

## **January 9th 2012**

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 December 12th 2011 minutes with corrections and approve the December 19th 2011 minutes with corrections. Dave Tschumperlin seconded it. Motion carried.

**Correspondence:** was reviewed.

**Public input:** None

### **Financial Report:**

Dave Tschumperlin made a motion to pay bills with adding Pam Reitz for \$306.77, Pierce County Treasurer for \$38,686.10, Elmwood School for \$102,737.10, Plum City School for \$ 1,544.97, Spring Valley School for \$3,001.14 and Chippewa Valley Tech for \$11,221.02 and accepting the financial report. Tim Bates seconded it. Motion carried

### **Highway Report:**

#### **A: Road Report:**

Jerry:

We have had two snow and rain days, spent a lot of time leveling out the fill that was dumped on our site, had to have the truck worked on, discussed next year projects - we will need tires for the tractor come spring time, started keeping a list of the new signs that he has been putting up - which ones that we are replacing with the new ones, If the weather stays good he will be brushing.

Jerry is going to keep an eye on a driveway to make sure it is used for what they told us it was for. Jerry will keep the board informed on this driveway.

### **Building Inspector Contract:**

The board discussed the 2012 contract from All-Croix inspectors.

Dave Tschumperlin made a motion to hire All-Croix inspectors for one more year. Tim Bates seconded it. Motion carried.

### **Moratorium on new mining operations:**

John eager gave us a report of what he discussed with Loberg law office.

Fred Koehler gave us a report what he found out with his research.

Dave Tschumperlin would like to have the planning committee work on the mining part and the moratorium issue.

Tim Bates made a motion to have Loberg Law office draw up a moratorium on non - metallic mining and amend the citation ordinance and have it drawn up for next meeting. Dave Tschumperlin seconded it. Motion carried.

**Next Monthly Meeting:** – February 13th 2012 – 8:00pm

Tim Bates made a motion to adjourn at 9:05pm. Dave Tschumperlin seconded it. Motion carried

Tammy Waltz – Clerk

## **February 13, 2012**

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 January 9th 2012 minutes with correction. Tim Bates seconded it. Motion carried.

**Correspondence:** was reviewed.

**Public input:** Tim Bates would like to have Jerry Duden's review put on next month's meeting.

Fred Kohler wants to know if we should consider an ordinance restricting nude dancing at establishments that serve alcohol.

Dave Tschumperlin wanted to know if we talked to Skogan Farm about driveway issues. Jerry went to look at the driveway to see if it has been a driveway. The board is going to go look at the site and see if it was a driveway before.

Tammy gave a report on Greg Styba and the motorcycle club they have.

### **Financial Report**

Tim Bates made a motion to pay the bills with adding John Eager for \$16.69, Pam Reitz for \$96.28, Elmwood School for \$205,891.55, Plum City School for \$3,096.21, Spring Valley School for \$6,014.46, Chippewa Valley Tech for \$22,487.63, Anthony Geraets for \$2.00, Dave and Amy Bechel for \$15.00, Bryan Bechel for \$268.56, Kevin Arnoldy for \$407.76 and Kenneth Harvey for \$100.00 and accepting the financial report. Dave Tschumperlin seconded it. Motion carried.

### **Highway Report:**

#### **A: Road Report:**

Jerry: Cutting brush, hauled salt sand, hauled crush rock, checking the roads after snow falls. Dave Tschumperlin would like Jerry to work on cutting brush more. Jerry let us know about a bridge that the sides are rotting out. Dave Tschumperlin talked about Trip D projects and when we will find out.

### **Conceal and Carry Law:**

Dave Tschumperlin made a motion to opt out on the conceal and carry posting. Tim Bates seconded it. Motion carried.

### **Moratorium on new mining operations:**

The board discussed the moratorium and citation ordinance documents to see if we need any changes.

Dave Tschumperlin made a motion to adopt 2012-01 moratorium ordinance. Tim Bates seconded it. Motion carried.

