

MINUTES
TOWN HALL
APRIL 6, 2015
6:00 p.m.

The meeting was called to order by President, Kenneth Reinbrecht. Present were Chad Wallis, Charlie Ungetheim, attorney, Jason Spindler and the clerk.

Chad made a motion to approve the minutes of the March 2, regular meeting and Charlie seconded the motion and the motion carried.

Chad made a motion to approve the minutes of the March 16, Public Hearing on the Stormwater Improvements grant and Kenny seconded the motion and the motion carried.

Chad made a motion to pay the following claims and Charlie seconded the motion and the motion carried.

In the General Funds claims No.6448 thru No.6531 totaled \$40,102.13.

In the MVH Funds claims No.6448 thru No.6528 totaled \$2,937.48.

In the Park Funds claims No.6456 thru No.6523 totaled \$9,970.37.

In the Fire Territory Funds claims No.6448 thru No.6529 totaled \$20,567.69.

In the Edit Funds claims No.6450 thru No.6530 totaled \$20,560.26.

In the Payroll Funds claims No.4560 thru No.4577 totaled \$13,549.36.

In the Water Utility Funds claims No.4026 thru No.4064 totaled \$21,948.00.

In the Sewer Utility Funds claims No.4684 thru No.4731 totaled \$27,208.15.

Chad made a motion to approve the 2015 Sommerfest agreement and Charlie seconded the motion and the motion carried.

In the Fire Dept.: Eric reported 17 runs for the month of March.

Three members of the department passed the First Responder class.

The department is planning an Open House on May 17, 2015 and are undecided on the time, at this time.

Chad made a motion to approve the minutes of the Fire Territory for February and Charlie seconded the motion and the motion carried.

In the Street Dept.: Bryon explained the idea of crack sealing streets this year instead of paving. He felt it would help in maintaining the streets for a longer period of time. He was in the process of coming up with specs and contacting companies that would do that sort of work. Council felt three quotes if possible.

Leonard Frohbieter had contacted the office and talked to Bryon with concerns why he was receiving a monthly Storm Water Fee. He felt his storage buildings were out of the town limits. The Town had mapping information and talked to the county surveyor's office stating that part of his buildings were in the town limits. If Mr. Frohbieter was still having concerns he would have to follow up.

In Water: nothing

In Sewer: nothing

In the Police Dept.: Marshal, Glenn Munnier stated that Kevin Cox had completed the Instructor Development Course.

He then explained the option of trading in the Crown Vic or sell to the Town of Winslow. They were in need of a car and would pay \$6500 for the Crown Vic. The trade in was \$6000. Along with the car, some of the equipment would be left in it. It would cost to remove and not be of any use in the new one. A few things would be put in the new car. Council agreed it would help the Town of Winslow and we would come out with a win/ win situation. Chad made a motion to sell the Crown Vic to The Town of Winslow at a cost of \$6500 with some equipment and Charlie seconded the motion and the motion carried. The \$6500 would be applied to the purchase of the new vehicle.

After discussing issues with the council on handgun issues, Glenn had cost for trade in. 7 Ruger handguns, 7 magazines and a rifle at a cost of \$2252.99. Chad made a motion to trade in handguns and purchase magazines and the rifle at a cost of \$2252.99 and Charlie seconded the motion and the motion carried.

In Zoning: Joe had presented his report. He explained the provisions addressed for the VO MAC Trucking Center to building on the Lamey's Grove property. A water line easement, dry retention pond, a privacy fence along east side of drive and an oil separator. The council felt the business and adjacent neighbor need to work out the fencing issues. They were supportive of the rezoning from A1 Agricultural to C4 Intensive Commercial for the VOMAC Truck Sales and Service contingent to all fees being paid.

Old Business: Charlie made a motion for the Town to mark the proper signage along Church St. across from the school for the NO PARKING in a driveway. The expense would be to the church and Chad seconded the motion and the motion carried.

Open Burn and Nuisance Ordinances were tabled at this time.

Chad made a motion to adjourn at 6:50 pm and Charlie seconded the motion and the motion carried.

Bonnie J Wagner
Clerk Treasurer
April 6, 2015

APPROVED:

Kenneth Reinbrecht
President
May 4, 2015