

August 10, 2015

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 13th 2015 minutes with corrections. Tim Bates seconded it. Motion carried.

Correspondence: was reviewed.

Public input:

Hank Hince - wanted to discuss why it cost so much for fixing the 170th ave road.
Fred Koehler - would like to say sorry to the board for his outburst from last meeting.

Financial Report:

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

Highway Report:

A: Road Report:

Tim Bates made a motion to order 2000 gal of propane from County side Co-Op at \$1.05/gal or less. Dave Tschumperlin seconded it. Motion carried.

Jerry -

Graded Roads, patched 490th by Harvey's - from Terry Lewis damage, put up silt fence around culvert pipe on 530th Ave, mowed dump, mowed bell hill road, fixed washout on bell hill road, worked on ditching on 90th street, hauled fill over to 450th ave project, fixed water leak on John Deere tractor, check 170th street per DNR - clean silt fence and socks after each rain, measured out roads for gravel, took a week of vacation in July

Gravel prices from Kraemer

90th Street - 636 yrds x \$10.75 = \$6,837.00

60th Street - 440 yrds x \$10.75 = \$4,730.00

510th Ave - 244 yrds x \$10.75 = \$2,623.00

5 loads @ 16yrds on 610th ave (bell hill road) - 90 yrds x \$10.75 = \$967.50

Talked about 170th project and the engineer and time frame on this.

Went over the engineer bid from CBS Squared inc.

John Eager made a motion to hire CBS Squared Inc to do the engineering plan on 170th street project. Tim Bates seconded it. Motion carried.

We discussed 210th on fixing the road but because of budget issues we cannot this year.

Discuss Chimney Rock Assessors Contract proposal with possible action:

Dave Tschumperlin made a motion to hire Chimney Rock Assessors to do maintenance for 2016 year for \$5,700.00. Tim Bates seconded it. Motion carried.

Discuss where we are on exemption from the town nonmetallic mining ordinance and blasting ordinance for Schoeder Quarry with possible action:

Tim Bates made a motion to approve the agreement between the Town of Rock Elm and B.S. construction . Dave Tschumperlin seconded it. Motion carried.

Next Monthly Meeting: September 14th 2015 – 8:00pm

Tim Bates made a motion to adjourn at 9:39pm. John Eager seconded it. motion carried.

Tammy Waltz - Clerk

Town Board Meeting
Town of Rock Elm
Elmwood, Wi. 54740
Pierce County

Wednesday July 15, 2015

9:00 A.M.

Rock Elm Town Hall

Called to order 9:00AM by Chairman John Eager

Approve Agenda..

Motion by Tim Bates seconded by John Eager to approve agenda. Motion carried

Public Input.

None

Discuss bid for painting interior of shop with possible action.

Motion by Tim Bates, seconded by John Eager to hire Jeff Lehee painting to paint get shop ceiling for \$1,200.00. Motion carried

Adjourn.

Motion to adjourn by Tim Bates, seconded by John Eager, motion carried.

Meeting adjourned at 9:10 AM

July 13, 2015

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 June 8th 2015 minutes with corrections. Dave Tschumperlin seconded it. Motion carried.

Dave Tschumperlin made a motion to approve the June 11th 2015 minutes. John Eager seconded it. Motion carried.

Tim Bates made a motion to approve the June 18th 2015 minutes with corrections. Dave Tschumperlin seconded it. Motion carried.

Dave Tschumperlin made a motion to approve the June 24th 2015 minutes with corrections. Tim Bates seconded it. Motion carried

Correspondence: was reviewed.

Public input:

Fred Koehler - what happen on 170th - John Eager gave a run down on how this road got to where it is and how we are fixing it.

Tim Bates talked to Chad at the Pierce County Highway Department to see how the road planning is going. Tim Bates is going to meet with an engineer to see what he can do on this project to make the DNR happy. The DNR wants to see our plans on this road before we can move forward. Pierce County Highway dept is not sure when they will be getting to the road this year.

