

January 10, 2011

Meeting was called to order at 8:00pm by Chairman John Eager.

Matt Holcomb made a motion to approve the agenda. Tim Bates seconded it. Motion carried.

Tim Bates made a motion to approve the minutes with corrections. Matt Holcomb seconded it. Motion carried.

Correspondence: was reviewed.

Public input:

Fesenmaier paid \$600.00 toward their bill and sent a letter with why they do not want to pay the rest. Tim Bates talked to Fesenmaier about their bill.

The town board charged them \$1,400.00 but we discounted the bill from \$5,561.12.

Ruth Churchill let us know how well the program for the taxes is working. Ruth also wanted to let us know she thinks we could lower the treasure salary \$1,000.00. This would have to be done at the annual meeting. Ruth also was wondering if the board would like to combine the Clerk/Treasurer position.

Cedar Corporation gave us an update on what they have been doing on the grant.

Hank Hince wanted to talk to us about the culvert bid on Cole hill. Hank said he could do it for less then what the county has bid with Jerry's help and would like to have the board reopen the bids so he could put one in. The Board talked about why they hired Pierce County Highway Department to work on Koll hill.

Financial Report:

Matt Holcomb made a motion to pay the bills with adding John Eager for \$14.66, Gateway Publishing for \$89.10, GCS software for \$300.00, and Ruth Churchill for \$243.91, and accepting the financial report. Tim Bates seconded it. Motion carried.

Highway Report:

A: Road Report:

Jerry has been plowing, he put new blades on the plow. Pierce County Highway Department is done with the 1st phase on Cole hill. Matt Holcomb would like to make sure Jerry has help when he starts brush cutting. Someone was wondering what happens to the wood that is cut on Knoll hill. The wood goes to the land owner or if they want it to go to someone else that is their choice.

Dog Ordinance:

The board went through the ordinance and made some changes.

Tim Bates made a motion to table the dog ordinance until next meeting. Matt Holcomb seconded it. Motion carried

Driveway Ordinance:

Tim Bates made a motion to table this until our next meeting. Matt Holcomb seconded it. Motion carried.

Citation Ordinance:

Tim Bates made a motion to table this until our next meeting. Matt Holcomb seconded it. Motion carried.

Next Monthly Meeting: – February 14, 2011 – 8:00pm

Tim Bates made a motion to adjourn at 9:57pm. Matt Holcomb seconded it. Motion carried.

Tammy Waltz - Clerk

February 14, 2011

Meeting was called to order at 8:00pm by Chairman John Eager.

Tim Bates made a motion to approve the agenda. John Eager seconded it. Motion carried.

John Eager made a motion to approve the minutes with corrections. Tim Bates seconded it. Motion carried.

Correspondence: was reviewed.

Public input:

Fred Kohler would like to have a safe put at the town hall so the records are kept in a dry and safe place. Ruth informed us that maybe we should look into the history society to see if they would like them.

Ruth gave us an update on how taxes went this year and she would also like to update our private kennel license form. Ruth is going to work on updating the private kennel license form.

Financial Report:

Tim Bates made a motion to pay the bills with adding John Eager for \$42.88, Elmwood School for \$225,130.73, Plum City School for \$3,360.81, Spring Valley School for \$7,105.85 and Chippewa Valley Tech for \$25,442.34, and accepting the financial report. Matt Holcomb seconded it. Motion carried.

Highway Report:

A: Road Report:

Jerry:

Has been plowing, pushing the snow back, and looking into 2 driveway permits for Fred Kohler and Fred Brunner, the board is going to see if Fred Brunner is in our town or if it is in Unions town; took the truck in for repairs; working on the grader; plowed some driveways this month; cleaned up some trees and logs on Cole hill.

Matt Holcomb would like us to right a letter to the state on prevailing wages and let them know that we are not in favor for this. The board would like to have John Eager call the state on this.

Road restrictions – we need to order signs. Matt and Jerry will discuss what the wording is going to be on them and then order the signs and posts for every road that we will be posting.

Dog Ordinance:

Tim Bates made a motion to accept the Ordinance No 2011-3 as written (Animal Control Ordinance). Matt Holcomb seconded it. Motion carried.

Driveway Ordinance:

Matt Holcomb made a motion to accept and adopt the Ordinance No 2011-1 (Driveway Ordinance). Tim Bates seconded it. Motion carried.

Citation Ordinance:

Tim Bates made a motion to accept and adopt the Ordinance No 2011-2 (Citation Ordinance). Matt Holcomb seconded it. Motion carried.

Discuss private work for citizens:

The board is going to look into the towns insurance to see if we are covered if we damaged property when we plow/sand/or grade the residence's property.

Matt Holcomb made a motion to table this until next meeting. Tim Bates seconded it. Motion carried.

Discuss paying off truck loan:

Tim Bates made a motion to pay off the truck loan with taking the money out of the equipment fund and building fund and with making monthly payments with put the money back into the building fund 1st and then the equipment fund 2nd until they are back to original balance. Matt Holcomb seconded it. Motion carried.

