry Flunker who passed away on June 12, 2011 due to a car accident.
- 2. Approval of Minutes (May 9) (Special Meeting of May 26):** Pat made a motion to approve minutes as written for May 9 and May 26, Dave 2<sup>nd</sup>. Motion carried.
  - a. Treasurer Report and Bank account status report: Rosemary gave her report to the town board. Bill thanked her for the report.
  - b. Clerk report, correspondence, and approval of vouchers: Mari gave her report to the town board and a correspondence report, handed the vouchers to Bill and Rosemary to sign. Bill thanked her for the report. Ave and Pat would like to know what sign and where that would cause the fee from Sheboygan Co. Pat made a motion to void the Sheboygan County check and reissue a new check minus the \$192.56 for the sign repair. Dave 2<sup>nd</sup>. Motion carried no nays.
- 3. Monthly Reports:**
  - a. Town Chairperson report for the month of May: Bill said the roof will be painted; the new door is ready to be installed.
  - b. County Supervisor (Dick Bemis) report for the month of May: There was no report presented
  - c. Building Inspector report for the month of May There was no report presented
  - d. Plan Commission report for the month of May: Bob said the PC made a recommendation to approve the Michalski property. He said we should have a final draft of the small wind turbine ready for next town board meeting.
  - e. Road Commissioner report for the month of May: Moving the report to the Opening of Bids.
- 4. Continuing Business**
  - a. Discussion & possible action regarding the Plan Commission recommendation of the Ed and Mary Michalski property. Pat made a motion that the town board accepts the PC recommendation from the Plan Commission to divide their property to two (2) separate parcels and be listed as R1. Dave 2<sup>nd</sup>. Motion carried no nays.
  - b. Opening bids for road work, and the possible award of contracts: Pat opened the bids. Dennis had a question on the fog seal and would the fly ash stick, Scott Constr. Said the difference is the type of material is used. Dave had a question regarding the Scenic Drive Scott Constr. Is the .75 of a mile. Dave made a motion to award the Slatts Road Grading to Sheb Co. for \$450.00 Pat 2<sup>nd</sup> Motion carried, no nay. Pat made a motion to have the Pine Road Culvert done (if it is there) to Sheb. Co. for \$3,500 per bid. Bill 2<sup>nd</sup>. Motion carried Dave abstained. Pot holes Dave made a motion to have all potholes to Pro Seal \$3,382.50 Bill 2<sup>nd</sup>. Motion carried no nays. Dave made a motion for Proseal to do the crack filling Bill 2<sup>nd</sup>. Motion carried no nays. Crack sealing Dave made a motion for Proseal Dennis 2<sup>nd</sup>. Motion carried. No nays. Pat made a motion that Pine Road and Ash Road (600') to be done by Scott Construction. Dennis 2<sup>nd</sup>. Motion carried Dave abstained. North Valley Road Dave made a motion to let the contract to Sheboygan Co. Pat 2<sup>nd</sup>. 1 layer of fog seal \$2600.00. Dennis made a motion to get bids on the Scenic Drive (School Section) Pat 2<sup>nd</sup>. Motion carried
- 5. New Business**

- a. Discussion & possible action regarding rewriting the town fees: Pat made a motion to table till next month Dave 2<sup>nd</sup>... Motion carried No nays.
- b. Discussion & possible action regarding adopting a humane officer policy: Jill Tronca who lives on City U and is volunteering to be a humane officer. This position is for stray animals, loose animals, mistreated animals... She. Co doesn't handle this any longer. She would answer to the Town Board. Pat asked if she has a form on the position that tells what the duties are. Debbie Knoxen from Plymouth explains the duties and authorizes that she has in the City of Plymouth. Rebecca asked about her training. She has been certified, has experience of large animals. Rebecca asked if she has her pre-rabies vac. Rebecca asked about the puppy mill law. Bob said if you go back in the minutes and it was discussed and dropped. Dave made a motion to table this topic until July. Dennis 2<sup>nd</sup>. Motion carried no nays.
- c. Discussion & possible approval of Liquor Licenses for:
  - 1. Parnell Tavern
  - 2. Wierl Wind
  - 3. The Highlands Sportsmen's Club

Dave made a motion to approve licenses for the above... Dennis 2<sup>nd</sup>. Motion carried no nays.

- d. Discussion & possible action on approval of Operators Licenses for:
  - 1. Christine Muecke
  - 2. Shawn Thomas
  - 3. Patricia Ann Muecke
  - 4. Carol Jean Meyer
  - 5. Lora Ann Lade
  - 6. Jennifer Maas
  - 7. Colleen Krebsbach

Dave made a motion to approve operator's licenses for the above. Dennis 2<sup>nd</sup>... Motion carried no nays.

- e. Discussion & possible action regarding doors and other possible work done at the Town Park: Dave said he met with the MAC and also looked at roll up doors for the pavilion. Dave made a motion to have the board to approve the spending up to \$1,000 to close in three sides of the pavilion with roll up doors. Pat 2<sup>nd</sup> Motion carried. No nays.
- f. Discussion & possible action on Chairperson Recommendation of member of town board to oversee work done at Park and Town hall: Bill asked if Dave would be willing to manage the park and Dennis to manage the maintenance of the hall. They each agreed.

**6. Public Comment:**

**7. Adjournment:** Pat made a motion to adjourn Dave 2<sup>nd</sup>. Motion carried 10:23 p.m.