Tim Bates made a motion to amend citation ordinance 2011-2. Dave Tschumperlin seconded it. Motion carried.

### **Next Monthly Meeting:** – March 12th 2012 – 8:00pm

Tim Bates made a motion to adjourn at 9:09pm. Dave Tschumperlin seconded it. Motion carried

Tammy Waltz - Clerk

## **March 12, 2012**

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 February 13th 2012 minutes with correction. Tim Bates seconded it. Motion carried.

**Correspondence:** was reviewed.

### **Public input:**

John Eager looked on the Town Association Web site about the ordinance on nude dancing at the bars he is still looking into this.

Tim Bates looked at Skogen's driveway and it looks like it was a driveway before. Tim said it is the safest spot to have a driveway. Skogen will add more gravel to this spot to improve it.

Jim Kring's - had questions on if we are doing a revaluation next year or not, we will be talking with Deb Stobb about this soon.

### **Financial Report**

Tim Bates made a motion to pay the bills and accepting the financial report. Dave Tschumperlin seconded it. Motion carried.

### **Highway Report:**

#### **A: Road Report:**

Jerry:

Last month we only had 5 snow days, Jerry has been adding crush rock on the gravel roads, cut brush on 130th and 70th and on 450th by Nelson farms and worked on the grader.

Jerry said the roads are posted and the roads look good right now.

Kramer gave us a new price list and terms.

Pierce County Highway Department gave us a bid on 1 bridges on 510th.

Tim Bates made a motion to have Pierce County Highway Department replacing project #1 - 20th Street 2,500' north of 510th ave. with 2 - 54" culverts 42 feet long for \$22,282.00. Dave Tschumperlin seconded it. Motion carried.

Tim Bates made a motion to submit the project #1 to cost share. Dave Tschumperlin seconded it. Motion carried.

John Eager made a motion to submit the bridge petition to the County Board of Supervisors of Pierce County noting the town has voted to repair/construct a certain bridge partially/wholly within said town know as the 20th Street 2,500" north of 510th Ave Structure. Dave Tschumperlin seconded it, Motion carried.

### **Assessor 2013 revaluation and assessing contract:**

Tim Bates made a motion to table this until next month. Dave Tschumperlin seconded it. Motion carried.

**Set Time and Date for 2012 Board of Review:**

Tim Bates made a motion to table this until next month. Dave Tschumperlin seconded it.  
Motion

**Term Extension Ordinance:**

Tim Bates made a motion to adopt 2012-04 ordinance to extend town officer term for one week. Dave Tschumperlin seconded it. Motion carried.

**Annual Meeting:** April 10th 2012 at 8:00pm

**Next Monthly Meeting:** – April 9th 2012 – 8:00pm

Dave Tschumperlin made a motion to adjourn at 9:17pm. Tim Bates seconded it.  
Motion carried

Tammy Waltz - Clerk

## **April 9th 2012**

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

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

### **Revaluation 2013:**

Deb gave us the information on why she thinks we need to do a revaluation for 2013. Deb Stobb will do a revaluation without updating the out building photos for \$17,000.00, with updating the out building photos for \$19,500.00.

Deb will be checking on some things that the board would like her to do before we have the May 2012 meeting

Tim Bates made a motion to table this until the May 2012 meeting. Dave Tschumperlin seconded it. Motion carried.

### **Set Time and Date for BOR:**

Open Book - May 23rd 2012 at 4:00pm to 8:00pm

Board of Review - May 29th 2012 at 6:00pm to 8:00pm

### **Rural Mutual Insurance:**

Tom Jenkins gave us a report on what the renewal of insurance will be. The board went over the town insurance plan and did some updates on the policy.

Dave Tschumperlin made a motion to make changes to our policy. Tim Bates seconded it. Motion carried.

### **Minutes:**

Tim Bates made a motion to approve the March 12th 2012 minutes with correction.

Dave Tschumperlin seconded it. Motion carried.

**Correspondence:** was reviewed.

### **Public input:**

John talked to the town association about restricting nude dancing at bar, they said it is a zoning issue so John has been talking to the county zoning on this and they are getting back to us.