Next Monthly Meeting: – March 14, 2011 – 8:00pm

Matt Holcomb made a motion to adjourn at 9:18pm. Tim Bates seconded it. Motion carried.

Tammy Waltz – Clerk

March 14, 2011

Meeting was called to order at 8:00pm by Chairman John Eager.

Tim Bates made a motion to approve the agenda. Matt Holcomb seconded it. Motion carried.

Matt Holcomb made a motion to approve the minutes with corrections. Tim Bates seconded it. Motion carried.

Correspondence: was reviewed.

Public input:

Fred Koehler – looking at the supplies room in our town hall and was wondering if we should make it a fire proof room. The walls are already fire proof - we would need to get a fire proof door and do some other work to make it fire proof. Hugh Hatch was thinking it might cost between \$500 to \$1,000.00 for labor and \$900.00 for standard door to \$1,100.00 for a fitted door.

Ruth worked on the Private Kennel License form – the board reviewed the form and made some changes – Ruth will make the changes and bring it back for April 2011 meeting.

John called the state rep on prevailing wages but they were out of the office, he will try back later.

Fred Kohler – comp planning – they are having a public hearing on April 16 at 9:00am, and then on April 19th they will have a planning commission meeting and then will go to the board for approval. The comp plan is almost done.

Financial Report:

Matt Holcomb made a motion to pay the bills with removing Newman Traffic Signs for \$62.94 and accepting the financial report. Tim Bates seconded it. Motion carried.

Highway Report:

A: Road Report:

Jerry:

Last month we were still working with snow, cleaned up brush on Coll Hill, Meet with Chad Johnson PCHD about the culvert - we are 1st on list to put the culverts in. Jerry talked to Mike Waltz on cutting brush and dead trees in the road right-of-way along the Lyle Hofacker property, Jerry will cut and Mike will clean up the trees. Jerry will be posting signs on the roads tomorrow; he will be monitoring the roads and pipes as things thaw.

Discuss Updating Tractor and Loader:

Matt Holcomb – we have been having electrical issues with the tractor in the past year. Matt has checked with tractor central in Menomonie on a 6430 – The cost before trade in is \$83,862.71 they will give us \$34,500.00 for our tractor – total due if traded \$49,362.71. Matt gave us information on a lease for 2 years and then trade every 2 years.

If we put new tires on the tractor they will give us about \$5,000.00 more with trade in.

The board discussed and would like to have some more price quotes.

Matt Holcomb made a motion to table this until next meeting with more info. Tim Bates seconded it. Motion carried.

Discuss Private work:

John talked to Rural Mutual to make sure we are covered if we damage anything on private property when we are sanding or plowing – we are covered for that. John also called the town associations and we cannot do any work on private property with the exception of snow removal and sanding.

The board and town discussed if we should plow and sand for Rock Elm residence and if so what we should charge out.

Matt Holcomb made a motion for the new rate for plowing and sanding - grader \$150.00/ hour with a minimum of an hour for plowing - truck \$150.00 / hour with a minimum of an hour for sanding and plowing. Tim Bates seconded it. Motion carried.

Next Monthly Meeting: – April 11, 2011 – 8:00pm

Tim Bates made a motion to adjourn at 9:18pm. Matt Holcomb seconded it. Motion carried.

Tammy Waltz – Clerk

April 11, 2011

Meeting was called to order at 8:04pm by Chairman John Eager.

Tim Bates made a motion to approve the agenda. Matt Holcomb seconded it. Motion carried.

Matt Holcomb made a motion to approve the minutes with corrections. Tim Bates seconded it. Motion carried.

Correspondence: was reviewed.

Public input:

Jerry and Fred have been working on the supply room for a while and they have noticed that there are a lot of papers that can be disposed of. We will have to follow a process to dispose of them. They have also noticed a lot of mold in the supply room. Dave Tschumperlin would like us to fix the water issue in the supply room since we are going to go through all the work on fixing the room up. Hugh Hatch has been looking into fire proof doors. It does not need to be a self closing door and the cost is less than he was thinking.

John is going to talk to Fisher Roofing and tell them that what they fixed and attached to the roof is not working. We are still getting water that runs down the walls. John is going to get prices on some gutter.

Janet Zimmer from Cedar Corp. gave us an update on how the housing grant is going. Janet gave us a break down of what we started with and what is left. She is working on a special project and that has been taking up most of her time. This project is a replacement of property instead of fixing up. She is also working on 2 other applications right know.

Matt Holcomb has some people asking if they can haul on our posted roads. The board is going to have them contact them in 2 weeks and we will see how the roads are doing.

Tim Bates went to Pierce Pepin meeting and he asked them about the spray they use to kill off the trees and brush in the right-of-way. Tim was wondering if we should do this instead of using a boom mower and if it would be more cost effective than renting a boom mower. John would like to know what the cost is to spray.

