

## **October 30th 2014**

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.

### **Public input:**

None

### **Budget 2015:**

Worked on 2015 budget

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

November 19<sup>th</sup> 2014 at 8:00pm

Dave Tschumperlin made a motion to adjourn at 10:20 PM. Tim Bates seconded it.  
Motion carried

Tammy Waltz - Clerk

**October 17, 2014**

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

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

**Set rate for Part-time hired employees with possible action:**

Dave Tschumperlin made a motion to have general labor at \$14.00 to \$17.00 per hour and Operatory at \$17.00 - \$22.00 per hour based on experience. The towns road commissioner can set the rate.

John Eager seconded it. Motion carried.

Dave Tschumperlin made a motion to adjourn at 8:15pm. Tim Bates seconded it. motion carried.

Tammy Waltz - Clerk

## **October 13, 2014**

Meeting was called to order at 8:00pm by Tim Bates.

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

### **Minutes:**

Dave Tschumperlin made a motion to approve the September 11, 2014 minutes with corrections. Tim Bates seconded it. Motion carried.

**Correspondence:** was reviewed.

### **Public input:**

Hank Hince - Hank wants the minutes to reflect that he is disputing the Aug 11th 2014 minutes, he would like to let us know that he never talked to Jerry on September 8th 2014 when the Pierce County Sheriff department came out and talked to them. Hank wants to let us know that he never yelled at Jerry on Aug 4,5 and 31th 2014 and he also let us know that The Pierce County Sheriff Department told Hank that they should not even be involved in this matter this is a town board issues.

Fred Koehler - old settlers are coming up and Fred would like to look at the old records that we have in our town shop.

Ann Hollstadt gave us a petition relating to 490th ave. Ann let us know that the issue on her road is the speed vehicles are travelling. The traffic has increased and also the speed is too fast. They would like the speed limit changed from 55mph to 45 mph. Ann told us that her dog was hit and her kids almost got hit by a car. The road has many blind spots and 55 mph is to fast on this road. There is several residents in the area and a lot of people use this road and there is a lot of people that would like the road speed limit down to 45mph.

Dave Tschumperlin is going to check in on this and see what we have to do to change a speed limit on our town roads.

Hank Hince - was wondering about the disc and if we are going to use it this year. The board said that we are not going to do anything with the disc this year we will wait until spring.

Hank committed on the post hole digger and it laying down on the ground and wanted to know if we were going to set it up off the ground.

### **Financial Report**

Dave Tschumperlin made a motion to pay the bills with adjusting the Countryside coop from \$7,240.61 to \$4,100.61 and not pay Mark Wolf and Clint Hass until all paper work is in and approve the financial report. Tim Bates seconded it. Motion carried.

### **Highway Report:**

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

Jerry:

Jerry took 45hours of sick time, Jerry has been doing light duty in September since his back got hurt. He finished hauling black dirt, mower is back from getting fixed, grader just got back from getting fixed, order new side board for the truck, put the new radio in

the truck and is going to work on getting the other into the grader since it just got back, change hydraulics on the sander, he is going to start mowing the ditches.  
Tim Bates, we put a lot of breaker rock down on sunk hollow, Jerry is going to spread the rock with the grader.  
Pierce County Highway Department is on schedule with getting the box culvert in.  
Fred Koehler wanted to make sure that the land mark (section corner) is not taken out.

**Bartender Licenses:**

Dave Tschumperlin made a motion to approve Lindy Hemmeke and Jessica Olson for bartender license. Tim Bates seconded it. Motion carried.

**Set Time and Date for Budget Planning meeting:**

October 30th 2014 at 8pm

**Annual patrolman evaluation:**

Dave Tschumperlin made a motion to go into closed session per state statute 19.85. Tim Bates 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:** November 10th 2014 – 8:00pm

Dave Tschumperlin made a motion to adjourn at 9:44pm. Tim Bates seconded it. motion carried.