John talked to the Town Association on the Waverly bar about the foreclosure and their liquor license. The bank should have asked us to do a liquor license transfer and they did not. If they do not renew before the end of June 2012 the liquor license will turn back to the town.

### **Financial Report**

Tim Bates made a motion to pay the bills and accept the financial report. Dave Tschumperlin seconded it. Motion carried.

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

Jerry:

Put up signs for weight restrictions, cleaned up down trees from snow storm, cleaned up tires and junk in the ditches, took wing of grader, worked on Cole Hill road, put up some signs that fell down.

Jerry got some prices on tractor tires from Johnson Tires and Bauer Built Tires.

The board is going to get more prices on tires before we buy any tires.

Jerry let us know of some road damage on 170th near County road HH - some large equipment entered a field and broke up the side of the road.

Jerry is going to fix some soft spots on the roads.

Pierce County Highway Department will paint a fog line on Cole hill for \$.05 cents/foot.

Dave Tschumperlin is going to ask Pierce County Highway Department if they could price out a center line too.

**Patrolman Evaluation:**

Tim Bates made a motion to go into closed session per State Statue 19.85 . Dave Tschumperlin seconded it. Motion carried.

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

**Road Commissioner:**

Tim Bates made a motion to make Dave Tschumperlin road commissioner. John Eager seconded it. Motion carried.

**Leveling and Shaping fill:**

Dave Tschumperlin talked to Pierce County Highway Department about setting grade and slopes with no charge and will level and shaping building pad with charge if we use the county supplies equipment. John Eager made a motion to hire Pierce County Highway Department to level and shape building pad. Tim Bates seconded it. Motion carried.

**Next Monthly Meeting:** – May 14th 2012 – 8:00pm

Tim Bates made a motion to adjourn at 11:30pm. Dave Tschumperlin seconded it. Motion carried

Tammy Waltz - Clerk

## **May 1st 2012**

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

### **Revaluation 2013:**

John gave us a report on what Deb sent us. Deb also sent us 2 contracts to look at and see if we should do a full revaluation or a maintenance revaluation.

The board discussed the issues.

Dave Tschumperlin made a motion to table the 2013 revaluation. Tim Bates seconded it. Motion carried.

Dave Tschumperlin made a motion to adjourn at 10:17pm. Tim Bates seconded it. Motion carried

Tammy Waltz - Clerk

## **May 14th 2012**

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

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

### **Minutes:**

Tim Bates made a motion to approve the April 9th 2012 minutes with correction and approve the May 1st 2012 minutes. Dave Tschumperlin seconded it. Motion carried.

**Correspondence:** was reviewed.

### **Public input:**

Fred Koehler had a questions on Smart Growth balance.

Tim Bates gave us his input on Deb Stobb.

Dave Tschumperlin found a pickup for \$3,850.00 - John Eager looked at the pickup to see if it would work for our township and have a test drive to see how it handles. If John Eager thinks it is a good buy he can get it for \$3,000.00 to \$4,000.00 before the next meeting.

John went to a zoning meeting and they discussed the nude bar issue. Zoning is working on the issue.

The Town of Rock Elm did not get the Trip D funding for 170th street road.

### **Purchasing LP Gas:**

Dave Tschumperlin gave us a price on propane.

Chippewa Valley will give us propane for \$1.57/gal or if we fill it in May 2012 they will do it for \$1.42/gal.

County Side Co-Op will do a keep fill for \$1.46/gal with a tank for free.

Dave Tschumperlin made a motion to purchase propane from County Side Co-Op for \$1.46/gal. John Eager seconded it. Motion carried. Tim Bates abstain

### **Board of Review Alternate Members**

Tim Bates made a motion to have Jim Krings, Steve Gearets, Hank Hince, Fred Koehler, and Dan Flory as Alternates for Board of Review. Dave Tschumperlin seconded it. Motion carried.

