

January 11, 2010

Town Board

The meeting was called to order at 5:30 p.m.

Present: Randy Leiker, Andy Peters, Tom Becher, Mike Woods and Dan Garber.

Has the agenda been properly posted? Yes

Approval of agenda.

Dan Garber made a motion to approve the agenda. Tom Becher seconded the motion and it was carried.

Sheriff's Dept. Liaison officer.

Captain Jobe stated that Mike Fitzpatrick has been promoted to Sergeant. Mike will now be our representative from the Sheriff's Department.

Reports

Fire Department/First Responders reports – accept minutes

Andy Peters made a motion to accept the meeting minutes. Tom Becher seconded the motion and it was carried.

Fire Department Employee Assistance Program.

Dave Tebo gave an update. Dave did some research but has not yet set up interviews with the firms. He will put together a spreadsheet and we should then be able to make a decision.

Park Commission - accept minutes

There was no December meeting.

Park Department (Tony) report – accept

Dean Schiller stated that for the ice rink they used snow instead of sand so it took longer to get it set. It is ready to go but they are still working on it. Dean said they want to get some feedback from the Board about having skating on some of the stormwater ponds. Tony did some tests and some ponds are 12" thick. They still need to look further at this about the legalities and feasibilities of this. There will be a report at the end of the year. They could also try a larger area at Jennerjohn Park. Parking could be an issue by the ponds. Greg Roblee from the Park Commission said ice rinks are very labor intensive. The Park Commission would like it offered but at the most cost efficient way. Tony should present his research.

Andy Peters made a motion to accept the meeting minutes. Tom Becher seconded the motion and it was carried.

Urban Forestry Board – accept minutes

There was no December meeting.

Constable Report – accept

Dan Garber made a motion to accept the Constable report. Tom Becher seconded the motion and it was carried.

Consideration of Resolution to Oppose DOR County Assessment Proposal.

There is a bill before the State Senate to have the Counties take charge of all the assessments within their areas. The Wisconsin Towns Association is against this. The least expensive option is being done locally. The Senate has already changed it to have the County be the liaison for accountability. This was amended due to negative input already. This will be an unfunded mandate for the County.

Andy Peters made a motion to adopt the resolution. Dan Garber seconded the motion and it was carried.

Board approval of 1% base wage increase for all Town employees under previous budget projection of 2%.

We did a 1% increase this year. In the past it was slightly higher.

Mike Woods made a motion to approve the wage increase. Dan Garber seconded the motion and it was carried.

Planning Commission recommendations. All approvals are contingent on Staff Review Comments.

None.

Recess Town Board meeting.

Andy Peters made a motion to recess the Town Board meeting. Mike Woods seconded the motion and it was carried and recessed at 5:50 p.m.

Reconvene Town Board meeting.

The meeting was reconvened at 6:19 p.m.

Review and approve the December Town meeting minutes.

Andy Peters made a motion to approve the December meeting minutes. Tom Becher seconded the motion and it was carried.

Review and approve the January Town vouchers.

Andy Peters made a motion to approve the January vouchers. Tom Becher seconded the motion and it was carried.

Public Works Supervisor report – accept

We are sitting well with salt for the year.

Town Administrator Report.

a. Upcoming meetings and updates.

Tuesday, January 12th - 4:00 follow up to employee evaluations

Thursday, January 14th 9:00 a.m. – Safe route to school meeting

Thursday, January 14th - 6:30 p.m. – Urban Forestry

Monday, January 18th - 5:30 p.m. – Approve and sign documents for water borrowing.

Wednesday, January 20th - 6:30 p.m. - Sustain Greenville – organizational meeting for the year

Monday, January 25th – 5:30 p.m. - GIS presentation for Planning Commission.

Tuesday, January 26th – 7:00 p.m. - Park Board

We have gotten final approval for the WE Energy grant in the amount of \$28,000 for the solar cells for the Town Hall.

All info is in to the State for Parkview Drive. We will have a meeting soon to pull that together and see where we are.

Adjourn Town Board meeting.

Dan Garber made a motion to adjourn the Town Board meeting. Tom Becher seconded the motion and it was carried and adjourned at 6:43 p.m.

Deborah Wagner,
Town Clerk