Financial Report:

Pierce County Highway Department gave Matt Holcomb a bill for \$13,856.70 for culverts that they never charged us for. This bill is from 2008, Tammy is going to check into this and will get back to the board regarding if we paid for this or not.

Tim Bates made a motion to pay the bills with adding Fred Koehler for \$129.84, John Eager for \$4.95 and Gateway Publishing for \$833.50 and accepting the financial report. Matt Holcomb seconded it. Motion carried.

Highway Report:**A: Road Report:**

Jerry:

Has been fixing signs that have been taken out or have fallen down. Menomonie Tractor Central has been looking at our tractor. Sanding, plowing one more time, brush pile is done, filters ordered.

Drive Way Permits were discussed and put on file

The board is going to have the ones that are putting a different driveway in take out the old one.

Cole Hill – the County will start putting culverts in after the roads firm up. They will also start finishing the hill – grinding and paving it.

Discuss Updating Tractor and Loader:

The board discussed purchasing a new tractor.

Matt Holcomb made a motion to table updating tractor and loader until further notice.

Tim Bates seconded it. Motion carried.

Discuss purchasing pickup truck:

The board discussed how we would use the pickup truck in the town.

The board would like us to look into prices on some trucks and if we should get one.

Tim Bates made a motion to table the truck for further discussion. Matt Holcomb seconded it. Motion carried.

Time and Date for Board of Review:

May 9th 2011 at 7:45pm

Rock Elm Kennel License:

Ruth Churchill gave the board an updated kennel license with changes and a copy of what the computer prints out.

Tim Bates made a motion to approve the new kennel license form as printed. Matt Holcomb seconded it. Motion carried.

Next Monthly Meeting: – May 9th, 2011 – 8:00pm

Matt Holcomb made a motion to adjourn. Tim Bates seconded it. Motion carried.

Tammy Waltz – Clerk

Town Board Meeting notes from 4/21/2011

Meeting called to order at 4:00 PM at site of proposed ditch work and culvert work.

Motion to approve the agenda by Dave T. Seconded by Tim B, motion carried.

Public Input: None.

Discussed ditch work and culvert work,

North side work was discussed

Cattle culvert West of 10th St. to be extended approximately 15 feet, and ditch to be sloped to a 3-1 slope.

1st Ditch culvert West of 10th St. to be extended approximately 15 feet and ditch to be sloped to a 3-1 slope.

2nd Ditch culvert West of 10th St. to be extended approximately 5 feet and ditch sloped to a 3-1 slope.

Motion made by Dave T. and seconded by Tim B. that the town will supply and help to install the 3 culverts, supply and install riprap and gravel and pay \$2000.00 towards the work to be completed on the North side of 450th Ave. Motion carried.

It was also determined that work would be done on the second culvert on the South side of the road with the town paying for this work which includes extending the culvert approximately 10 feet and reshaping the ditch to both the East and West of the culvert as needed.

Motion made by Tim B and seconded by Dave T to hire Hugh Hatch to replace the record storage room door for a time and material price not to exceed \$1,000.00 to remove existing door and supply and install new door. Motion carried

Motion to adjourn by Dave T and seconded by Tim B, motion carried.

Meeting adjourned at 4:50 PM

May 9, 2011

Meeting was called to order at 8:00pm by Chairman John Eager.

Tim Bates made a motion to approve the agenda. Dave Tschumperlin seconded it. Motion carried.

Dave Tschumperlin made a motion to approve the minutes with corrections. Tim Bates seconded it. Motion carried.

Correspondence: was reviewed.

Public input:

Fred Koehler found a place in Menomonie to duplicate the cemetery survey. The original survey was done in 1874; Fred will donate a duplicate copy to the town if we would donate the original to the Rock Elm Old Settlers club.

Tim Bates gave us a report on the community block grant, we have \$98,218.00, this needs to be used by the end of June 2011 and Janet is still working on the rebuild house project if approved Cedar Corp will match half. The board approved 2 grants at the last meeting.

Financial Report:

Tim Bates made a motion to pay the bills with adding Hugh Hatch for \$748.27, and accepting the financial report. Dave Tschumperlin seconded it. Motion carried.

Highway Report:

A: Road Report:

Jerry:

Fixing the ruts from over the winter, took the tractor around to fill pot holes up, took wings off truck, fixed signs, Nelsons Farms meeting they are not going to work on the cattle culvert until later this spring/summer, took mower up to Value to get the blades changed, Jerry has been looking at a post auger – John Deer cost are \$2,200.00 to \$2,400.00 this is for a 10 to 12 inch. The board would like to have Jerry get more prices on 3 point post augers. Our town signs are going to need to be changed to 6 inch letters and high intense reflection signs. Jerry is going to look at our signs and see how many will need the post replaced and how many will just need to change the signs. All of the new signs will need to be documented on a sheet of paper.