Tammy Waltz - Clerk

## **September 8th 2014**

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.

### **Revaluation with Assessor with possible action:**

Open Book dates: October 13th 2014 from 9am to 2pm October 14th 2014 3pm to 8pm

Board of Review dates: October 16th 2014 from 7pm to 9pm

John had some questions for Mark about how he does his assessment - he said when he is in the house he is looking around and asking questions.

Mark said he has not printed out any numbers yet and we will get the numbers when the notices are printed, Mark said our equalized values went down about 7%.

### **Minutes:**

Tim Bates made a motion to approve the August 11th, 2014 minutes with corrections. Dave Tschumperlin seconded it. Motion carried.

**Correspondence:** was reviewed.

### **Public input:**

Larry Johnson from ATV/UTV club - let us know that Dunn county opened up some roads and they would like to get to exile bar. He would like us to request Pierce County to open up county road HH and part of county road S so they can get better access to the town roads. The board would like Larry to talk to Pierce County and see how they feel about this. The board asked Larry to get back to us if they need us to discuss this further.

Fred Kohler talked to Paul Churchill on the site plan review. Fred would like to adjust our site plan review he notice some issues with our pamphlet. The town board will need to let the planning committee know if they need to work on the pamphlet for the site plan review.

Bob Parson - Land owner would like to put a gate or fence up on 510th. He is going to talked to Jerry to see where he could put it so it does not block our way.

Hank: He was wondering where the towns disc is and if we should us that to work in our ditches. The town is going to be getting the disc back. Hank also wanted to know what are we going to do with the soft spots and how are we going to fix them. Jerry is going to be talking to Tim Lamb about getting breaker rock on the roads that have some soft spots.

### **Financial Report**

Dave Tschumperlin made a motion to pay the bills with adding John Eager for \$25.44 and approve the financial report. Tim Bates seconded it. Motion carried.

## **Highway Report:**

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

Jerry:

Grading, ditch work, took pickup down to Elmwood motors to fix brake line, replaced both batteries in grader, cleaned up down tree, when Jerry took the batteries out he hurt his back and he is going to get it check out.

September Jerry is going to keep cleaning out ditches, done putting rock down, working on some soft spots.

Jerry is going to check on the mower, Scott construction they are planning on crack filling this week or next week on 570th.

Tim Bates - looking at projects that we want to do this year - Pierce County Highway gave an estimate on 530th - cost to do a box culvert is \$107,800.00 - we will have cost share on this.

Tim Bates made a motion replace the 2 culverts on 530th Ave 400' East of 170th Street with a box culvert for and est. of \$107,800.00. Dave Tschumperlin seconded it. Motion carried.

Tim Bates made a motion to submit for cost share with Pierce County Highway Department for the project on 530th Ave 400' East of 170th Street for and est. of \$107,800.00. Dave Tschumperlin seconded it. Motion carried.

### **Blasting Ordinance:**

Changes were made by the planning commission and brought back to the Town board.

John Eager is still thinking that we should do the z-curve and not the .5 blasting.

Tim Bates let us know that the town residents were in favor of the .5 blasting to protect the town residents more.

Dave Tschumperlin made a motion to adopted the Blasting Ordinance 2014-001. Tim Bates seconded it. Tim Bates and Dave Tschumperlin - yes and John Eager - no. Motion carried.

### **Citation Ordinance:**

Dave Tschumperlin made a motion to adopting the Citation ordinance 2014-2. Tim Bates seconded it. motion carried.

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

Open Book dates: October 13th 2014 from 9am to 2pm October 14th 2014 3pm to 8pm

Board of Review dates: October 16th 2014 from 7pm to 9pm

### **Next Monthly Meeting:** October 13th 2014 – 8:00pm

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

Tammy Waltz - Clerk

## **August 11th, 2014**

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 July 11th, 2014 minutes with corrections. Dave Tschumperlin seconded it. Motion carried.

