

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

Absent: Jackie Veldman, Supervisor; Dave Schuh, Supervisor

Also in Attendance: Janet Sepstead; Jerry Hartung, Scott Stebnitz; Tom Tocco; Lou Jaeger; Don Martens; Bob Rementer; Dick Bemis; Norb Kraemer;

1. **Call to Order & Pledge of Allegiance** Bill called the meeting to order at 7:30 p.m.
2. **Approval of Minutes (June 13)** Pat made a motion to approve minutes as written, Dennis 2<sup>nd</sup>. Motion carried no nays.
  - a. Treasurer Report and Bank account status report: Rosemary gave her report Bill thanked Rosemary for her financial report.
  - b. Clerk report, correspondence, and approval of vouchers: Mari gave her report Bill thanked Mari for her clerk's and correspondence of the town.
3. **Monthly Reports:**
  - a. Town Chairperson report for the month of June: Bill mentioned the hole on Scenic Culvert and put concrete in the hole and patch over it. On Sunday, Pat mentioned
  - b. County Supervisor (Dick Bemis) report for the month of June: Dick gave his report and mentioned the redistricting State wants the county to get out of the asphalt business. Tom asked about the snowplowing. Dick said some counties in WI have decided to not plow the state roads. Norb asked why northeast does the asphalt like by County A.
  - c. Building Inspector report for the month of June: There were 5 permits issued for the Month of June
  - d. Plan Commission report for the month of June: Bob had a public hearing for John Krebsbach for a wood stove. The new members took their oath of office; finished the draft for the small wind ordinance. To take under consideration to thank Norb Kraemer on his service. Bill, Pat and Dennis thanked him for his service.
  - e. Road Commissioner report for the month of June: Pat said everything was covered with the County Supervisor. The culvert on Pine will be done by the end of July.
4. **Continuing Business**
  - a. Opening bids for road work on Scenic Drive (School Section), and the possible award of contract: Pat opened the bids, the town received 3 bids: Sheboygan CO; Northeast Asphalt and Scott Construction. Pat made a motion to accept Scott Construction \$21,624.00 Road is closed to motorcycles and bicycles for 2 weeks. Dennis 2<sup>nd</sup>. Work done by the beginning of August. Jeff Delmar from Scott Construction said that would be able to be completed. Motion carried, no nays.
  - b. Discussion & possible action regarding approving new Town Fee Schedule: Tabled till August
5. **New Business**
  - a. Discussion & possible action on the recommendation from the Plan Commission regarding Small Wind Turbine Ordinance: Dennis suggested on the putting it on the next month Bill wants the Public Hearing scheduled for Aug 8 meeting.
  - b. Discussion & possible action regarding bike route from Redline Duatholon: Jim Farbach was here requesting the use of the roads, gave the board a map Sept 25 (Sunday) They will be chalking the roads 8:00 am till done. Contacting the necessary emergency services.
  - c. Discussion & possible action regarding a resident request (Jason & Louis Andrews) this item was withdrawn by the resident, she called Monday night at approximately 5:30 p.m.
  - d. Discussion & possible action on adopting Resolution # 2 for Building of Town Hall/Community Center: Tabled till August

- e. Discussion & possible action on adopting Resolution # 3 to adopt the Election Wards Tabled till August unless Julie needs this immediately.
  - f. Discussion & possible action on adopting Resolution # 4 Allocating Funds for Treasurer Salary Tabled till August
  - g. Discussion of Audit Committee: This has been taken care of.
  - h. Discussion & possible action on linking a debit card to the Checking account:
  - i. Discussion & action on allocating funds for well repair (Brenda Sippel will be here to discuss): Brenda and Bob Sippel are here the pump has gone on the well; a new pump has been installed; the bill will be coming. It will be divided 4 ways between Bob Sippel; Ron Sippel, The Town and Parnell Tavern.
6. **Public Comment:** No Comment
7. **Adjournment:** Pat made a motion to adjourn, Dennis 2<sup>nd</sup> Motion carried, no nays Meeting adjourned 9:20 p.m.