

**November 13, 2013**  
**Board Minutes**  
**Adopt 2014 Town Budget Meeting**

Chairman John Eager called the meeting to order at 8:27p.m.

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

Tim Bates made a motion to approve the 2014 budget of \$188,557. Dave Tschumperlin seconded it. Motion carried.

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

Meeting adjourned at 8:28pm.

## **November 11, 2013**

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 October 14th 2013 minutes with spelling corrections. John Eager seconded it. Motion carried.

Dave Tschumperlin made a motion to approve the October 24th 2013 minutes. John Eager seconded it. Motion carried.

**Correspondence:** was reviewed.

### **Public input:**

Larry Johnson wanted to know what we were going to do with the ATV/UTV ordinance and see if we are going to renew it. We are going to talk about it in the Dec 2013 meeting

Bill Sylla had questions on a letter that Schroeder sent us about the non metallic mining. He wanted to let us know about the letter, he gave the board some info on the letter. He also wanted to let us know that he would love to write a letter saying that he would request they have a setback no less than 400 feet. The board will review the letter and the reclamation plan the Schroeder Quarry gave us.

Some residences had questions on weapons signs that are up in the Rock Elm Cemetery, the board has not been contacted from the cemetery committee on this matter yet.

The residences wanted to let the board know that they do not disrespect the cemetery and that they only use the roads to get to their hunting land. They are doing everything within the laws.

John Eager has not had time to look into this matter, we need to find out who owns the property.

### **Financial Report**

Dave Tschumperlin made a motion to pay the bills with adding Pam Reitz for \$293.08 and Fred Koehler for \$100.00 and holding the Pierce County Highway Bills and approve the financial report. John Eager seconded it. Motion carried.

### **Highway Report:**

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

Jerry:

Mowing all month and grading some, finished box culvert on the coulee, did some shouldering, worked on truck, picked up mower parts, have one day left of mowing, put wing on truck and getting everything ready for winter snow plowing, fixed stop sign that was pushed down, had some road damage on 210th going north toward G, Fetzers said when we fix the road to send them a bill on it and they will pay for it.

### **Schroeder Quarry and County Materials for Exemption:**

Pete from County Materials - they would like 20 years for an exemption, Bill Sylla had some questions to Pete. John Eager had some questions on how long it will take them to get all the rock out.

The next comp meeting is November 18th 2013 at 9:00am

**Unpaid Bills on Tax roll :**

Cindy Weber for \$41.00 - Dump fee and NSF charge

Todd Marks for \$150.00 - Clean up on roads

Dave Tschumperlin made a motion to add Cindy Weber for \$41.00 and Todd Mark for \$150.00 to the tax bill if it is legal to put on the tax bill - Tammy is going to check into this matter. John Eager seconded it. Motion carried.

**Annual Patrolman Evaluation:**

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

**Next Monthly Meeting:** December 9th 2013 – 8:00pm

Dave Tschumperlin made a motion to adjourn at 09:16pm. John Eager seconded it. motion carried.

Tammy Waltz - Clerk

## **October 24th 2013**

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:**

Dave Tschumperlin would like a copy of the ordinance before the meeting so he can review it before the meeting.

### **Budget 2014:**

Worked on 2014 budget

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

November 13<sup>th</sup> 2013 at 8:00pm or  
November 20th 2013 at 8:00pm

Dave Tschumperlin made a motion to adjourn at 9:42 PM. Tim Bates seconded it.  
Motion carried

Tammy Waltz - Clerk

## **October 14, 2013**

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

Dave Tschumperlin made a motion to approve the agenda with moving Public input, IX, X and XI up and then move back to the regular agenda. John Eager seconded it. Motion carried.

### **Public input:**

Hugh Hatch wanted to let us know that the signs up at the cemetery saying that weapons are not allowed on the property cannot be enforced because the town needs to pass an ordinance on banning weapons on the cemetery property. John Eager will check into this matter.

### **Adopting Non-Metallic Mining Ordinance:**

BS construction - had questions on how Non-Metallic Mining Ordinance will affect them and if they would have to change things to become compliance with the new ordinance - John Eager discussed with them that they will at some time need to become compliance with the new ordinance. BS Construction will get a new plan and bring it to the board. Fred Koehler gave us his input on what the comp planning board would like them to bring to the meeting. They will come to the November 4th 2013 comp planning meeting with a new plan.