**Correspondence:** was reviewed.

### **Public input:**

Hank Hince had some comment on how Jerry has been doing his work.

Hank said that Jerry is not doing the road work right, Hank asked what do we do with trees that fall down - who cleans them up. Who cleans up the down trees depends on if they are in the road right-of-way or on people properties. Hank wanted to know who is the towns road commissioner - this is Tim Bates.

Hank went to see what Jerry was doing on 510th and he said that he is only doing half of the road. Hank said that Jerry called the Sherriff Department on him. Hank said the Sherriff talked to Jerry for over an hour and also talked to Hank on the issue they were having. John Eager said to Hank that he should talk to Tim Bates about road issues, Hank was not happy about the board and left the meeting.

John Eager talked to Mark Garlick he is almost done with the evaluation - we are going to put him on next month's meeting to set the board of review and open book dates. John asked him how it was going and Mark said that not much has changed.

John talked to Andy Pichotta about site plan review - just because it is in the non metallic mining ordinance it is still not law. We have to have an site plan ordinance requiring a site plan review.

Fred Koehler commented on Hanks tree issue. He had observed in the last town association newsletter that if they are not in right of way we do not cut them down.

Joe Fetzer gave us a report on old Maves's farms that Fetzers just purchaced - Fetzers would like to limit the traffic on town road with putting in a turnaround in the farm filed this will happen this year or next spring.

### **Financial Report**

Tim Bates made a motion to pay the bills with adding Lehman's Construction for \$1,350.00 and Fred Koehler for \$100.00 and approve the financial report. Dave Tschumperlin seconded it. Motion carried.

### **Highway Report:**

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

Jerry:

finished mowing, took mower to get fixed, Pierce County Highway did blade patch, sprayed around signs, cleaned up tires, graded dump, welding on grader, started ditch

project on skunk hollow, took some vacation, cleaned up trees, crack filling done on 430th,

other crack filling - still waiting - should be here any day.

Equipment we share with other towns - we should make up a cost for each equipment we share and keep track of hours used so we can make sure everything is fair.

The Pierce county Sherriff department came out today because Jerry had to call them because Hank Hince was harassing at Jerry about the road work again.

July 31th 2014

Hank stopped Jerry in Skunk Hollow, harassing him on the road work he was doing - Hank did not think that Jerry was doing it right

On July 31th Hank came up to Jerry saying how he was doing the roads wrong, yelling on how he was working on the roads, Jerry had John Eager come out and he looked at what Jerry was doing and said he was doing a good job.

Aug 4th 2014 -

Hank stopped Jerry again on the 450th ave and lectured and harassed Jerry again on his ditch work. Jerry called Tim Bates to come out Tim came out and talked to Jerry.

Aug 5th 2014

Hank stopped Jerry again and was complaining about ditching again and amount of time its taking on projects on 450th ave. Dave Tschumperlin came in on Wed Aug 5th and Aug 6th to see how the roads were being done. Dave spent time with Jerry to make sure he was doing them the way the board would like them to be done.

Jerry talked to John Eager on July 31th and Tim on Aug 4 and 5th about what is happing with Hank Hince and how he is not laying off on Jerry and how he thinks the road work should be done.

The board has talked to Hank several times and told him that he is not to follow Jerry around the town and not to stop him about his work that he is doing. If Hank has an issue with the work he should contact Tim Bates or come to the board meeting and discuss it with them.

### **Blasting Ordinance:**

John Eager discussed what the comp planning committee talked about and what they changes.

Dave Tschumperlin made a motion to move section 22 to section 23, and add a new section 22 as per R. Loberg new section 22 changes.

Tim Bates seconded it Motion carried.

The planning board is split in half on z-curve or .5 blasting.

The board discussed what way we should go z-curve or .5 blasting.

Dave Tschumperlin made a motion to go to .5 blasting, Tim Bates seconded it.