Tim Bates:

The board reviewed the driveway permits with discussion and they were put on file.

Tim was wondering if we should have our driveway permits changed so people do not put a driveway on an intersection. Jerry is going to re-measure some driveways

The county started on Cole hill with putting in the pipes.

Silage bags – The bags hanging up in the trees, fences and ditches. When Jerry mows the bags get hung up in the mower – Jerry is going to let the farmers know to clean up the pieces of plastic.

Board of Review Alternate Members

Alternate 1: **Jim Krings** – Dave Tschumperlin made a motion to have Jim Krings for 1st Alternate. Tim Bates seconded it. Motion carried.

Alternate 2: **Steve Gearets** – Tim Bates made a motion to have Steve Gearets for 2nd Alternate. Dave Tschumperlin seconded it. Motion carried.

Alternate 3: **Hank Hince** - Dave Tschumperlin a motion to have Hank Hince for 3rd Alternate. Tim Bates seconded it. Motion carried.

Alternate 4: - **Fred Koehler** – Tim Bates made a motion to have Fred Koehler for 4th Alternate. Dave Tschumperlin seconded it. Motion carried.

Alternate 5: **Dan Flory** – Dave Tschumperlin made a motion to have Dan Flory for 5th Alternate. Tim Bates seconded it. Motion carried.

Rock Elm Comprehensive Plan:

Dan Flory is presenting the comp plan for approval. Dan has been told that the board has had it to review; he went over the comp plan and discussed what is in it and some issues that may come up in the plan.

Fred Koehler – driveways in the comp plan, indicated that it would be nice if they would use one common driveway.

Dave Tschumperlin made a motion to adopt the comp plan and get it into place, Tim Bates seconded it. Motion carried.

El Paso Dump Cost:

Dave Tschumperlin made a motion to bill El Paso for the dump of \$668.55. Tim Bates seconded it. Motion carried.

Next Monthly Meeting: – June 13th, 2011 – 8:00pm

Tim Bates made a motion to adjourn at 10:05 pm. Dave Tschumperlin seconded it. Motion carried.

Tammy Waltz – Clerk

June 13, 2011

Meeting was called to order at 8:00pm by Chairman John Eager.

Tim Bates made a motion to approve the agenda. Dave Tschumperlin seconded it. Motion carried.

Dave Tschumperlin made a motion to approve the minutes with corrections. Tim Bates seconded it. Motion carried.

Tim Bates made a motion to approve the minutes from 4/21/2011 meeting. Dave Tschumperlin seconded it. Motion carried.

Correspondence: was reviewed.

Public input:

Fred Koehler had questions on the block grant.

Jerry found some old labels that we use for the dump, we do not use these labels any more - Jerry we can destroy them.

Hank Hince – Had some questions on the cost on Cole hill project.

John Eager – sent a letter to the Towns Association about the Rock Elm Old Settlers Club getting the cemetery survey. The Towns Association responded that we should keep the original document in the Town of Rock Elm's possession.

Financial Report:

Dave Tschumperlin made a motion to pay the bills with adding Hugh Hatch for \$460.00, John Eager for \$14.42, Gateway Publishing for \$540.00 and Pam Reitz for \$42.19 and take out Pierce County Highway Department 2008 bill for \$13,260.00 and accepting the financial report. Tim Bates seconded it. Motion carried.

Highway Report:

A: Road Report:

Jerry:

Jerry has been working on shouldering, picking up rock, working on Cole hill, grading, contacting the farmers to let them know the route for hauling, cleaning up a down tree on Cole hill, mowing the shop, checking driveways.

Holding tanks for fuel have been inspected by the state and are ok.

The Tractor blew a tractor tire; we needed to put 2 new tires on the tractor.

Jerry let us know that we have some pipes that are failing on 570th. Jerry is working on getting numbers on blade patching; Jerry talked to Tim Lamm on hauling rock on Cole hill for us.

Gutters for the shop;

Jerry has called 3 places to get prices on putting gutters on our shop,

Fishers - \$800 to \$1000, Seamless gutters - \$600 to \$700 but might not come out this far, Andrews out of Maiden Rock - \$660.

The board would like us to get more bids for putting gutters on the shop.

John Eager – Jerry needs to put up a stop ahead sign and fix a bridge reflector sign that is down.

The board is going to look into when we have to have the signs replacement to 6 inch letters and high intense reflection done and what roads does it need to be on.

Pierce County Highway Department will be paving Cole hill the end of July.

Dave Tschumperlin gave us a bid for 630th (Cole Hill) for paving
Milling: \$3,951.36, Shouldering Crushed Rock: \$5,085.00, Shouldering Dirt: \$8,736.00,
Paving: \$110,774.80 total, TRIP funds \$21,691.53, total after TRIP is \$89,083.27.

Tim Bates made a motion to have Pierce County Highway Department do the milling for \$3,951.36, Dave Tschumperlin seconded it. Motion carried.