The comp planning committee is going to meet to go over the changes that Loberg made for the contract for exempting Schoeder from our Nonmetallic Mining ordinance and blasting ordinance.

Painting bids how do we want to take care of the bid.

Financial Report:

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

Highway Report:

A: Road Report:

Jerry -

Graded, hauled fill with Elbe's on 170th project, mowed road ditches, worked on some signs, met with Electricians, worked on Ditch project on 90th street, hauled 12 loads to 490th ave project, washed ceiling, removed trees down from all the roads, met with painter, fire ext rechecked, sprayed weeds around the shop, fixed topper door on pickup, raked up lawn and hauled it out, cleaned shop gutters, blade patching coming soon, stopped at Exile to talked to them on hanging the town box for posting.

Patrolman Benefit package with possible action (possible closed session per state statue 19.85 (1) (c):

Tim Bates made a motion to go into close session per state statue 19.85 (1) (c). Dave Tschumperlin seconded it. Motion carried.

Tim Bates made a motion to come out of close session per state statute 19.85 (1) (c). Dave Tschumperlin seconded it. Motion carried.

Dave Tschumperlin made a motion to make number corrections. Tim Bates seconded it. Motion carried.

Dave Tschumperlin made a motion to approve the Town of Rock Elm Personnel Policy. Tim Bates seconded it. Motion carried.

Next Monthly Meeting: August 10th 2015 – 8:00pm

Tim Bates made a motion to adjourn at 9:45pm. Dave Tschumperlin seconded it. motion carried.

Tammy Waltz - Clerk

June 24th 2015

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

Discuss 170th Street road project:

John Eager got a call from Chad from Pierce County Highway Department saying the DNR called him and wanted to meet on the 170th project.

The DNR and Chad Johnson met with John on the 170th project to let us know that we are not in compliance with them. We need to get the right permits and make sure the ditches have silt fences and are seeded down, they also looked at our culverts and let us know that if we extend them we will need a permit because we will be going into wetlands.

The DNR wanted to know about our fill we are going to use and make sure it is not contaminated. Dave Tschumperlin is going to get them a sample to be tested.

The town of Rock Elm and Elbe Ent. are getting a non compliance letter.

We are going to have Pierce County Highway Department come in and put up silt fence, seed down some areas and make it into compliance. We need to go and get easement paper work signed by the property owners.

Tim Bates made a motion to have Pierce County Highway Department come in and fix the 170th project to the DNR specs so we are in compliance. Dave Tschumperlin seconded it. Motion carried.

Dave Tschumperlin made a motion to adjourn at 8:38pm. Tim Bates seconded it. motion carried.

Tammy Waltz - Clerk

June 18th 2015

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

Discuss Nonmetallic Mining Ordinance and Blasting Ordinance:

Discussed the e-mailed from Loberg, The town of Rock Elm and Schoeder.

Discussed forfeitures with Schoeder and the Town of Rock Elm

John Eager made a motion that we have Loberg draft up an agreement exempting Schoeder from our blasting ordinance and nonmetallic mining ordinance tying them in with Pierce county CUP also exempting them from the Town of Rock Elms Fees and Forfeitures and requiring renewed every 2 years prior to Pierce county renewal and the agreement is at Schoeder cost. Dave Tschumperlin seconded it. Motion carried

Discuss 170th Street road project:

How long is the is the road going to be closed. Who is going to finish the project - we are waiting to see what Pierce County Highway Departments bid is on this project.

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

Tammy Waltz - Clerk

Town Meeting 6/11/14

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

Motion to approve agenda by Tim Bates, seconded by John Eager. Motion Carried.

Public input Hank Hince wanted to know where we were going to get the fill for the 170th St project.

Discussed problems, concerns and solutions for the 170th St project. Pierce County Highway Department will give us a price for remainder of the project. Tim Bates was put back in charge of the 170th St project.

Motion to adjourn by Tim Bates, seconded by John Eager. Motion carried.