Tim Bates and Dave Tschumperlin said yes

John Eager said no

Motion carried

The comp planning committee has a meeting on Monday Aug 18th 2014

### **Adopting Blasting Ordinance:**



Tim Bates made a motion to have the comp planning committee look at the blasting ordinance and make changes so it shows .5 blasting and bring it back to the next meeting. Dave Tschumperlin seconded it. Motion carried

**Citation Ordinance:**

Dave Tschumperlin made a motion to table this until the September 8th 2014. Tim Bates seconded it. Motion carried.

**Next Monthly Meeting:** September 8th 2014 – 8:00pm

Dave Tschumperlin made a motion to adjourn at 9:38pm. Tim Bates seconded it. motion carried.

Tammy Waltz - Clerk

## **July 14th 2014**

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:**

Tim Bates made a motion to approve the June 9th, 2014 minutes with corrections. Dave Tschumperlin seconded it. Motion carried.

Dave Tschumperlin made a motion to approve the June 20, 2014 minutes. John Eager seconded it. Motion carried.

Dave Tschumperlin made a motion to approve the June 23 2014 minutes. Tim Bates seconded it. Motion carried.

**Correspondence:** was reviewed.

### **Public input:**

Fred Koehler gave us a report about the towns Association meeting that the DNR came to presentation.

John Eager wanted to know if we have heard anything about the assessor. The board said that he has been going into houses that they know of.

### **Financial Report**

Tim Bates made a motion to pay the bills with adding Pam Reitz for \$42.19 and Fred Koehler for \$40.00 and approve the financial report. Dave Tschumperlin seconded it. Motion carried.

### **Highway Report:**

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

Jerry:

Graded, met with Jeff from Scott construction to look at roads to crack fill, had some down trees, had patching, fixed front tire of J.D. tractor (bad tube), worked on Bridges from bridge report, cleaned shop for meeting, dug out pipes, had road tour, and priced tires for the pickup truck - tires on sale for \$130.00 per tire, been mowing.

Jerry has been working on mowing the invasive weeds as much as he can.

Discussed dust control and if we still want it put on this year - the board said they would still like to do this.

Tim would like to have the radios put in the truck and grader.

### **Approve bartender licenses:**

None to approve

### **Next Monthly Meeting:** August 11th 2014 – 8:00pm

Tim Bates made a motion to adjourn at 9:15pm. Dave Tschumperlin seconded it. motion carried.

Tammy Waltz - Clerk

**June 23, 2014**

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.

**Approve the liquor licenses:**

Tim Bates made a motion to approve the Exile Bar LLC with a cleared check for the 2014/2015 liquor license. Dave Tschumperlin seconded it. Motion carried.

**Approve bartender licenses:**

Tim Bates made a motion to approve the bartender list.

Kelly Blodgett, Valarie Johnson and Tessa Winkler

Dave Tschumperlin seconded it. Motion carried.

Tim Bates made a motion to adjourn at 8:12pm. Dave Tschumperlin seconded it. motion carried.

Tammy Waltz - Clerk

**June 9, 2014**

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

Dave Tschumperlin made a motion to approve the agenda with moving #8 up to after approving agenda. John Eager seconded it. Motion carried.

**Blasting Ordinance information and criteria:**

Bob Loberg - Town Lawyer

Andy P - Land Management Pierce County

Larry - Blaster

John gave us a review of what we want to learn from Bob Loberg, Andy P, and Larry so we know what to put in our ordinance. We really want to make sure it's in the best interest for the town residents.

Andy told us why they have a .35 per sec. for the Schroeder Rock Elm Quarry, Schroeder Quarry asked Land management in Pierce County to Change it to .50 per sec. so they could get more rock blasted out of each blast.

Can we exempt Schroeder Quarry from the .35 in our ordinance? Bob Loberg said we can exempt Schroeder Quarry in our ordinance if we want to write a separate part in for them.