### **El Paso's Dump Bill:**

Dave Tschumperlin made a motion to table this until the June 2012 meeting. Tim Bates seconded it. Motion carried.

### **Landowners and Resident Letter for new building:**

The board went over the letter.

Tim Bates made a motion to send the letter and postcard out to the landowners and residents with the adding a date to return back by. Dave Tschumperlin seconded it. Motion carried.



### **Advertising for New Assessor for 2013**

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

### **Financial Report**

Tim Bates made a motion to pay the bills and accept the financial report. Dave Tschumperlin seconded it. Motion carried.

### **Highway Report:**

#### **A: Road Report:**

Jerry:

Grading gravel roads, worked on 610th ditch, check trees, took down weight restricted signs, took wing and post off truck, fixed buttermilk road due to heavy rain.

Dave Tschumperlin talked to Jim Harris about the box culvert - he is still working on prices, Fog line - county is still looking into this and Dave will keep us updated on what the county finds out.

Tim Bates and John Eager looked at 210th ditch separately - talked about cleaning out the ditch and talked about working something out with Fetzers and trying to fix the problem so the dirt does not run across the roads in heavy rains. Dave Tschumperlin will talk to Fetzers and see what they are thinking.

Fred Koehler was wondering if we could get some dust settle on that gravel road by Freds house or if we could double seal coat at the gravel road by his house.

**Next Monthly Meeting:** – June 11th 2012 – 8:00pm

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

Tammy Waltz - Clerk

## **June 11th 2012**

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.

### **Minutes:**

Dave Tschumperlin made a motion to approve the May 14th 2012 minutes with correction. Tim Bates seconded it. Motion carried.

**Correspondence:** was reviewed.

### **Public input:**

Driveway permits - The board discussed 3 driveway permits. They have been all approved. Driveway permits are put on file.

Dust control - We have about 10 people in our township that want dust control. There will be no cost to the town residents for dust control. Jerry will be contacted from the company as when they will be in the area to spread the dust control down.

John Eager test drove the truck and put an offer on the pickup truck for the town. They turned down the offer.

Questions on how many cards have come back with the building inquiries.

### **El Paso's Dump Bill:**

Tim Bates made a motion to bill El Paso for the dump for \$827.00. Dave Tschumperlin seconded it. Motion carried

### **Financial Report**

Tim Bates made a motion to pay the bills and accept the financial report. Dave Tschumperlin seconded it. Motion carried.

### **Highway Report:**

#### **A: Road Report:**

Jerry:

Jerry has been working on wash outs with the 2 storms, putting signs out, cleaning up down trees, grading, fixed some spots on Cole Hill, picking up black top to start hand patching, finished up bell hill and will be starting to mow soon.

Dave Tschumperlin has est. from Pierce County Highway Department for the culvert on 170th Street 1000 feet north of 490th Ave. for \$12,850.00.

Tim Bates made a motion to submit for cost share to the County Board of Supervisors Pierce County on a culvert 170th street 1000 feet north of 490th Avenue culvert. Dave Tschumperlin seconded it. Motion carried.

Tim Bates made a motion to submit for cost share to the County Board of Supervisors Pierce County on a box culvert 20th street 5,500 feet north of 510th Avenue Structure. Dave Tschumperlin seconded it. Motion carried.

Tim Bates made a motion to hire Pierce County Highway Department to install a box culvert on 20th street 5,500 feet north of 510th Ave Structure for \$94,148.00. Dave Tschumperlin seconded it. Motion carried.

Dave Tschumperlin made a motion to hire Dutch Elbe to put in a pipe on 170th street 1000 feet north of 490th avenue with the culver the town has ordered. Tim Bates seconded. Motion carried.

**Approve Liquor Licenses:**

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

**Next Monthly Meeting:** – July 9th 2012 – 8:00pm

Tim Bates made a motion to adjourn at 9:53. Dave Tschumperlin seconded it. Motion carried

Tammy Waltz - Clerk

## **June 13th 2012**

Meeting was called to order at 8:30pm by Chairman John Eager.