Meeting adjourned at 10:20 AM

June 8th 2015

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 11th 2015 minutes with corrections. Dave Tschumperlin seconded it. Motion carried.

Dave Tschumperlin made a motion to approve the June 5th 2015 minutes with corrections. John Eager seconded it. Motion carried

Correspondence: was reviewed.

Public input:

Tim Bates let us know about how the election had a mistake - he was supposed be supervisor 1 he was elected at the caucus as supervisor 1 not 2 - but on the ballot he was listed as supervisor 2. The ballot for the April 2015 election was not correct and it should have been Tim Bates Supervisor 1 but it had Tim Bates as supervisor 2. He was elected as supervisor 2 not supervisor 1. Tim Bates wants it to be fixed and he does not think John Eager or Tammy Waltz are doing the their job on fixing it.

Here is the e-mail that was sent to John Eager form the Government Accountability Board:

John,

Thanks for your email. Your clerk consulted with our staff about this after the election. We advised the clerk that, while this was a bit of uncharted territory, we did not think the Statutes really supported declaring the offices vacant in a situation like this. Given that the seats were unopposed and the terms are identical, and that the election results were certified, we suggested that the individuals should serve out the terms under the seat numbers which were on the ballot for them.

I hope this is helpful, but let me know if you need anything further.

Michael Haas
Elections Division Administrator
Wisconsin Government Accountability Board
608-266-0136

Hank Hince - wanted to know if we should grade when it is raining.

Financial Report:

Dave Tschumperlin made a motion to pay the bills with adding Greg Wald for \$500.00, Hudson Physicians for \$67.00 and Loberg Law Office for \$900.00 and approve the financial report. John Eager seconded it. Motion carried.

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

Jerry - Joel Timberland on 410th Ave had questions on where the town road ends and his driveway starts. - Jerry is going to measure it and see how far the town road goes.

Painting tanks - how do we want to do it.

Burned - moved brush on 170th, moved dirt from 170th street to 490th ave, graded, hand patched, fix spot that Terry Lewis wrecked on 450th Ave, cleaned out culverts on Cole hill, mowed lawn at town shop, helped Elbe's move stumps with our truck, going to start mowing the ditches

Fuel containment tanks how do we fix them so it does not get water in the tanks.

Driveway permit - Dave Tschumperlin looked at it and Ok'd the driveway permit.

Rural Mutual Insurance:

Went over the Town of Rock Elm insurance policy with Rural Mutual made some changes to the policy

John Eager made a motion to do the changes that were discussed with Rural Mutual.

Dave Tschumperlin seconded it. Motion carried.

Nonmetallic Mining Ordinance and Blasting Ordinance exemption for Schoeder Quarry:

Table to the July 2015 meeting

Extending time for Schoeder Quarry to come into compliance with towns nonmetallic mining ordinance and blasting ordinance:

Dave Tschumperlin made a motion to give Schoeder Quarry until November 1st 2015 to come in compliance with the Town nonmetallic mining ordinance and blasting ordinance. John Eager seconded it. Motion carried

Approve the liquor licenses:

Dave Tschumperlin made a motion to approve the Exile Bar LLC, Elmwood Rod and Gun and Waverly's Full Throttle Saloon with cleared checks for the 2015/2016 license. John Eager seconded it. Motion carried.

Approve bartender licenses:

Dave Tschumperlin made a motion to approve the bartender list.

James Harvey, Jeffrey Hines, Ruth Ann Laflex, Jean Wolske, Scott Wolske, Brenda Fredrickson, David Rhy, Neil Boltik, Angie Boltik, Baily Johnson, James Hague, Cabrina Grunseth, Doreen Larson, Kelly Blodgett, Adrianna Dalielson, Tessa Winkleer and Ashley Kramer John Eager seconded it. Motion carried.

Tim Bates signed the Oath for being elected at Supervisor 2 for the term of 2015 to 2017 under protest.