We discussed the z-curve and when they have to report the blast.

Larry said the z-cure is the most accurate right now.

Dan Flory asked Bob Loberg if we do not stick with the z-curve and do a number per seconded and get sued how would it hold up in court.

The Z-curve has been tried in court and has merit.

Fred Koehler - Should the town of Rock Elm have a number in the blasting ordinance.

Fred Koehler would like to have it in the ordinance.

Loberg read what we are really looking for he was thinking that we have the z-curve and have a limit of .50 or lower.

What the town needs to do is to adopt the ordinance and then talk to Schroeder Quarry and do an exemption from Schroeder Quarry in our ordinance so they can still operate.

We can amend the ordinance or adjust the permit as needed.

Loberg said if we change the z-curve and make it our own then the state cannot regulate it because the town would be more restricted. If we stay with the State of Wisconsin ordinance then they will back us.

**Minutes:**

Dave Tschumperlin made a motion to approve the May 12th, 2014 minutes with corrections. Tim Bates seconded it. Motion carried.

**Correspondence:** was reviewed.

**Public input:**

Fred Koehler wanted to let us know that the Rock Elm Church has nothing to do with the Rock Elm Cemetery.

We did have someone in 1885 donate land to start the Rock Elm cemetery.

Chimney Rock Appraisal - they have been going through the town doing the revaluation.

Tim Bates did have someone call him and was wondering about taxes.

**Financial Report**

Tim Bates made a motion to pay the bills with taking \$105.00 off the Brenner's Overhead Doors making it \$2,720.00 and approve the financial report. Dave Tschumperlin seconded it. Motion carried.

**Highway Report:**

**A: Road Report:**

Jerry:

Grading, tree removal, fire ext. inspection, tire fixed on tractor, cleaning out culverts, dust control will come before July 4th

The board discussed some roads that will need work on this year. They are going to do a road tour this month to look at the roads.

Driveway permit - approved

John Eager has noticed that we are getting a lot of invasive weeds - we should be cleaning this up

**Discuss El Paso Dump Cost:**

Tim Bates made a motion to bill The Town of El Paso \$854.55 for their half of the dump cost. Dave Tschumperlin seconded it. Motion carried

**Adopting Blasting Ordinance:**

Tim Bates would like to see Bob Loberg's changes before we act on it.

John is going to make some changes according to Loberg's advice.

Tim Bates made a motion to add a line to explain to land owner or resident the benefit of having a seismograph located on their property to Section 13 Monitoring. Dave Tschumperlin seconded it. Motion carried.

Tim Bates made a motion to change it to Town Clerk in Section 15D. Dave Tschumperlin seconded it. Motion carried.

Dave Tschumperlin made a motion to take out Section 15F out of the Ordinance. Tim Bates seconded it. Motion carried.

Tabled this until the July 14th 2014 meeting

**Revising Citation Ordinance:**

Tabled this until the July 14th 2014 meeting

**Approve the liquor licenses:**

Tim Bates made a motion to approve the Elmwood Rod and Gun, Waverly's Full Throttle Saloon with a cleared checks for the 2014/2015 license. Dave Tschumperlin seconded it. Motion carried.

Exile Bar LLC has not submitted an application for liquor license or bartender for this year.

**Approve bartender licenses:**

Dave Tschumperlin made a motion to approve the bartender list.

Kelsey Leach, Doreen Larson, Christina Williams, Jeffrey Hines, Ashley Asher, James Harvey, Jarrond Luther, Neil Boltik, Jean Wolske, Angie Boltik, Scott, Wolske, David Rhy, Brenda Fredrickson, Ruth Ann Laflex, Tim Bates seconded it. Motion carried.

**Next Monthly Meeting:** July 14th 2014 – 8:00pm

Tim Bates made a motion to adjourn at 11:01pm. Dave Tschumperlin seconded it. motion carried.