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

### **Public Input:**

Tim Bates had a correction on the May 14th 2012 meeting minutes.

Dave Tschumperlin would like to keep track of the cost share bills on when they were to be paid.

### **Highway Report:**

#### **A: Road Report:**

Discuss putting 170th street culvert out for bids:

Dave Tschumperlin made a motion to rescind his motion - Dave Tschumperlin made a motion to hire Dutch Elbe to put in a pipe on 170th street 1000 feet north of 490th avenue with the culver the town has ordered. Tim Bates seconded it. Motion carried. Tim Bates seconded the rescind motion. Motion carried.

Tim Bates made a motion to hire Pierce County Highway Department to install a pipe on 170th street 1000 feet north of 490th avenue with the culvert the town has ordered for \$12,850.00. Dave Tschumperlin seconded it. Motion carried.

Tim Bates made a motion to adjourn at 9:04. Dave Tschumperlin seconded it. Motion carried

Tammy Waltz - Clerk

## **July 9th 2012**

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.

### **Minutes:**

Tim Bates made a motion to approve the June 11th 2012 minutes with correction. Dave Tschumperlin seconded it. Motion carried.

Tim Bates made a motion to approve the June 13th 2012 minutes with correction. Dave Tschumperlin seconded it. Motion carried.

**Correspondence:** was reviewed.

### **Public input:**

Road bans why are they still on - the board is going to check to see when we have to take them off or if we can keep them on.

Questions on bank time and when and why the town maintainer should us it.

Tammy gave an update on Waverly Bar and Grill liquor license.

### **New Building Postcard Results:**

The board looked through the postcards and reviewed them.

Tim Bates made a motion to table the New Building for the town. Dave Tschumperlin seconded. Motion carried.

### **Financial Report**

Tim Bates made a motion to pay the bills with adding Fred Koehler for \$100.00 and Elmwood Fire Department fire dues for \$1,164.73 and accept the financial report. Dave Tschumperlin seconded it. Motion carried.

### **Highway Report:**

#### **A: Road Report:**

Jerry:

John Eager talked to Jim Harris about weeds in the culverts on Cole Hill - the town will just have to spray roundup on them.

Tim Bates was wondering if we can get a sprayer for the town tractor.

Driveway Permit - The board discussed a driveway permit. The driveway permit was approved. Driveway permit will be put on file.

Jerry has been working on shouldering 210th street, 610th avenue, 630th avenue and 560th avenue, putting signs up on 630th (Cole Hill), bridge marker signs on 60th street, grading, hand patched, fixed mud slides, moved down trees, reset rocks on 60th over the 2 pipes, mowed, spot sprayed, Picked up supplies, met with diesel tank inspector, fixed truck tire, cleaned shop.

We have some pipes that need to be cleaned out due to all the rain. Hank Hince will dig them out and Jerry can haul the dirt away.

**New Meeting Agenda Posting:**

Tim Bates made a motion to make the town dump the new posting place instead of Waverly Bar and Grill and buy 2 new posting boards. Dave Tschumperlin seconded it. Motion carried.

**Assessor Bids:**

Dave Tschumperlin made a motion to table this until the Aug 2012 meeting. Tim Bates seconded it. Motion carried

**Conditional Use Permit for John and Monica Robey:**

Tim Bates made a motion to endorse John and Monica Robey for a conditional use permit. Dave Tschumperlin seconded it. Motion carried.

**Next Monthly Meeting:** – August 13th 2012 – 8:00pm

Dave Tschumperlin made a motion to adjourn at 9:30. Tim Bates seconded it. Motion carried

Tammy Waltz - Clerk

## **August 13, 2012**

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.

### **Minutes:**

Dave Tschumperlin made a motion to approve the July 9th 2012 minutes. Tim Bates seconded it. Motion carried.

**Correspondence:** was reviewed.

Dave Tschumperlin made a motion to buy 1500 gal of propane at \$1.39/gal from County Side Co-op. Tim Bates seconded it. Motion carried.