Bob Loberg discussed what are ordinance says and does not say.

John Eager made a motion to approve the Non-metallic Mine Operator Licenses 2013-03.

Tim Bates seconded it. Motion carried. 2 yes 0 no 1 abstained

Tim Bates made a motion to give BS Construction 90 days to secure a non metallic mining license. John Eager seconded it. Motion carried.

### **Fees and Forfeitures for non -metallic mining resolution and site plan review :**

The board discussed the Fees and Forfeitures that the Comp planning committee gave the Town Board to review.

Dave Tschumperlin made a motion to approve the Fees and Forfeitures for non - metallic mining. Tim Bates seconded it. Motion carried.

### **Citation Ordinance:**

2013-04

Dave Tschumperlin made a motion to approve the citation ordinance 2013-04. Tim Bates seconded it Motion carried.

### **Minutes:**

Dave Tschumperlin made a motion to approve the September 9th, 2013 minutes. Tim Bates seconded it. Motion carried.

**Correspondence:** was reviewed.

### **Financial Report**

Dave Tschumperlin made a motion to pay the bills with adding Pam Reitz for \$230.00 and Jerry Duden Sr. for \$150.00 and approve the financial report. Tim Bates seconded it. Motion carried.

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

Jerry:

Wisler - all done and are mailing it in, cleaning up down trees due to wind, graded some roads, Picked up post and redid some stop signs, had to fix a hole that a animal made, John Deer tractor is still down, door locked are changed in the shop, Pierce County Highway did the patch over the box culver in the coulee.

Cost share - Piece County Highway department did not have enough rock do the shouldering on 20th street that they patched, Jerry is going to shoulder the sides.

Jerry is going to keep mowing the ditches

Scott Construction should be coming out soon to crack fill

**Placing Sidewalk along side of the shop:**

John Eager was looking at how the sidewalk is going to have to be put in.

Dave Tschumperlin made a motion to table it until next year. Tim Bates seconded it.

Motion carried.

**Set Time and Date for BOR and Open Book:**

Open Book - Monday, October 28th 2013 from 9:00am to 2:00pm and Tuesday, October 29th 2013 from 3:00pm to 8:00 pm

Board of Review: Tuesday November 5th 2013 from 6:00pm to 8:00pm

**Time and Date for 2014 Budget Meeting:**

October 24th 2013 at 8:00pm

**Annual Patrolman Evaluation:**

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

The board discussed and made changes to the draft patrolman policy.

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

**Next Monthly Meeting:** November 11th 2013 – 8:00pm

Dave Tschumperlin made a motion to adjourn at 10:12pm. Tim Bates seconded it. motion carried.

Tammy Waltz - Clerk

## **September 9th 2013**

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 August 12, 2013 minutes with corrections. John Eager seconded it. Motion carried.

**Correspondence:** was reviewed.

### **Public input:**

Larry Johnson wanted to know how the ATV/UTV routs are going in our town - some complaints and some people are happy.

Fred Koehler would like us to post the road that goes behind his house with a weight limit sign all year round.

Chimney Rock Appraisals gave us a report on how things are going with the revaluation and some dates for open book and board of review = October 28, 2013 at 9am to 2pm, October 29th 2013 at 3pm to 8pm, and October 30th 2013 at 12pm to 3pm. board of review will be on November 4th 2013 at 7pm to 9pm

John Eager had some questions on getting into the houses and how many they go into and how many they don't, Chimney Rock said that they will not get into all the houses, they try to get into them if they can. He explained how he comes up with the value of the house.

Hank Hince wanted to know if the bill for the bathroom was detailed out.

Tim Bates would like to know who all has keys to the town hall, Jerry has been coming into the shop with the lights on and the doors unlocked. We will have the door rekeyed for the shop.

### **Financial Report**

Tim Bates made a motion to pay the bills with adding Fred Koehler for \$100.00, Scott Construction for \$21,975.00 and John Eager for \$24.94 and holding Plum City Hardware for \$1,450.00 until we get a detailed bill and approve the financial report. John Eager seconded it. Motion carried.