Tim Bates made a motion to apply for cost sharing with Pierce County Highway Department for the project on 570Ave 1,000 feet east of County Road PP. Dave Tschumperlin seconded it. Motion carried.

Liquor Licenses:

Dave Tschumperlin made a motion to approval Elmwood Rod and Gun, Exile Bar and Waverly Bar Liquor License with cleared check, Tim Bates seconded it. Motion carried. Motion carried.

Adopting Ward Ordinance with Possible action:

Tim Bates made a motion to adopt the ward ordinance 2011–6. Dave Tschumperlin seconded it. Motion carried.

Pierce County Highway Department 2008 bill:

Dave Tschumperlin made a motion to pay the \$13,260.00 bill from 2008 to Pierce County Highway Department. Dave Tschumperlin retracted the motion he made to discuss the bill further.

Set Time and Date to reconvene Board of Review:

July 26th 2011 at 6:00pm

Next Monthly Meeting: – July 11th 2011 – 8:00pm

Dave Tschumperlin made a motion to adjourn at 10:23 pm. Tim Bates seconded it. Motion carried.

Tammy Waltz – Clerk

July 11, 2011

Meeting was called to order at 8:00pm by Chairman John Eager.

Dave Tschumperlin made a motion to approve the agenda with taking #7 off the agenda. John Eager seconded it. Motion carried.

Dave Tschumperlin made a motion to approve the minutes with corrections. Tim Bates seconded it. Motion carried.

Correspondence: was reviewed.

Public input:

Hank Hince – talked about the total cost of Cole Hill project.

Fred Kohler – Comp Plan, discussion was held on when we are going to complete the plan – John said that the board needs to let them know what to do next. The Town Board is going to have a meeting about the comp plan direction on July 18th 2011 at 8:00pm
Fred Kohler – has the map for the cemetery he will get it to us after we have gutters on the building.

Tim Bates made a motion to hire Summit Seamless Gutters for \$530.00 to put gutters on the town hall. Dave Tschumperlin seconded it. Motion carried.

Financial Report:

Tim Bates made a motion to pay the bills with adding Fred Kohler for \$200.00, John Eager for \$2,066.26, and Elbe Ent LLC for 8,097.50 and accepting the financial report. Dave Tschumperlin seconded it. Motion carried.

Highway Report:

A: Road Report:

Jerry:

Jerry has been grading, pulling signs down for road restrictions, filled pot holes, started mowing in June, started working on Nelson project, working on installing pipes on 570th and rock on Cole hill. Jerry is going to have to do more grading because of the rain we have had. We are going to get about 5 loads of patch mix. Talked about prevailing wages and the limits. 450th we should look at seal coating it. Jerry will start mowing again soon.

Dave Tschumperlin made a motion to have Pierce County Highway Department pave Cole hill for \$110,774.80 less TRIP money for \$21,691.53 total after TRIP will be \$89,083.27. Tim Bates seconded it. Motion carried.

Pierce County Highway Department 2008 bill:

Chad from Pierce County Highway Department talked about the bill that we received for work they did in 2008 for us. Chad let us know about 2 bills that we paid in 2008 and 2009 for this project and the cost share money we received for this project. Chad worked out the numbers of what we owe Piece County Highway Department and what they still need to pay on the cost share and came up with \$11,385.99.

Chad is going to type up a bill and we will pay it on our August 2011 bill.

Post Hole digger:

Dave Tschumperlin made a motion to buy a post hole digger for \$1,274.00 from Linstrum Equipment. John Eager seconded it. Motion carried.

Next Monthly Meeting: – August 8th 2011 – 8:00pm

Tim Bates made a motion to adjourn at 9:31 pm. Dave Tschumperlin seconded it.
Motion carried.

Tammy Waltz – Clerk

July 18, 2011

Meeting was called to order at 8:00pm by Chairman John Eager.

Tim Bates made a motion to approve the agenda. John Eager seconded it. Motion carried.

Public input: None

Discuss Comprehensive Planning direction:

Fred Kohler put together a rough draft of a site review pamphlet; the board discussed the direction for the comp plan.

Tim Bates made a motion to have the comp plan committee work on the Site Review Plan, Mining and Housing Density. Dave Tschumperlin seconded it. Motion carried.

Discuss Pierce County Health Department communication:

John Eager received a call from Pierce County Health Department about a well on Mr. Lyle Hofacker property – John Eager called Pierce County Health Department and let them know that we have no ordinance or health office to enforce this. The town association let us know that since we have no ordinance or health officer we cannot do anything on this.

Tim Bates made a motion that according to the town association that we do not have the ordinance in effect or a local health office so we are going to let the county handle it. Dave Tschumperlin seconded it. Motion carried.

Dave Tschumperlin made a motion to adjourn at 9:03 pm. Tim Bates seconded it. Motion carried.

Tammy Waltz – Clerk

August 8, 2011

Meeting was called to order at 8:00pm by Chairman John Eager.