ATV Trail - they would like to be on our Sept 2012 agenda.

### **Public input:**

Road bans out come - the township has the authority to post any road at any time if they are worried about damage to the road

Pierce County Public Health Department called John about the property on Hwy 72 - about selling alcohol/food and camper parking. The public health department is sending them a letter about this.

### **Financial Report**

Tim Bates made a motion to pay the bills with additions and accept the financial report. Dave Tschumperlin seconded it. Motion carried.

### **Highway Report:**

#### **A: Road Report:**

Jerry:

Last month he finished mowing, spot spray - dust control, grading, sweeping the Cole hill, changed oil on tractor, filing claim on the lightning strike on the shop, cleaning dump, replacing signs, cleaning up down trees, hauling rock, and hand patch.

Tractor tires and front truck tires will need to be replaced before winter

Dave has prices on tractor tires.

Dave Tschumperlin made a motion that we buy 4 new tractor tires from Farm and County Services. Tim Bates seconded it. Motion carried.

We will need to update our radio to narrow band - we could get on the bid with the Pierce County Highway Department - Dave thinks it might cost about \$1000.00 for 2 new radios and one hand held with chargers.

Tim Bates made a motion to purchase 2 new hard mount radios and 1 hand held with 12 volt charger - Narrow Band through Pierce County Highway Department. John Eager seconded it. Motion carried.

**Assessor Bids:**

Bid 1: Mark Garlic - Chimney Rock Appraisers - \$12,600.00/3 years

Bid 2: Pine Creek Appraisals - \$3,900.00/year

Bid 3: Associate Appraisal - \$24,000.00 for a 3 year contract price

We will set up interview for September 6th 2012 at 7:00 start time with 30 min interviews.

**Next Monthly Meeting:** – September 10th 2012 – 8:00pm

Dave Tschumperlin made a motion to adjourn at 9:19. Tim Bates seconded it. Motion carried

Tammy Waltz - Clerk



September 6th 2012

Meeting was called to order at 7:00pm by Chairman John Eager.

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

**Public Input:** None

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

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

Tim Bates made a motion to adjourn at 9:09pm. Dave Tschumperlin seconded it. Motion carried.

Tammy Waltz - Clerk

## **September 10th 2012**

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.

### **Minutes:**

Tim Bates made a motion to approve the August 13th 2012 minutes with corrections and September 6th 2012 minutes. Dave Tschumperlin seconded it. Motion carried.

**Correspondence:** was reviewed.

### **Public input:**

None

### **Financial Report**

Tim Bates made a motion to pay the bills with adding additions and accept the financial report and without paying Cedar Corp for \$122.00. Dave Tschumperlin seconded it. Motion carried.

### **Highway Report:**

#### **A: Road Report:**

Jerry:

Patching, road posting, cut up down trees, hauled fill for the county, cleaned up pipes, cleaned out a ditch, grading, fixed the washout on Bell Hill, sprayed around the township.

Jerry is going to work on a bill to give to the county on the cost share - he needs to have an itemized bill for them.

Jerry is going to start mowing around the township. - we are going to switch the blades around on the mower when we can.

Tractor tires - they will call us before he comes here to change them out.

Jerry is going to get prices on tires for the front of the truck for next meeting.

### **ATV and UTVs:**

Larry Johnson - President of the club - Talked to us about the routes and wanting us get ATV and UTV routes in our townships.

The board wants to get input from the public before they make any decisions.

Dave Tschumperlin made a motion to put this on the October 8th meeting. Tim Bates seconded it. Motion carried.

### **Assessor Proposals:**

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

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

Dave Tschumperlin made a motion to hire Chimney Rock Appraiser to be our new Town Assessor. Tim Bates seconded it. Motion carried. 3 yes 0 no

**Next Monthly Meeting:** – October 8th 2012 – 8:00pm

Dave Tschumperlin made a motion to adjourn at 10:04. Tim Bates seconded it. Motion carried

Tammy Waltz - Clerk

## **October 8th 2012**

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.