### **Highway Report:**

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

Jerry:

Mowed the dump and cleaned up the garbage, met with Jeff from Scotts const about chip sealing, mowed some roads that were going to get chipped sealed, hand spraying around signs, worked on bathroom, cleaned up down trees, hauled some rock, still having problems with the tractor. Jerry is going to call John Deere and see if what they can do with the tractor.

Crack fill 450th and over by the park - Scott Const will get back to us with the dates.

#### **B: Present and future roadwork:**

Tim Bates presented some bids on 450th where we replaced the pipe to pave it.

Scott Construction bids was for \$2,229.00

Asphalt Maintenance bids was for \$4,590.00

Dave Tschumperlin made a motion to have Scott Construction pave 450th ave where the pipe was replaced and go with 2.5" asphalt for \$2,229.00. John Eager seconded it. Motion carried.

**Placing Sidewalk along side of the shop:**

Hank Hince discussed bidding on the side walk.

Dave Tschumperlin made a motion to table it so we can do further research on the bids.

Tim Bates seconded it. Motion carried.

**Bids for garage door replacement:**

D and D overhead garage door \$2,573.00

Brenner overhead garage door \$2,350.00

R and R overhead doors \$2,665.00

Jerry would like to have more openers for the doors.

Dave Tschumperlin made a motion to have Brenner overhead garage doors put in a new garage door for \$2,350.00. Tim Bates seconded it. Motion carried.

**2013/2014 propane contracts:**

Dave Tschumperlin made a motion to prepay 1500 gal with County Side Co-op for \$1.39/gal. Tim Bates seconded it. Motion carried.

**Bartender Licenses:**

Tim Bates made a motion to approve the two bartenders with proof of certificate. Dave Tschumperlin seconded it. Motion carried.

**Annual Patrolman Evaluation:**

John Eager made a motion to table Annual patrolman and benefit package until next month. Tim Bates second it. Motion carried

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

Tim Bates made a motion to adjourn at 9:55pm. Dave Tschumperlin seconded it. motion carried.

Tammy Waltz - Clerk



## **August 12, 2013**

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 July 8, 2013 minutes with spelling corrections. Tim Bates seconded it. Motion carried.

Dave Tschumperlin made a motion to approve the July 31, 2013 minutes with corrections. Tim Bates seconded it. Motion carried.

**Correspondence:** was reviewed.

### **Public input:**

John Eager discussed if the board needs to set and approve a fee for going out on a site review.

Pam Reitz - Xcel energy will not pay the bill for the down tree that the fire department had to go out for .

John Eager did not put on the agenda about changing posting places but he did talk to Waverly and Exile and they are ok to put a box up at their places

Fred Koehler let us know that Chimney rock was out at his place and he said they did a good job. John Eager is going to call Chimney rock and ask some questions.

### **Financial Report**

Dave Tschumperlin made a motion to pay the bills with adding Fred Koehler for \$100.00 and Gateway Publishing for \$29.50 and approve the financial report. Tim Bates seconded it. Motion carried.

### **Highway Report:**

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

Jerry:

Finished mowing, marked out spots for pipe replacements, dust control was done, alternator went out on truck, put up signs, hauled brush, clean ditches, cleaned up the pipes, put rock on roads, seal coating is done, crack filling will be done soon, new blades, mixed up spray and applied with hand pump.

Rock - we put \$24,000.00 of rock on the roads this year.

Tim Bates and Jerry Duden went on driveway permit and approved it.

Tim Bates want to know if Pierce County Highway department put the black top on their bids, Tim would like to see if they do - we are going to try to get a copy of the bid.

Tim Bates is going to get a bid to black top 450th over the culvert.

Tammy needs to send a bill to Pierce County Clerk that had us dig a hole to bury dead animals and meat from a old freezer.

### **Bids for placing sidewalk along side of the shop:**

The board discussed the estimate that we received for the sidewalk - Huge Hatch is going to talked to them and see what they can do.

We are going to get more bids on the side walk

### **Bids for garage door replacement:**

D and D garage door \$2,573.00

Brenner garage door \$2,350.00

The board discussed the bids - we are going discuss at the next meeting.

**Plan for bathroom remodel:**

Dave Tschumperlin has a price from Gilles plumbing (new sink, toilet, faucet, new plumbing, hot water heater) for \$1,650.00 is the high side.