Dave Tschumperlin made a motion to approve the agenda. John Eager seconded it. Motion carried.

Dave Tschumperlin made a motion to approve the minutes of the July 11th 2011 and July 18th 2011 minutes as read. John Eager seconded it. Motion carried.

Correspondence: was reviewed.

Public input:

John Eager is working on getting a copy of a site plan review to work with.

Financial Report:

Dave Tschumperlin made a motion to pay the bills with adding John Eager for \$18.75, Summit Siding and Seamless Gutters for \$530.00, and Elbe Ent LLC for 2,680.00, Elmwood Fire Department 2% dues \$1,151.36 and accepting the financial report. Tim Bates seconded it. Motion carried.

Highway Report:

A: Road Report:

Jerry:

Finished up 450th street, put 570th pipes in, rocked and bladed out Cole Hill, Rock and Bladed out 150th street, worked on Hydraulic leak on grader, cleaned up down tree, working on mowing, blade patched, graded, mowed North side of township. Jerry is going to work on a plan on signs for replacing them. Jerry is working with Pierce County Highway department on when they will black top Cole Hill. Pierce County Highway Dept will do the final grading before they black top.

Conceal and Carry Law:

John Eager contacted the Towns Associations on the Conceal and Carry law and what we should do. They let John now that we need to put a sign on each door for the conceal and carry law. Dave Tschumperlin made a motion to have John Eager do more research on signs on the conceal and carry and bring it back to the next meeting. Tim Bates seconded it. Motion carried.

Next Monthly Meeting: – September 12, 2011 – 8:00pm

Tim Bates made a motion to adjourn at 8:46 pm. Dave Tschumperlin seconded it. Motion carried.

Tammy Waltz – Clerk

September 12, 2011

Meeting was called to order at 8:00pm by Chairman John Eager.

Tim Bates made a motion to approve the agenda. John Eager seconded it. Motion carried.

Tim Bates made a motion to approve the minutes as read. John Eager seconded it. Motion carried.

Correspondence: was reviewed.

Public input:

Dave Tschumperlin – noticed that the salt shed is leaking – Hank Hince will be fixing it. John Eager has been talking with the Pierce County Humane officer about giving citations.

John also has been talking with Warren Petryk (Assembly District rep) and other offices about what we should do about some property in Rock Elm Town that may need to be cleaned up.

Financial Report:

Dave Tschumperlin made a motion to pay bills with adding John Deere Financial for \$455.03, Elbe Ent for \$582.50, Jerry Duden for \$508.75 and GE Money for \$370.36 and accepting the financial report. Tim Bates seconded it. Motion carried

Highway Report:

A: Road Report:

Jerry:

Finished mowing, putting up signs, started working on Cole hill, cut up down trees, met up with the Pierce County sign crew and they have a sheet that we can start to use to document the signs that are within the new regulations. We will be working on replacing the stop signs this year. We will be black topping Cole hill tomorrow. Jerry picked up the dog kennel that Matt Holcomb donated to the town. John Eager will be getting a price on a slab for the kennel.

Tim Bates made a motion to have the Pierce County Highway Department shoulder Cole Hill with crushed rock for \$5,085.00 (300 ton @ \$16.95/ton) and dirt for \$8,736.00 (728 tons @ \$12.00/ton) and to get this project done as soon as this black top is fit during this month. Dave Tschumperlin seconded it. Motion carried.

Conceal and Carry Law:

John reported that the town association told us to just put up the signs and will look into if we need to have an ordinance.

Dave Tschumperlin made a motion to have John Eager order 8 signs from Gateway publishing. Tim Bates seconded it. Motion carried.

Comprehensive Planning Site Review Pamphlet:

John Eager gave us a sample site pamphlet for the board to look at. The next step would be to have a meeting with the comp plan committee.

Dave Tschumperlin made a motion to have the planning site review pamphlet on the next agenda. Tim Bates seconded it. Motion carried.

Employee Grievance Policy:

The board looked over the policy, decision form and resolution procedure for the Employee Grievance Policy

Tim Bates made a motion to adopt the Employee Grievance Procedure. Dave Tschumperlin seconded it. Motion carried.

Propane Contract:

Dave Tschumperlin made a motion to get 1500 gal of propane for \$1.79/gal from Country Side Cooperative. John Eager seconded it. Motion carried.

Next Monthly Meeting: – October 10, 2011 – 8:00pm

Dave Tschumperlin made a motion to adjourn at 9:19 pm. John Eager seconded it. Motion carried.

Tammy Waltz – Clerk

October 10, 2011

Meeting was called to order at 8:00pm by Chairman John Eager.

Dave Tschumperlin made a motion to approve the agenda. Tim Bates seconded it. Motion carried.

Dave Tschumperlin made a motion to approve the minutes as read. Tim Bates seconded it. Motion carried.

Correspondence: was reviewed.