Patrolman Benefit package with possible action (possible closed session per state statue 19.85 (1) (c):

Dave Tschumperlin made a motion to go into close session per state statue 19.85 (1) (c). John Eager seconded it. Motion carried.

Went over the Town of Rock Elm Personnel Policy.

Jerry Duden is going to go with Pierce County Highway departments hours.

Went over Jerry Duden's evaluation

Dave Tschumperlin made a motion to come out of close session per state statute 19.85 (1) (c). Tim Bates seconded it. Motion carried.

Dave Tschumperlin made a motion to approve the Town of Rock Elm Personnel Policy. Tim Bates seconded it. Motion carried.

Next Monthly Meeting: July 13th 2015 – 8:00pm

Dave Tschumperlin made a motion to adjourn at 10:56pm. Tim Bates seconded it. motion carried.

Tammy Waltz - Clerk

May 11th 2015

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 13th 2015 minutes with corrections. Tim Bates seconded it. Motion carried.

Tim Bates made a motion to approve the May 4th 2015 minutes with corrections. Dave Tschumperlin seconded it. Motion carried

Correspondence: was reviewed.

Public input:

Dave Tschumperlin met with the Jerry Brenner about our garage door opener and he is going to install a new one on the west garage door.

Financial Report:

Tim Bates made a motion to pay the bills with adding Newman Signs for \$219.31 and approve the financial report. Dave Tschumperlin seconded it. Motion carried.

Highway Report:

A: Road Report:

Jerry has been working on cutting some trees down, changed oil in pickup truck, called on painting the tanks, cut brush around signs, culverts and bridges, cut and moved and burned brush, graded some roads and the dump road, pulled weight restriction signs, ordered some signs, will start working on ditches 90th street, Elbe should be coming soon to work on 170th

Tim Bates has some bids on doing the culverts on 170th street from Pierce County Highway Department

we are replacing 6 culverts on 170th and one is going to be adding on to.

Pierce County has a bid for replacing 6 culverts \$55,096.00

Tim Bates made a motion to have Pierce County Highway Department replace 6 culverts on 170th street for \$55,096.00. Dave Tschumperlin seconded it. Motion carried.

Tim Bates made a motion to have cost share with pierce County highway department on Bridge Petition 170th street 530' south of 530th avenue culverts. Dave Tschumperlin seconded it. Motion carried.

Approving Bartender Licenses:

Tim Bates made a motion to approve the bartender licenses for Samantha Cariberg. Dave Tschumperlin seconded it. Motion carried.

Ordinance to Establish Procedures for Allowing Alternate forms of Sworn testimony at Board of Review Hearings:

Dave Tschumperlin made a motion to approve ordinance 2015-2 Allowing alternate forms of sworn testimony at board of review hearing. Tim Bates seconded it. Motion carried.

El Paso share of dump costs:

Dave Tschumperlin made a motion to send the bill to El Paso town for the share of the dump for \$878.25. Tim Bates seconded it. Motion carried.

Patrolman Benefit package with possible action (possible closed session per state statue 19.85 (1) (c):

Tim Bates made a motion to go into close session per state statue 19.85 (1) (c). John Eager seconded it. Motion carried.

Tim Bates made a motion to come out of close session per state statue 19.85 (1) (c). John Eager seconded it. Motion carried.

Next Monthly Meeting: June 8th 2015 – 8:00pm

Dave Tschumperlin made a motion to adjourn at 10:21pm. Tim Bates seconded it. motion carried.

Tammy Waltz - Clerk

May 4th 2015

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

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

Public input:

None

Discuss letter from Jeff Schoeder requesting exemption from Town Nonmetallic Mining Ordinance and Blasting Ordinance with possible action:

Discussed the letter from Jeff Schoeder

The board discusses the replied letter from Jeffery Schoeder on the Nonmetallic mining ordinance and blasting ordinance.

The board went over the replied questions from Jeff Schoeder and had additional questions for Jeff Schoeder

a: what would they like to be exempt from? They would like to be exempt from the whole ordinance.