Tim Bates made a motion to hire Gilles Plumbing to not excess \$1,650.00 for the new plumbing, new faucet, hot water heater, new sink and New toilet. Dave Tschumperlin seconded it. Motion carried.

**Annual Patrolman Evaluation:**

Tim Bates made a motion to table Annual patrolman and benefit package until next month. Dave Tschumperlin second it. Motion carried

**Next Monthly Meeting:** – September 9th 2013 – 8:00pm

Tim Bates made a motion to adjourn at 9:57pm. Dave Tschumperlin seconded it. motion carried.

Tammy Waltz - Clerk

## **July 31st 2013**

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

### **Highway Report:**

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

Tim Bates gave us a report,

Dale Elbe is done putting the culverts in - we are getting the bills together so we can get it in for the cost share.

Jerry is done with 1st round of mowing the ditches.

Tim Bates let us know that the big truck was having problems with the alternator.

Talked about having Jerry spray the weeds on Cole hill, and about some signs that we need to be fixed.

#### **Bids**

Scott Constructions bids on 610th and 130th and 490th to be seal coated.

490th should be cracked filled this year and seal coating next year.

430th to HH - seal coating this part

Scott Construction would like to seal coat next week (Aug 2013)

Dave Tschumperlin made a motion to have Scott Construction seal coat 610th Ave and 130th Street for \$21,975.00. Tim Bates seconded it. Motion carried

Dave Tschumperlin made a motion to do fiber crack sealing with wide band on 490th Ave 170th street to County road S and 430th Ave through the intersection on 150th Street for \$5,985.00. Tim Bates seconded it. Motion carried.

Dave Tschumperlin made a motion to allow Pierce County Highway Dept do a detour on our town roads 170th to 490th Ave to 130th street to 450th Ave. Tim Bates seconded.  
Motion carried.

Dave Tschumperlin made a motion to adjourn at 8:43pm. Tim Bates seconded it.  
Motion carried.

Tammy Waltz - Clerk

## **July 8th 2013**

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 June 10th 2013 minutes with spelling corrections. Tim Bates seconded it. Motion carried.

**Correspondence:** was reviewed.

**Public input:** Jim Krings would like us to go back to posting at Waverly and not the dump since Waverly is open again. Also Jim would like us to put a box in Exile so people can see the posting. Tim Bates talked to Art Batho about him clearing the land, he said he was clearing it to farm it, and he has no intention of doing any sand business. He wants to clear it off and turn it to ag land.

### **Financial Report**

Tim Bates made a motion to pay the bills with adding Fred Koehler for \$100.00 and take off Chimney Rock Appraisal for \$2,666.66 accept the financial report. Dave Tschumperlin seconded it. Motion carried.

### **Highway Report:**

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

Jerry:

Work on Grading, worked on signs, more trees down, brush cutting, cleaning pipes on Cole hill, cleaned up dumped garbage, mowing the town ship, changed oil in all vehicles Dale Elbe is going to try to start the work on July 15th. Jerry is going to call the dust settler guys and get us on the list, Jerry is going to call Scott construction and get a cost for seal coating on 130th street and 610th between 210th to 170th, we will also need to put some rock on some roads.

### **Adopting proposed changes to Town of Rock Elm Comprehensive Plan:**

The board discussed the requirements for having a site review on a new building or a remodel contraction, we have it set right now at \$10,000.00 project limit or over. Dave Tschumperlin made a motion to raise the project limit to \$20,000.00 or over to have a site plan review. Tim Bates seconded it. Motion carried. seconded it. Motion carried.

### **Bartender Licenses:**

Dave Tschumperlin made a motion to approve the bartender Tessa Winkler, Kelly Blodgett, Valarie Johnson and Naticia Diaz. Tim Bates seconded it. Motion carried.

### **Annual Patrolman Evaluation:**

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

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

**Next Monthly Meeting:** – August 12th 2013 – 8:00pm

Dave Tschumperlin made a motion to adjourn at 9:54pm. Tim Bates seconded it. motion carried.

Tammy Waltz - Clerk

## **June 10th 2013**

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 May 13th 2013 minutes with spelling corrections. Dave Tschumperlin seconded it. Motion carried.

Tim Bates made a motion to approve the May 31, 2013 minutes with corrections. Dave Tschumperlin seconded it. Motion carried.