Public input:

Pam Reitz knows of a pickup truck for sale if the town is still looking for one to do the town light maintenance work. Tim has looked at the truck and test drove it and it runs very nice.

Hank Hince would like to know what the fill from Wayne Implement is for. Dave Tschumperlin talked about what we could do with the fill.

John Eager talked about how the comp plan should start to work on mining in our town.

Dave Tschumperlin would like to have our township have some people go to a mining meeting on Dec. 1st 2011 in Chippewa Falls WI.

Financial Report:

Tim Bates made a motion to pay bills with adding John Eager for \$21.97 and accepting the financial report. Dave Tschumperlin seconded it. Motion carried

Highway Report:

A: Road Report:

Jerry:

Patch mix for the county, grading some, hauled rock on Cole hill, fixed soft spot on 510th, put up some signs, worked on mower and started to mow on south end of the town, will have more signs to replace later this month, finished WisDOT info. Tim Bates talked to Ralph Ginsbach on 630th (Bell Hill) who wanted the ditch's cleaned up to open up the road and we told them could go ½ on the bill.

Dave Tschumperlin – John Krings in Union town would like to see if we would like to go in on a boom mower rental with them. Dave Tschumperlin is going to try to apply for trip D money – we will apply for 170th to be redone. The board is going to get a counter for 170th road so we can see how much traffic runs on it every day - this will help for applying for the Trip D. Cole Hill – when are we going to be shouldering – it is on the list but we need rain.

Conceal and Carry Law:

John e-mailed if we have to pass an ordinance or a resolution for Conceal and Carry.

John is going to talk to Loberg and have them write up a resolution for us and also if we should put the signs on the building or not.

Comprehensive Planning Site Review Pamphlet:

John Eager talked about the site pamphlet

Tim Bates made a motion to approve the site review pamphlet, Dave Tschumperlin seconded it. Motion carried.

Time and Date for Budget planning for 2012:

October 24th 2011 at 8:00pm

Concrete Bid for Kennel:

Kennel bid- \$400 for a 9x9 kennel slab - west side of the salt shed,

Dave Tschumperlin made a motion to have Hugh Hatch do the dog kennel slab for \$400.00, Tim Bates seconded it. Motion carried.

Driveway and Building permit fees:

The board discussed if we need to have a driveway permit fee and site plan fee to reimburse the committee for time and expense.

Tim Bates made a motion you need to pay \$200.00 for a site review. Dave Tschumperlin seconded it. Motion carried.

Driveways permit - \$100.00 for a driveway permit -

Dave Tschumperlin made a motion you need to get a permit and pay a fee of \$100.00 any time you modify a used driveway or put a new driveway in. Tim Bates seconded it.

Motion carried.

Tim Bates made a motion to have a \$500.00 damage deposit for any time they need a building permit on a town road for possible road damage that they will get back after the project is done and the road is inspected and is ok. Dave Tschumperlin seconded it.

Motion carried.

Wayne Implement clean fill:

Dave Tschumperlin was contact by Gregg Bechel on some fill that they need to remove. Gregg thinks is would cost \$50.00 high \$25.00 low per truck load.

Tim Bates made a motion to get fill from Gregg Bechel Trucking for up to \$25.00/load.

John Eager seconded it. Motion carried.

Next Monthly Meeting: – November 7, 2011 – 8:00pm

Tim Bates made a motion to adjourn at 10:11 pm. Dave Tschumperlin seconded it. Motion carried.

Tammy Waltz – Clerk

October 24, 2011

Meeting was called to order at 8:00pm by Chairman John Eager.

Tim Bates made a motion to approve the agenda. Dave Tschumperlin seconded it.
Motion carried.

Public Input: None

Budget planning 2012:

Worked on 2012 budget information

Set time and date for budget hearing:

November 16th 2011 at 8:00pm

Tim Bates made a motion to adjourn at 9:46 pm. Dave Tschumperlin seconded it.
Motion carried.

Tammy Waltz – Clerk

November 7, 2011

Meeting was called to order at 8:00pm by Chairman John Eager.

Dave Tschumperlin made a motion to approve the agenda. Tim Bates seconded it. Motion carried.

Tim Bates made a motion to approve the October 10th 2011 minutes with corrections and approve the October 24th 2011 minutes as read. Dave Tschumperlin seconded it. Motion carried.

Correspondence: was reviewed.

Public input: None

Financial Report:

Tim Bates made a motion to pay bills with adding Hugh Hatch for \$400.00 and Pam Reitz for \$264.00 and adding a credit taken error to Pierce County Highway Dept. for \$2,470.38 and accepting the financial report. Dave Tschumperlin seconded it. Motion carried

Highway Report:

A: Road Report:

Jerry:

Finished up mowing, replacing some more signs, Johnson Tire will be putting grader tire on, getting stuff ready for winter, the roads have been holding up good with all the farm equipment hauling on them, mower is all winterized and put away.

Dave Tschumperlin is having an engineer help us with the Trip D application.