The board discussed how they can be exempt from some parts in the ordinance but not the whole ordinance.

b: Renewing the Pierce County CUP. The board would like them to come and renew the exempt from the ordinance every time they renew their CUP with Piece County.

c: What is the cost to the town with them being exempt from parts in our ordinance and renewing every 2 years? John Eager is going do some research on how much we can exempt them from the ordinance and how much it will cost the town to do this.

I have attached the letter from Jeff Schoeder.

Tim Bates made a motion to adjourn at 8:44pm. Dave Tschumperlin seconded it. motion carried.

Tammy Waltz - Clerk

April 13th 2015

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 March 9th 2015 minutes with corrections. John Eager seconded it. Motion carried.

Dave Tschumperlin made a motion to approve the March 27th 2015 minutes with corrections. Tim Bates seconded it. Motion carried.

Tim Bates made a motion to approve the March 30th 2015 minutes with corrections.

Dave Tschumperlin seconded it. Motion carried.

Correspondence: was reviewed.

Public input:

Hank Hince let us know that our gravel roads look like they are flat he thinks we need to get a crown on them.

Financial Report:

Tim Bates made a motion to pay the bills with adding Mark Wolf for \$17.73 and approve the financial report. Dave Tschumperlin seconded it. Motion carried.

Highway Report:

A: Road Report:

Jerry

Cut and burned brushed on 170th street, plowed and sanded roads, took wing off truck and grader, put up weight restriction signs, opened up 2 culverts in skunk hollow, washed out truck sander and set up for shouldering, did some shouldering, fixed a down stop sign and stop ahead sign, smoothed dump road with tractor and loader and started ditching on 90th street.

We had a inspection on our fuel tanks and we need to paint them this year and put new decals on them. We also need to add an anti-siphon and break away hose on them.

Tim Bates talked with Chad Johnson and Dale Elbe on the 170th project, Dale Elbe said he is busy until June and Chad Johnson said that the Pierce County Highway department will help if needed.

John Eager was driving around the township and notice that there are a lot of driveways that are not being used anymore he wanted to consider if the town should start taking the driveways out so we can clean up the ditches to prevent issues with water back up. Fetzer's are going to dig under a few of our roads for pumping liquid manure. Fetzer's talked to Tim Bates and Jerry Duden on this and they said ok as long as the pipe is outside of our road right away.

Conditional Use permit for Michael and Teresa Davis with possible action:

Michael and Teresa Davis are going to be putting in a new basement on their house on 570th.

Dave Tschumperlin made a motion to approve the conditional use permit. Tim Bates seconded it. Motion carried.

Town Shop ceiling light replacement with possible action:

Tim Bates has 2 bids for replacement of the lights.

Larry's Electric for \$2,221.00 with a rebate coming.

Padolls bid is for \$ 4,950.00

Dave Tschumperlin made a motion to hire Larry's Electric to install ceiling lights and with adding new exit lights

Tim Bates seconded it. Motion carried.

Set Time and Date for 2015 Open Book and BOR:

Open Book - June 15th from 4pm to 6pm

BOR - June 18th from 6pm to 8pm

Discuss letter from Jeff Schroeder requesting exemption from the Town nonmetallic mining ordinance and blasting ordinance with possible action:

John Eager received a letter and reclamation agreement and conditional use permit for us to review and see if they can be exempt from our town nonmetallic mining ordinance and blasting ordinance. The board is going to send a copy of the letter to Bob Loberg and Andy Pichotta to see what they have to say about the letter and John Eager will also contact Jeff Schroeder about questions he has for them.

Tim Bates made a motion to extend their exemption from our nonmetallic mining ordinance and blasting ordinance until July 15th 2015

Dave Tschumperlin seconded it. Motion carried.

Next Monthly Meeting: May 11th 2015 – 8:00pm

Dave Tschumperlin made a motion to adjourn at 9:47pm. John Eager seconded it. motion carried.