Tim Bates made a motion to approve the April 13, 2013 minutes with corrections. Dave Tschumperlin seconded it. Motion carried.

**Correspondence:** was reviewed.

### **Public input:**

It was questioned what is going on south of Hwy 72 on Art Bathos land, would like to have the board to go and look at what is going on. Make sure they are not violating the moratorium that we have on non-metallic mining. Tim Bates will call Art Batho and see what is going on.

### **Financial Report**

Dave Tschumperlin made a motion to pay the bills with adding John Eager for \$72.60 and Pam Reitz for 42.19 and accept the financial report. Tim Bates seconded it. Motion carried.

### **Highway Report:**

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

Jerry:

Plowed the snow storm in May, still cleaning up down trees from the storm, went to safety class, the people cleaned up the tires they dumped on Cole hill, Fire Ext inspection, took wing off truck, grading, weight restriction signs down, did patching, looked at pipe replacement with the 2 contractors and called the dust settle company. Jerry is going to talk to John Skogen about putting gravel on certain driveways that we told him to do.

### **Resolution to adopt the Pierce County All Hazards Mitigation Plan:**

Resolution 2013-2

Dave Tschumperlin made a motion to adopt Resolution 2013-2. Tim Bates seconded it. Motion carried.

### **Liquor Licenses:**

Dave Tschumperlin made a motion to approve the Elmwood Rod and Gun, Waverly's Full Throttle Saloon and Exile Bar LLC with cleared checks or cash and Exile Bar LLC showing proof of fire inspection and back taxes being paid before June 30th 2013. Tim Bates seconded it. Motion carried.

### **Bartender Licenses:**

Tim Bates made a motion to approve the bartender list with applications filled out and proof of certificate before June 30th 2013.

Breanna Geraets, Nancy Sedahl, Sonya Stewart, Ruth Ann LeFlex, Jarrod Luther, Jeff Hines, Jim Harvey, Kathy Forster, Kari Samuel, Pat O'Bryan, Jean Wolstie, Ashley

Asher, Neil Bohtile, Angela Bothily, Brenda Fredrickson, Amanda Bauer, David Rhy and Scott Wolske. Dave Tschumperlin seconded it. Motion carried.

**El Paso Dump Cost:**

Dave Tschumperlin made a motion to bill The Town of El Paso \$1,033.00 for their half of the dump cost. Tim Bates seconded it. Motion carried

**Annual Patrolman Evaluation:**

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

The board had discussion

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

**Next Monthly Meeting:** – July 8th 2013 – 8:00pm

Dave Tschumperlin made a motion to adjourn at 9:34pm. Tim Bates seconded it. motion carried.

Tammy Waltz - Clerk

**May 31, 2013**

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

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

**Public input:**

How close can you have a building to the road - we informed the person to call the Pierce County Zoning office to get the info.

**Discuss bids for culvert work with possible action:**

Elbe Enterprise - \$22,766.00 - this is for the 3 culverts and cleaning the ditch out.

Pierce County Highway Dept - \$39,170.00 this is for the 3 culverts and cleaning the ditch out.

Both with black topping being done.

Dave Tschumperlin made a motion to have Elbe Enterprise do the 3 culverts and cleaning up the ditch for \$22,766.00.

Tim Bates seconded it. Motion carried.

Dave Tschumperlin made a motion to submit the bid for project number 1 for cost share on 450th Avenue 3,150' West of 10th Street. Tim Bates seconded it. Motion carried.

Dave Tschumperlin made a motion to submit the bid for project number 4 for cost share on 210th street 100' south of CTH HH.

Tim Bates seconded it. Motion carried.

Tim Bates made a motion to adjourn at 7:14pm. Dave Tschumperlin seconded it.  
Motion carried

Tammy Waltz - Clerk



**May 13, 2013**

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

Tim Bates made a motion to approve the agenda with changes - Moving Update on community block grant to after public input and to move Annual Patrolman evaluation to after El Paso dump invoice. Dave Tschumperlin seconded it. Motion carried.

**Minutes:**

Dave Tschumperlin made a motion to approve the April 8th 2013 minutes with spelling corrections. Tim Bates seconded it. Motion carried.

**Correspondence:** was reviewed.

**Public input:**

ATV/UTV - a person was not happy about the passing the ordinance without letting people know about it. - He said he did not get a card in the mail and was not aware of this ordinance that we were thinking of passing. He was concerned about town liability.