### **Minutes:**

Tim Bates made a motion to approve the September 10th 2012 minutes with corrections. Dave Tschumperlin seconded it. Motion carried.

**Correspondence:** was reviewed.

### **Public input:**

None

### **Financial Report**

Tim Bates made a motion to pay the bills with adding Fred Koehler for \$100.00 and Pam Reitz for \$127.74 and taking off the Elmwood Fire Department bill for \$975.00 and only paying 20,000.00 toward the Pierce County Highway department bills and accept the financial report. Dave Tschumperlin seconded it. Motion carried.

### **Highway Report:**

#### **A: Road Report:**

Jerry:

4 down trees, starting mowing, looked at driveway, met with Tammy about insurance claim, changed tires on tractor, moved scrap out to the dump, there is a pipe that is going to need to be replaced next year, Jerry is still looking into prices on truck tires.

### **ATV and UTVs:**

John Eager talked to Pierce County zoning about the ATV and UTV - they said that they need to have an ordinance to cross county road.

John and Tammy will have a mock postcard made up before the Nov 2012 meeting.

### **Assessor Contract:**

Chimney Rock Appraiser talked to the board about how to keep us in compliance. Tim Bates made a motion to have the Chimney Rock Appraiser do a re-evaluation in 2013 and maintenance in 2014 and 2015 with \$8,000.00/year. Dave Tschumperlin seconded it. Motion carried

### **Extending Moratorium on Non-metallic mining:**

Dave Tschumperlin made a motion to extend the Moratorium on Non-Metallic mining from November 13, 2012 to November 13, 2013 one year. Tim Bates seconded it. Motion carried.

### **Budget planning for 2013:**

Budget meeting on October 24th 2012 at 8:00pm

**Next Monthly Meeting:** – November 12th 2012 – 8:00pm

Tim Bates made a motion to adjourn at 9:43. Dave Tschumperlin seconded it. Motion carried  
Tammy Waltz - Clerk

**November 15, 2012**  
**Board Minutes**  
**Adopt 2013 Town Budget Meeting**

Chairman John Eager called the meeting to order at 8:17p.m.

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

Tim Bates made a motion to approve the 2013 budget of \$187,885. John Eager seconded it. Motion carried.

Tim Bates made a motion to adjourn, John Eager seconded it. Motion carried.

Meeting adjourned at 8:18pm.

## **October 24th 2012**

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 2013:**

Worked on 2013 budget

### **Buying a pickup truck:**

John Eager found a 2000 4x4 chev truck for the town shop.

Tim Bates made a motion to buy the truck for \$3,250.00 to \$3,500.00. Dave Tschumperlin seconded it. Motion carried.

### **Budget hearing and Special Town Meeting:**

November 15<sup>th</sup> 2012 at 8:00pm

Tim Bates made a motion to adjourn at 10:03 PM. Dave Tschumperlin seconded it.  
Motion carried

Tammy Waltz - Clerk

## **November 12th 2012**

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.

### **Minutes:**

Dave Tschumperlin made a motion to approve the October 8th 2012 minutes with corrections. Tim Bates seconded it. Motion carried.

Dave Tschumperlin made a motion to approve the October 24th 2012 minutes with corrections. Tim Bates seconded it. Motion carried.

**Correspondence:** was reviewed.

### **Public input:**

None

### **Financial Report**

Tim Bates made a motion to pay the bills with adding Ann Larson-Graham for \$60.00, Gateway Publishing for \$7.92, Pam Reitz for \$93.64, WI Department of Rev for \$217.86, IRS for \$1,019.31 and Elmwood Fire Department bill for \$975.00 and accept the financial report. Dave Tschumperlin seconded it. Motion carried.

### **Highway Report:**

#### **A: Road Report:**

Jerry:

Finished mowing the town- the mower had a break down and had to get it fixed, put up some post, new grader lights, graded after it rained. getting the equipment ready for snow fall, if he can he will try to get some more grading done.