Tammy Waltz - Clerk

March 30th 2015

Meeting was called to order at 8:02pm by Chairman John Eager.

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

Public input: None

Annual Patrolman evaluation and benefits package with possible closed session per State Statue 19:85:

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.

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

Tammy Waltz - Clerk

March 27th 2015

Meeting was called to order at 1:00pm by Chairman John Eager.

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

Public input: Fred Koehler wanted to know what the meeting was about.

Patrolman issues with possible discipline (possible closed session per State Statute 19:85 (1) (c):

Tim Bates made a motion to go into closed session per state statute 19.85 (1) (c). Dave Tschumperlin seconded it. Motion carried.

Tim Bates made a motion to come out of closed session per state statute 19.85 (1) (c). Dave Tschumperlin seconded it. Motion carried.

John Eager made a motion to give Patrolman a written warning along with a one day suspension with the day determined by Tim Bates any further infractions will result in Patrolman termination. Dave Tschumperlin seconded it. Motion carried with one abstain - Tim Bates.

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

March 9th 2015

Meeting was called to order at 8:00pm by 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 February 9th 2015 minutes with corrections. John Eager seconded it. Motion carried.

Correspondence: was reviewed.

Public input:

Hank Hince wanted to know the estimate on fixing the salt shed and why he was not asked to give an estimate.

Hank Hince wanted to know why he could not see the bids on the sidewalk project. We had one bid and after we got the bid we decided not to go forward with the project.

Fred Koehler wanted to let us know that he has not seen any problems with ATVs/UTVs running on the roads.

John Eager talked about the e-mails he had with Jeff Schroeder, Steven Schroeder, Jim Small, BS construction. John Eager talked about the fact that, since his most recent emails to them, we have not received anything from Jim Small, Steven Schroeder, Jeff Schroeder or BS construction on this matter. The board thinks that they are not putting any effort in to come and talk to us about the ordinance. Bob Loberg said that the ball is in their court and we do not have to do anything further.

Tim Bates was wondering if we should open up bids for new wiring for lights in our town shop. Tim Bates is going to keep working on getting bids for this job. Tim Bates got a bid from Podoll Electric and he is going to talk to Larry Holfactor about his too.

Financial Report:

Tim Bates made a motion to pay the bills with adding Pam Reitz bill for \$29.47 and approve the financial report. Dave Tschumperlin seconded it. Motion carried.

Highway Report:

A: Road Report:

Tim Bates gave report:

Cleaned shop for meetings, had a drug test at Pierce County, winged back, pushed back with tractor, cut brush on 170th street, burned brush pile on 490th and 170th street, worked on front pump of Peterbilt truck, worked on hydraulic line on tractor, both front tires fixed on tractor, had a holiday, took 2 sick days and a half a day for Dr. appt, plowed and sanded dump 2 times, met with Tim and Dave on 170th project. Jerry is going to keep working on brushing and tree removal on 170th street and will be posting all roads by Tuesday 3/10/2015.

Next Monthly Meeting: April 13th 2015 – 8:00pm

Dave Tschumperlin made a motion to adjourn at 8:54pm. John Eager seconded it. motion carried.

Tammy Waltz - Clerk

February 9th 2015

Meeting was called to order at 8:00pm by 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 January 12th 2015 minutes with corrections. John Eager seconded it. Motion carried.

Correspondence: was reviewed.

Public input:

Ann Hollstand talked about the posting and put in on colored paper - She said it can be very hard to read.

Ann wanted to know if the board would like to go forward with the reduce speed on 490th ave, John Eager will look into this.

Hank Hince - talked about Jerry Duden's time card - he would like us to have Jerry say what time he get into the truck and leaves the town hall and what time he gets back to the town shop. Hank thinks he spends too much time in the town shop.

John Eager - e-mailed Jim Small about BS Rock Quarry - he thanked us for reminding them and he is working on it.

Financial Report

Tim Bates made a motion to pay the bills with correcting Water Care bill to \$25.11 and adding Tim Bates for \$207.79 and approve the financial report. John Eager seconded it. Motion carried.