**Update on Community Development Block Grant:**

Janet Zimmer gave her report on the block grant money. Pierce County has a block grant that they need to use before March 2014 - Janet says that 1/2 is spend out of the \$500,000.00. She would like to use this up before she works on ours.

**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:

7 days of plowing and sanding in April. Will be putting up road posting signs, road review, cleaning culverts, cleaning shop for elections, will be fixing shoulders, will be working on gravel roads and still working on cleaning up down trees due to the storm, fixing up signs that were damage in the storm, ATV/UTV have most of the posts up and are working on the signs.

Road review was on April 13th the board looked at some pipes that need to be replaced or fixed.

210th has 1 culvert that needs to be replaced, 450th has 3 spots that need work, 2 culverts that need to be replaced and one that needs ditch clean up.

210th culvert 1 - 36inch

450th culvert 1- 36inch

We are going to put this work out for bids in the Pierce County Herald and we will meet on May 31th 2013 at 7pm to award the bids.

**Appoint Road Commissioner:**

Dave Tschumperlin nominated Tim Bates for road commissioner, John Eager seconded it Motion carried.

**Discuss Appoint Town Comprehensive Planning commission:**

John Eager asked the board for some names to call and ask if they are interested.

**Waverly Liquor Licenses:**

The board discussed the application for Waverly  
Dave Tschumperlin made a motion to approve Waverlys Full Throttle Saloon LLC on a  
cleared check for \$80.89. Tim Bates seconded it. Motion carried.

**El Paso Dump Cost:** We will look at the bill after Tammy gets more info from Jerry on  
work done at the dump.

**Annual Patrolman Evaluation:**

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

The board had discussion

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

**Next Monthly Meeting:** – June 10th 2013 – 8:00pm

Dave Tschumperlin made a motion to adjourn at 11:08pm. Tim Bates seconded it.  
Motion carried

Tammy Waltz - Clerk

## Meeting notes for 4/13/2013

Meeting called to order at 9:00 AM by Chairman John Eager

Motion made to approve agenda by Tim Bates seconded by Dave Tschumperlin. Motion carried

Road tour and review of Town Roads

210<sup>th</sup> St 36" culvert needs replacing.

450<sup>th</sup> Ave Rock hill both ways, need to replace 18" culvert west side of S about ¼ mile.

450<sup>th</sup> Ave Third culvert from S East need ditch cleaned both sides of road.

450<sup>th</sup> Ave Second culvert past Jim Nelsons, 36" culvert needs replacing, needs work on shoulder, need to change field driveway. Nelson said he will work with us.

610<sup>th</sup> Ave needs sealcoat.

210<sup>th</sup> St drive over

120<sup>th</sup> St Drive over

130<sup>th</sup> St Ditch work, double culvert ½ mile North of 72

570<sup>th</sup> Ave General maintenance needed

530<sup>th</sup> Ave Big box culvert by Dave T house needs work (Double Culvert is in right know)

Motion to adjourn at 11:20 AM by Tim Bates, seconded by Dave Tschumperlin. Motion carried

## **April 8th 2013**

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

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

### **Minutes:**

Dave Tschumperlin made a motion to approve the March 8th 2013 minutes with spelling corrections. Tim Bates seconded it. Motion carried.

**Correspondence:** was reviewed.

### **Public input:**

Hank Hince wanted to know why the grader is sitting outside and not inside the shed. Fred Koehler was saying that we should get a bigger shop so we can fit all the equipment in the shop.

### **Financial Report**

Tim Bates made a motion to pay the bills with adding Fred Koehler for \$100.00 and taking off John Robey for \$50.00 and accept the financial report. Dave Tschumperlin seconded it. Motion carried.

### **Highway Report:**

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

Jerry:

Hauled rock and put on the gravel road because of rain and ice on the gravel roads, winter road work, the grader has some repairs that Jerry is working on. Jerry said there is 2 pipes that will need to be fixed and we will need to get a bid on them to get them fixed. Dave Tschumperlin said the trucks side plow will need to get fixed when we are done plowing the snow.

The board would like to do a road tour on April 13th 2013 at 9:00 am.

Tim Bates made a motion that we get up to \$30,000.00 of rock from Kraemer company.