Pierce County Highway Department will get to Cole hill as soon as they can.

Conceal and Carry Law:

Tim Bates made a motion to table the Conceal and Carry until next month. Dave Tschumperlin seconded it. Motion carried.

Clean Fill:

Ron Schlosser will be excavating Wayne Implement site for Gregg Bechel and he said he could do it for an Est. of \$2.00/yard delivered.

Tim Bates made a motion to get the fill for no more than \$2.50/yard delivered. John Eager seconded it. Motion carried.

Assessor bid:

Dave Tschumperlin made a motion to advertize for a new assessor. Tim Bates seconded it. Motion carried.

Ordinance for exemption from treasurers bond:

The town has an ordinance from 2009 exempting the treasurer from bond.

Unpaid bills on the tax roll:

Dave Tschumperlin made a motion to put electrical fire for \$805.00 and Barn Fire for \$1,330.00 on the individual's tax bill. Tim Bates seconded it. Motion carried.

Town Financial Records Audited:

Tim Bates made a motion that we do not do an audited as long as Tammy and Pam's records match. Dave Tschumperlin seconded it. Motion carried.

Next Monthly Meeting: – December 12, 2011 – 8:00pm

Tim Bates made a motion to adjourn at 9:41 pm. Dave Tschumperlin seconded it. Motion carried.

Tammy Waltz – Clerk

November 16, 2011
Board Minutes
Adopt 2012 Town Budget Meeting

Chairman John Eager called the meeting to order at 8:09p.m.

Dave Tschumperlin made a motion to approve the agenda. Tim Bates seconded it.
Motion carried.

Tim Bates made a motion to approve the 2012 budget of \$187,110. Dave Tschumperlin seconded it. Motion carried.

Tim Bates made a motion to adjourn, Dave Tschumperlin seconded it. Motion carried.
Meeting adjourned at 8:10pm.

December 12, 2011

Meeting was called to order at 8:00pm by Chairman John Eager.

Tim Bates made a motion to approve the agenda. Dave Tschumperlin seconded it. Motion carried.

Tim Bates made a motion to approve the November 7th 2011 minutes with corrections and approve the November 16th 2011 minutes as read. Dave Tschumperlin seconded it. Motion carried.

Correspondence: was reviewed.

Public input: Fred Koehler was wondering if we are done hauling dirt from Wayne Implement site. Dave said he thinks that is it done, we might get a little more if we need to, we had about 400 loads from them.

Financial Report:

Dave Tschumperlin made a motion to pay bills with adding Dave Tschumperlin for \$94.35, Dale Elbe for \$79.25, Tim Bates for \$70.76 and Loberg Law Office for \$360.00 and accepting the financial report. Tim Bates seconded it. Motion carried

Highway Report:

A: Road Report:

Tim Bates has a driveway permit – the person would like to add on to the driveway so a semi can get in it. Tim has reviewed the driveway for addition and approved.

Jerry wanted us to look at an auto truck chain machine.

Jerry and Tim will try to get a fog line down on Cole hill when the road and weather looks dry.

Conceal and Carry Law:

John gave us a report from his meeting with Bob Loberg, The board discussed the issue if we should put the signs up or not to put them up.

Dave Tschumperlin made a motion to table the Conceal and Carry for 3 month. Tim Bates seconded it. Motion carried.

Moratorium on allowing new mining operations:

Dave Tschumperlin made a motion that John Eager talk to Loberg to get things started. Tim Bates seconded it. Motion carried.

Assessor bid:

Deb Stobb and Kleven Property gave us bids for the 2012 assessor work.

The board would like to have interviews with Deb Stobb and Kleven Property on Monday December 19th 2011 at 8:00pm and 8:15pm.

Appointing Poll Workers:

John Eager made a motion that we appoint Ardeth Claflin, Diann Holcomb, Victoria Bechel, and Jane Aamodt as poll workers. Dave Tschumperlin seconded it. Motion carried.

Next Monthly Meeting: – January 9th 2012 – 8:00pm

Tim Bates made a motion to adjourn at 9:40 pm. Dave Tschumperlin seconded it.
Motion carried.

Tammy Waltz – Clerk

December 19, 2011

Meeting was called to order at 8:00pm by Chairman John Eager.

Dave Tschumperlin made a motion to approve the agenda. Tim Bates seconded it. Motion carried.

Public Input: None

Interview Assessor application: Tim Bates made a motion to go into closed session per statute 19.85. Dave Tschumperlin seconded it. Motion carried.

Dave Tschumperlin made a motion to come out of closed session. Tim Bates seconded it. Motion carried.

Discuss Assessor Bids:

The board discussed the 2 interview and how they compare to each other.

Dave Tschumperlin made a motion to hire Deb Stobb for the 2012 assessor year. Tim Bates seconded it. Motion carried.

Tim Bates made a motion to adjourn at 9:48pm Dave Tschumperlin seconded it. Motion carried.

Tammy Waltz - Clerk