Tammy Waltz - Clerk

**May 12, 2014**

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 April 14th, 2014 minutes with corrections. John Eager seconded it. Motion carried.

**Correspondence:** was reviewed.

**Public input:**

Bill Sylla gave us a letter that he typed up about Schroeder Quarry, Bill wanted to let us know that they are under a conditional use permit and had some questions on blasting inches per sec. We will discuss this in our blasting ordinance part of the agenda.

Hank Hince wanted to know who maintains the water that runs on the road from driveways. Is this the towns responsibility or the land owners?

Tim Bates will ask Jerry to look at the driveways that needs to be pushed back so the water runs in the ditch.

Tim Bates - Bob Parsons called Tim on his property on 510, Lyle Hofacker is crossing on his property. This is a land property issue not a town issue.

**Financial Report**

Dave Tschumperlin made a motion to pay the bills with adding Fred Koehler for \$100.00 and Newman sign for \$676.54 and approve the financial report. Tim Bates seconded it. Motion carried.

**Highway Report:**

**A: Road Report:**

Jerry:

Driveway permit - was approved by Tim Bates

Jerry was unable to attend so Tim gave the report -

clean shop for election, worked on truck, moved dead deer, service truck, grader and tractor, going to start putting rock on the roads and we have some spots on 110th road that are breaking up.

Will need to bill Doug Claflin for some signs he bought for the cemetery through Rock Elm account.

We are still trying to find out who owns that property at the cemetery.

Hank Hince wanted to know what are we going to do with our roads how are we going to keep them fixed up with cost so high.

**Discuss El Paso Dump Cost:**

We need to get more info before the bill can go out will get the info before next meeting.

**Adopting Blasting Ordinance:**

The board reviewed the ordinance that the comp plan committee gave us to review. Tim Bates wanted some changes to section 13 about monitoring. The public gave their input on what it should say to be in the best interest of the town residents.

Dave Tschumperlin is not happy with the z-curve he would like a number of how much they can blast, the public would like .35 for blasting and if they need to have a higher blast number they can come to the board and ask.

Bill Sylla gave us his blasting logs that he had and board review them.

Dave Tschumperlin would like the comp planning committee to change it to .5 for the blasting.

Dave Tschumperlin wants to know if it directly affects the Schroeder Quarry, if it does not affect Schroeder can we change it to .35 for blasting in our ordinance.

The board would like to have a blasting guy come and a lawyer come to talk to the board and answer some questions we have.

John Eager is going to ask Loberg if he can come to the meeting to answer questions.

We are going to try to get them to come to the June 9th 2014 meeting

Tabled this until the June 9th 2014 meeting

**Revising Citation Ordinance:**

Tabled this until the June 9th 2014 meeting

**Next Monthly Meeting:** June 9th 2014 – 8:00pm

Tim Bates made a motion to adjourn at 10:41pm. Dave Tschumperlin seconded it. motion carried.

Tammy Waltz - Clerk



**April 14, 2014**

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 March 4th, 2014 minutes with corrections. John Eager seconded it. Motion carried.

**Correspondence:** was reviewed.

**Public input:**

None

**Financial Report**

Dave Tschumperlin made a motion to pay the bills and approve the financial report. John Eager seconded it. Motion carried.

**Highway Report:**

**A: Road Report:**

Jerry:

Winter maintenance - Working on the chains, burned brush piles, Picked up some garbage on Cole hill, Put up weight restriction signs, talked to Pierce Pepin about trimming trees, cleaning up dead deer, working on pot holes, Tim Bates and Jerry Duden are looking at a drive way,

**Discuss Town's Insurance with Rural Mutual:**

Went over our coverage and made some changes on amount and removed some items that we did not have any.

Dave Tschumperlin made a motion to go with the changes they discussed with Tom Jenkins. Tim Bates seconded it. Motion carried.

**Set Time and Date for Board Of Review:**

May 12th 2014 at 7:45pm -

Tim Bates made a motion to have the Board of Review on May 12th 2014 at 7:45pm.