Highway Report:

A: Road Report:

Jerry:

Plowed and Sanded, added gravel to gravel roads, took grader out and winged back snow, cut trees and brush on 450th ave, helped cut trees and brush in Maiden Rock town, burned brush pile on 450th ave., Unplugged pipe on 570th ave, fixed power steering hose on Peterbilt, fixed wing cylinders on Peterbilt, picked up new cylinder at universal, got filters order ready for John Deere sale, cleaned shop for caucus and taxes, washed truck and tractor, took a day off for Dr appts, will be working on cutting trees and brushing on 170th street and burn the brush - Maiden Rock will be here to help - labor exchange for safety reasons.

Tim Bates - 170th is our big project this year - we are going to start cutting trees and brush back.

Building Inspector contract:

Discussed Inspectors contract

Next Monthly Meeting: March 9th, 2015 – 8:00pm

Tim Bates made a motion to adjourn at 9:13pm. John Eager seconded it. motion carried.

Tammy Waltz - Clerk

January 12, 2015

Meeting was called to order at 8:02pm by 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 December 8th, 2014 minutes with corrections. Dave Tschumperlin seconded it. Motion carried.

Dave Tschumperlin made a motion to approve the December 31st, 2014 minutes with corrections. Tim Bates seconded it. Motion carried.

Correspondence: was reviewed.

Public input:

Fred Koehler touched base on the cost of a site plan review.

John Eager talked about the e-mail letter he sent to BS Construction. Jim Smalls replied to the e-mail and he said he will get back to us later this winter.

Financial Report

Tim Bates made a motion to pay the bills with correcting Country Side Co-Op bill and approve the financial report. Dave Tschumperlin seconded it. Motion carried.

Highway Report:

A: Road Report:

Jerry:

Cut Brush, Burned on 490th Ave, did WISCR, plowed and sanded, worked on JD loader, added gravel because of rain, got tires rotated on 2000 chev at countryside co-op, worked on grader wing, replaced hose and wing bolts, changed oil and filter on Peterbilt.

Cleaned shop for board meeting

To-do: going to push back snow in a few spots with grader, started brushing again, finishing 490th ave, start on 170th street, winter maintenance, put chains on grader.

Tim Bates is going to get Jerry working on 170th Street with brushing.

Dave Tschumperlin is going to check the Box Culvert on 530th in the spring to see how it looks.

The culvert by John Eager place is backing up and freezing. We are going to try to get it unfrozen by salt or blasting it with hot water. John Eager is going to push snow over it to see if that works

Rock Elm Town Dump:

Wallace Harvey is no longer working the dump. The town board hired Donald Brunner to replace Wallace Harvey to run the town dump on the days we are open. John Eager made up some forms of what we can or cannot take for the garbage and a sign in sheet for people to sign in and cost of bags that they brought in. Also we got a cash box with \$20.00 for change.

Tim Bates made a motion to go with the forms and guidelines that John Eager made up for the town dump. Dave Tschumperlin seconded it. Motion carried.

Ordinance for Fees and Forfeiture:

The board went through the ordinance.

Tim Bates made a motion to adopt ordinance 2015-1 . Dave Tschumperlin seconded it. Motion carried.

Ordinance for Site Plan Review:

The board went through the ordinance and would like to look into this more to see what we really want to inspect - (houses, cabins, barns).

Tim Bates made a motion to table this for 6 months. Dave Tschumperlin seconded it. Motion carried.

Building Inspector contract:

Discussed Inspectors contract

Tim Bates made a motion to renew All Croix Inspection for a 2 year plan ending January 31, 2017 doing what he is doing know - do not add anything new. Dave Tschumperlin seconded it. Motion carried.

Next Monthly Meeting: February 9th, 2015 – 8:00pm

Dave Tschumperlin made a motion to adjourn at 9:35pm. Tim Bates seconded it. motion carried.

Tammy Waltz - Clerk