Dave Tschumperlin would like to have Jerry get the old mower and mow some brush.

Salt/Sand - we have about 8 loads in the shed right now - we will try to wait until 2013 to get salt sand.

Dave Tschumperlin is getting decals for new pickup truck and working on getting lights for it.

Tim Bates reviewed and approved a field driveway.

### **ATV and UTVs:**

John Eager typed up a draft postcard letter that we would like to send out to the town residents. The board reviewed the postcard letter

Tim Bates made a motion to send the postcard letter out to all landowners and have them returned to Tammy by January 14th 2013. Dave Tschumperlin seconded it. Motion carried.

### **Unpaid Bills on Tax Roll:**

None for this year

### **Date for 2013 Caucus:**

January 12th 2013 at 10:00am

**Conditional Use Permit:**

Jean and Brian Busson are asking for a conditional use permit for a shed that they finished off the inside for a gathering place for their family. They use it for a 3 season place and do not use it in the winter - they do have sewer and water in the place but they shut it down for the winter.

Tim Bates made a motion to approve the conditional use permit as long as they get the septic up to code in the spring of 2013. Dave Tschumperlin seconded it. Motion carried.

**Town Ordinance Violation Tickets:**

John Eager has been talking to Jim Ross - County Supervisor for the town on of Rock Elm about having the Pierce County Sheriff Department issue violations tickets that the town would like.

Dave Tschumperlin made a motion to give John Eager the authority to have Pierce County Sheriff Department write tickets for Dogs and Driveway violations. Tim Bates seconded it. Motion carried.

**Elmwood Fire Department new truck:**

Elmwood Fire Department would like to buy a new brush truck for the fire department and The Village of Elmwood will have the loan on this truck.

Tim Bates made a motion to give John Eager authorization to approve a new brush truck for the Elmwood Fire Department. Dave Tschumperlin seconded it. Motion carried.

**Next Monthly Meeting:** – December 10th 2012 – 8:00pm

Tim Bates made a motion to adjourn at 9.26. Dave Tschumperlin seconded it. Motion carried

Tammy Waltz - Clerk



## **December 10th 2012**

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.

### **Minutes:**

Dave Tschumperlin made a motion to approve the November 8th 2012 minutes with corrections and approve the November 15th 2012 minutes. Tim Bates seconded it. Motion carried.

**Correspondence:** was reviewed.

### **Public input:**

John Eager talked to Xcel Energy about the fire bill that we sent them - the town ends up paying for it and Xcel Energy will not pay for the bill because it was caused by nature.

### **Financial Report**

Tim Bates made a motion to pay the bills with adding Fred Koehler for \$100.00, GCS Software for \$330.00, Pam Reitz for \$229.22, and Pierce County Treasurer for \$22.00 and accept the financial report. Dave Tschumperlin seconded it. Motion carried.

### **Highway Report:**

#### **A: Road Report:**

Jerry:

Got the mower back - Jerry finished up mowing with the old mower, had some break downs, grading, putting the wings on the equipment, pick up the old mower and mowed brush, pre sanded, cleaned up the dump, took care of a down tree, took some vacation, ordered the front tires for the truck. Plowing snow and working on fixing some lights on the truck, will try to get a new chain for the front of the truck. - working on getting the wing on the grader to push the snow back. Have some pipes that will need to be fixed in 2013

### **Patrolman Compensation and Benefits with possible action:**

Tim Bates made a motion to go into closed session per State Statute 19.85, Dave Tschumperlin seconded it. Motion carried.

Tim Bates made a motion to come out of closed session per State Statute 19.85, Dave Tschumperlin seconded it. Motion carried.

The board changed Jerry Duden's sick time to have it maxed at 160 hours and the extra hours he has as of December 31, 2012 (16 hours) will need to be used before December 2013.

**Next Monthly Meeting:** – January 14th 2013 – 8:00pm

Tim Bates made a motion to adjourn at 9.26pm. Dave Tschumperlin seconded it. Motion carried

Tammy Waltz - Clerk