Dave Tschumperlin seconded it. Motion carried

**Adopting Blasting Ordinance:**

Tabled this until the May 12th 2014 meeting

**Revising Citation Ordinance:**

Tabled this until the May 12th 2014 meeting

**Annual Patrolman Evaluation:**

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.

**Next Monthly Meeting:** May 12th 2014 – 8:00pm

Tim Bates made a motion to adjourn at 9:10pm. Dave Tschumperlin seconded it. motion carried.

Tammy Waltz - Clerk

## **March 4th 2014**

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

Dave Tschumperlin made a motion to approve the agenda with moving #7 (Discuss 2013 town revaluation) up between #1 and #2 (minutes). Tim Bates seconded it. Motion carried.

### **Discuss 2013 town revaluation by Chimney Rock:**

Mark Garlic addressed the board regarding concerns about the recent revaluation. He reported that he had a meeting with Dale who works for him and Dale has decided to move on to a new job.

Mark Garlic typed up a letter that he is going to mail out to all of our town tax payers and he will redo the revaluation.

If the town likes the letter he will send it out to the tax payers. Mark Garlic will be doing the revaluation himself.

The board is happy with Mark's decision.

Open book will need to be at a later date so we can have the revaluation done.

The board talked about if Mark is going to use the revaluation numbers from 2013 or use the 2012 number, they talked about the letter that Mark drafted up, and Mark informed us that the state said our equalization value will be dropping more this year.

Tim Bates made a motion that Mark Garlic will do the revaluation in 2014, make contacts with the tax payers and make sure he has a sticker on his vehicle.

Dave Tschumperlin seconded it.

discussion on the letter

Motion carried

### **Minutes:**

Dave Tschumperlin made a motion to approve the February 17th, 2014 minutes with corrections. Tim Bates seconded it. Motion carried.

**Correspondence:** was reviewed.

### **Public input:**

Discussed questions on the letter that Mark is sending out, and if Dale that worked for Mark quit or get fired - Mark said he took a different line of work, Discussed how the revaluation is going to go this time

Discussed how the revaluations should go

### **Financial Report**

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

### **Highway Report:**

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

Jerry:

Winter maintenance - Plowing, grader wing broke while attempting to open roads following a recent storm, Mike Waltz helped get the grader back to the shop after it broke down, went to a conference.

**Annual Patrolman Evaluation:**

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

**Next Monthly Meeting:** April 14th 2014 – 8:00pm

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

Tammy Waltz - Clerk

## February 17th 2014

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

Tim Bates made a motion to approve the agenda with moving #7 (Discuss 2013 town revaluation) up between #1 and #2 (Minutes). John Eager seconded it. Motion carried.

### **Discuss 2013 town revaluation by Chimney Rock:**

John Eager talked to Mark from Chimney Rock appraisal on the complaints that our town residents had on the revaluation done last year.

The main complaint was how they did not go into the houses during the revaluation even when the residents asked them to come in.

John Eager wanted to know how they did the revaluation and how they came up with the valuation of properties if they did not go into the houses to see what they had in them or what they did not.

Questions John Eager had for Mark are:

1. Is Dale a license assessor? - Mark said yes he is.
2. Barns, silo and out building have lost all their value - what determines how they are valued? - Mark said that they do not have a lot of value on it. The value get depreciated out so they are not taxed as much, every building has a value but they have very little value.
3. If you have an old farm house but has had some remodeling done does it put value on it? Mark says yes and no because the house might be updated but it still is an old farm house and people tend not to buy old farm houses.
4. How did you do the land value classification? They did it with the online mapping that Pierce County has for this county. John wants to know how he knows what is what looking at the aerial map.
5. Did Dale get into all the houses? - Mark said that they cannot get into every house during a revaluation, John would like a list of the houses that they did get into.
6. Why did the house value go up and not down for most of the town?
7. John wants to know why we have such big swings on the houses. Some houses went up 100% and some went down 80%.

some examples are:

Dan Flory - improvements value for 2012 was \$239,005.00 and it went down to \$182,600.00 - why did it go down so much. This property already went down in 2011 some.