Dave Tschumperlin seconded it. Motion carried.

Dave Tschumperlin is going to get a price on doing a hyroseeding on Cole hill.

### **Town's insurance with Rural Mutual Insurance:**

Rural Mutual went over the insurance policy and we added the Pickup truck, added the clerk and treasure bond up to \$25,000.00 for \$100.00 for one year or \$170.00 for 2 years, putting the cemetery on the policy and adding \$1000.00 for towing for \$30.00/year.

### **Community Development Block Grant:**

No discussion

### **ATV's UTV's ordinance 2013-1:**

The board went over the ordinance and made some changes.

Tim Bates made a motion to adopt ATV's and UTV's ordinance 2013-1 with corrections on #6. Dave Tschumperlin seconded it. Motion carried.

**Dog Ordinance/resolution:**

The board discussed the ordinance/resolution and made some changes on the fees. John and is going to do some more checking with Loberg and get it back to the board.

**Towns Comprehensive Plan:**

The board discussed the comp plan changes and additions. Dave Tschumperlin made a motion to make the change in the comprehensive plan. Tim Bates seconded it. Motion carried.

**Bartender Operators License:**

Val Johnson - Tim Bates made a motion to approve Val Johnson a Bartender Operators license. Dave Tschumperlin seconded it. Motion carried.

**Rock Elm Old Settlers Cemetery:**

Pat Hines takes care of the cemetery and would like to get paid \$500.00/year for the mowing and maintenance of a cemetery. Tim Bates made a motion to approve paying Pat Hines \$500.00/year for the mowing and maintenance of the cemetery. Dave Tschumperlin seconded it. Motion carried.

**Board of Review Date to adjourn:**

May 13th 2013 at 7:45pm

**Annual Patrolman Evaluation:**

Tim Bates made a motion to go into closed section per state 19.85. Dave Tschumperlin seconded it. Motion carried.

Board had evaluation

Tim Bates made a motion to come out of closed section per state 19.85. Dave Tschumperlin seconded it. Motion carried.

**Next Monthly Meeting:** – May 13 2013 – 8:00pm

Dave Tschumperlin made a motion to adjourn at 11:08pm. Tim Bates seconded it. Motion carried

Tammy Waltz - Clerk

## **March 11th 2013**

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 February 11th 2013 minutes with corrections. Dave Tschumperlin seconded it. Motion carried.

Dave Tschumperlin made a motion to approve the February 15th 2013 minutes. Tim Bates seconded it. Motion carried.

Tim Bates made a motion to approve the February 25th 2013 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 Gateway Publishing for \$50.30 and Pierce County Highway Dept for \$65,277.23 and accept the financial report. Dave Tschumperlin seconded it. Motion carried.

### **Highway Report:**

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

Jerry:

Hauled Salt/Sand, cleaned up for elections, worked on truck, winged back the snow with grader, changed auger moter on the sander, winter maintenance. fixing up chains, fixing the hose on sander, need to fix some lights on the equipment, and Dale Elbe is helping Jerry out on the roads.

When it warms up Dave and Jerry are going to mark the brush that needs to be cleaned up, Dave would like to get crushed rock when Kraemers open up to have a stock pile

### **ATV/UTV**

#### **Discuss ordinance allowing ATV's and UTV's on town roads:**

The board discussed what the ordinance should have in it and will have Loberg look through it and get us a draft copy before next meeting.

### **Dog Ordinance Modifying:**

The board discussed what to add to the animal control ordinance for fees for stray animal pickup.

Annual Meeting: April 16th 2013 - 8:00pm

**Next Monthly Meeting:** – April 8th 2013 – 8:00pm

Dave Tschumperlin made a motion to adjourn at 9.33pm. Tim Bates seconded it. Motion carried

Tammy Waltz - Clerk



## **February 25th 2013**

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.

### **Exile Bar Liquor License approve:**

The board went through the application and had discussion.

Tim Bates made a motion to approve the liquor license with condition of the back taxes be paid up in full and the fire marshal do his fire inspection by June 30th 2013. Dave Tschumperlin seconded it. Motion carried

### **Bartender Liquor License:**

Natacia Diaz for a bartender license for \$5.00

Kelly Blodgett for a bartender license for \$5.00

Tim Bates made a motion to approve the 2 bartenders. Dave Tschumperlin seconded it. Motion carried.