Mike Davis, old farm house sold in 2011 for \$204,000.00, valued at \$130,800.00 and now the house is at \$119,700.00. This is John Eager's old house and he knows that they gutted the house to the studs and replaced everything inside the house - it is like brand new inside why is the value so low.

Todd Hinse - 2012 value was \$132,000.00 and it dropped to \$122,000.00 for the revaluation. Todd Hince just put up a new horse shed last year.

Doug Fesenmaier - why are the big new grain bins valued so low. They are just put in and they don't have much value on them at all.

Chris Robey - 2012 value was \$86,700.00 and it went down to \$59,900.00 why is this.

Gabe Weix - 2012 value was \$177,400.00 and went up to \$233,400.00 why did it go up so much

Ann Hollstadt - 2012 value was \$138,600.00 and went down to \$109,600.00 why did this go down.

Tim Bates questions

1. How come Dale is not here? he had a family deal and could not make it.
2. Tim said the biggest thing was that he did not go into all the houses.

The public wanted to know how they came up with the values and why they did not go into their house

Mark wants the list of properties that John has questions on.

Mark said he has not had a lot of calls on the issues in our town and that if someone calls him he calls them back.

John wants to know how are we going to solve this revaluation issue for 2013. The board would like another revaluation and he wants them to talk to everyone and go to the houses and follow through with the evaluations that they said they were going to do the 1st time.

Mark would like to talk about how to handle this at the March 4th 2014 meeting

**Minutes:**

Tim Bates made a motion to approve the January 13, 2014 minutes with corrections. John Eager seconded it. Motion carried.

**Correspondence:** was reviewed.

**Public input:**

None

**Financial Report**

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

**Highway Report:**

**A: Road Report:**

Jerry:

Winter maintenance, Truck had some parts break down, grader window broke had that fixed, changing grader chains, Plowing snow

**Annual Patrolman Evaluation:**

Table the patrolman evaluation until next month

**Next Monthly Meeting:** March 4th 2014 – 8:00pm

Tim Bates made a motion to adjourn at 10:29pm. John Eager seconded it. motion carried.

Tammy Waltz - Clerk

## **January 13, 2014**

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 December 9th 2013 minutes with corrections. Dave Tschumperlin seconded it. Motion carried.

**Correspondence:** was reviewed.

### **Public input:**

Fred Koehler let us know that Doug Claflin is the care taker of the cemetery. Have not got a hold of Wallace Harvey on the town dump.

### **Assessor complaints**

Charley Hokanson property taxes increase - his went up 50%, he wants to know what he can do with it and why they went up.

John said he is getting a lot of people complaining about how the assessors did the revaluation.

Tim Bates has had a lot of people call him about the assessors and the poor job they did on the revaluation too.

The board is going to ask the assessors to come to the Feb 2014 town meeting so we can ask them questions.

### **Financial Report**

Dave Tschumperlin made a motion to pay the bills with adding Kevin Arnoldy for \$227.82, Eldon Jacobson for \$175.74, GCS software for \$330.00, Pam Reitz for \$73.94, Pierce County Drug and Alcohol for \$12.00 and Durand Parts City for \$25.28 and approve the financial report. Tim Bates seconded it. Motion carried.

### **Highway Report:**

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

Jerry:

Winter maintenance

### **Building Inspector contract:**

Our contract is good until Dec 31, 2014.

### **Annual Patrolman Evaluation:**

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.

**Next Monthly Meeting:** February 17 2014 – 8:00pm

Dave Tschumperlin made a motion to adjourn at 9:28pm. Tim Bates seconded it. motion carried.

Tammy Waltz - Clerk