Tim Bates made a motion to adjourn at 8:57pm. John Eager seconded it. Motion carried

Tammy Waltz - Clerk



## **February 15th 2013**

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

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

### **Financial Report**

Tim Bates made a motion to pay the bills. John Eager seconded it. Motion carried.

Tim Bates made a motion to adjourn at 7:03pm. John Eager seconded it. Motion carried

Tammy Waltz - Clerk

## **February 11th 2013**

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 January 14th 2013 minutes with corrections. Tim Bates seconded it. Motion carried.

**Correspondence:** was reviewed.

### **Public input:**

Question and discussion on what to do with stray animals and how to handle them.

### **Financial Report**

Tim Bates made a motion to pay the bills with adding Buechner Municipal Supply for \$1,395.80, GE Money for \$179.15, Pam Reitz for \$197.19, Dave's Repair for \$167.00, and Bryan Bechel for \$135.14 and accept the financial report. Dave Tschumperlin seconded it. Motion carried.

### **Highway Report:**

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

Jerry:

Winter maintenance, tree cutting, working on clearing the roads, new tires put on truck, switched plow blades out.

### **ATV/UTV**

#### **Discuss ordinance allowing ATV's and UTV's on town roads:**

The board discussed making up an ordinance for the Town of Rock Elm and are still gathering more info.

**Next Monthly Meeting:** – March 11th 2013 – 8:00pm

Tim Bates made a motion to adjourn at 9.23pm. Dave Tschumperlin seconded it. Motion carried

Tammy Waltz - Clerk

## **January 14th 2013**

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 December 10th 2012 minutes with corrections. Tim Bates seconded it. Motion carried.

**Correspondence:** was reviewed.

### **Public input:**

Chimney Rock Appraisal (Mark Garlick) came in and talked about when they are going to start the reval for our town - they are starting in April 2013, Dale Nelson from Chimney Rock appraisal is going to be doing most of the reval with our town. They are going to send letters out to all tax payers to let them know when they will start and also a form for CRP to the farmers.

Pam Reitz got a letter from a tax payer that would like to sell her property (she owns the little school house in our town.) She was wondering if we knew of anyone that would help her sell this land. She lives very far away.

Fire call why did Xcel not pay the bill - John discussed why they will not pay.

### **Financial Report**

Tim Bates made a motion to pay the bills with adding Stoddard Law Office for \$1000.00, Loberg Law Office for \$585.00, Pam Reitz for \$154.82, Kevin Arnoldy for \$187.53, Buechner Municipal Supply for \$372.50, Angelica Hollstadt for \$175.00, Pierce County Highway Department for \$30,000.00 and GE Capital (Fleet Farm) for \$210.59 and accept the financial report. Dave Tschumperlin seconded it. Motion carried.

### **Highway Report:**

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

Jerry:

December - Jerry graded some roads, mowed with ditch mower, put wing on grader, had to get the truck fixed, cleaned up shop, picked up supplies, ordered supplies, cleaning up the ditches, had some snow plowing this month, worked on rebuilding chains for the grader and the truck. Jerry is going to start working on cleaning up the brush from the coulee, had to buy supplies for the front pump on the truck - it is leaking again. Friday he was out working on the road with all the ice on the roads, put gravel on all the gravel roads to help with the ice.

### **ATV/UTV**

#### **Discuss allowing or not allowing ATV's/UTV's on town road:**

The board went over the cards

50 no's

125 yes's

4 not marked

The board is going to look at getting an ordinance

The board asked about signing and how many do we have to put up on the roads to mark the routes for ATV/UTV - they talked to Larry Johnson - President of the ATV/UTV club about this.

Tim Bates made a motion do an ordinance for ATV/UTV and to move ahead to open up the roads in Rock Elm for a one year trial. Dave Tschumperlin seconded it. Motion carried.

**Discuss Building Inspector contract:**

Dave Tschumperlin made a motion to renew All Croix Inspection for a 2 year plan ending December 31th 2014. Tim Bates seconded it. Motion carried.

**Next Monthly Meeting:** – February 11th 2013 – 8:00pm

Dave Tschumperlin made a motion to adjourn at 9.41pm. Tim Bates seconded it. Motion carried

Tammy Waltz - Clerk