

August 10, 2009

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.

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

Recess Town Board meeting and call to order the Sanitary District #1 meeting.

Andy Peters made a motion to recess the Town Board meeting and call to order the Sanitary District meeting. Tom Becher seconded the motion and it was carried and recessed at 5:31 p.m.

The Town Board meeting was reconvened at 5:44 p.m.

Sheriff's Dept. Liaison officer.

Sgt. Pete Gervais stated they had the National Night Out last Tuesday. We continue to have sporadic vehicle entry. Just minor things happened at the Lions concert. Randy Leiker questioned the arrests that were recently made. Sgt. Gervais stated that with the first set of arrests made, they were all adults. The second set was one adult and one youth. The youth was waived into adult court. For the third group, this was their first try in Greenville and they were caught on their first attempt to break in into a vehicle. Someone had reported it happening.

Reports –

Fire Department/First Responders reports – accept minutes

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

Approve any new Fire Fighters/First Responder

Jim Ziegert and Ben Romenesko were approved as new First Responders. They will be available during the daytime hours which will help us out.

Park Commission - accept minutes.

No minutes were submitted.

Greg Roblee gave an update on Coins for Kids for the Field of Dreams. They raised almost \$1,000. The Fox Cites Chamber of Commerce would like to set up a listening forum on September 8th in Greenville. Greg stated as for the New Year's Eve fireworks, Tony will take care of this. Mike Woods doesn't feel the Town should be involved in it. Mr. Wallace has done it in the past and if still wants to do it he can. Why should Tony have to go out and do fund raising? It was stated that Tony was just supposed to just send a letter out. Andy Peters agrees. It will just be a small select few who go out to watch it. How much can you keep tapping out the businesses? Tony should not have to raise money for Bob Wallace to have fireworks. Greg stated that Bob has been under the impression that we have already been doing fund raising. In February the Park

Commission discussed this and felt the Town should support this. It was suggested that maybe Mr. Wallace's fireworks should be combined with some other ones during the year. Greg stated it was done early on New Year's Eve so the soldiers in Iraq could watch them while they were eating breakfast. Andy questioned if the money is not raised what happens? Greg stated that Mr. Wallace has been paying for it by himself and will probably continue to do so. Randy agrees. He would then like to see if businesses outside of Greenville would like to contribute. It was decided to have the Parks Board come back with a recommendation. Right now we have nothing we can act on. Tony is to hold the letters off until after the next Park Commission meeting.

Park Department (Tony) report – accept

Tony was on vacation and there is no report.

GYS – park project, tiling and water to the diamonds.

Jack Kuhnke stated they are looking at two projects to handle water. One is tiling the diamonds and the other is to bring water to the diamonds to water when they are dry especially for the tournaments. The Park Board was fine with this if GYS pays for it. Randy questioned if tile is put in, will it go anywhere? Jack said they had elevations taken and it will work. Don Schinke stated he would be against using potable water for the diamonds. Jack stated this would be just for tournaments or maybe on occasion during the season. Don stated it is basically going against water conservation attempts. They were looking at tapping into the restrooms for the water. They just want to spray the diamonds down if it is terribly dry with a hose. It would not be for the grass. Mike Woods feels we could put a meter on and see how much they use. Right now the Fire Department does this at night. It is dangerous backing the trucks up down there. Don is ok with this if it is not for the grass. He will approve where the connections should be made.

The tile would drain during the drier months when we get a big rain and the water level is lower to begin with. They know it will not drain when it is wet. GYS is looking at \$24,800 for tiling and \$5,000 for the water main. They are looking at either borrowing from the bank or borrowing from the Town over three years. GYS would maybe have \$5,000 or \$10,000 to contribute right now and possibly borrow up to \$25,000 over three years. An agreement will need to be drawn up.

Tom feels we should meter the water usage and it should be locked so no one will open it up and let the water run. Randy Leiker made a motion under those conditions and a signed document such as we have done with the Civic Club and the Lions with a meter and lock put on it and the money up to \$25,000 over three years. GYS will be responsible for the water bill. Andy Peters seconded the motion and it was carried.

Urban Forestry Board – accept minutes.

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

Constable Report - accept

Vicki Prey stated we have a serious cat problem in Greenville. She is working with the Humane Association on this. Some people are holding cats until there is an opening somewhere. We need to bring more awareness to the community.

Andy Peters made a motion to accept the minutes. Dan Garber seconded the motion and it was carried.

Jim Beard, FVTC Instructor, proposal for Town Hall rain garden.

Jim presented a proposal for a rain garden being designed for the area west of the hall. They expect this to be

an environmentally friendly garden. It is both a rain garden and a bio-filter. It does not remove any existing vegetation. The down spouts would be rerouted. There will be 18" to 24" of a manufactured fill consisting of 25% sand, 50% pea gravel and 25% compost so it holds the water longer. Prairie Nursery has donated about 500 plants which are currently being taken care of at the Tech. The discussion at FVTC is that this will be the landscape class at FVTC that would do this in September and others are invited to help. This would be a landscape feature that would show that to be sustainable it does not have to be hard to look at. The rain garden holds the rain and the rain drains back into the ground. The bio-filter takes care of the over flow before being released. This should be basically holding all the water from the west side of the Town Hall. It will be a focal point as someone drives into the parking lot. If we had to purchase this, it would be a lot of money. Prairie Nursery donated about \$1,100 dollars in plant material. There should not be a lot of maintenance with this. Some weeding will need to be done but we also take this area out of mowing. This garden is about the detail. The design is in the detail. There is not a whole lot to maintain here. There will be minor maintenance. The first couple of years will be the hardest getting the root structure down into the soil. These are native plants. We are using the soil recommended by Prairie Nursery. This will be a teaching project so it may take a bit longer to do.

Mike Woods made a motion to approve contingent on talking to Bob Givens to be sure everything is ok with stormwater. Dan Garber seconded the motion and it was carried.

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

Comprehensive Plan amendment for the removal of the quarry designation from the Obermeier property on the corner of Everglade road and Greenwood Road – approve.

Sue Behm wants to go on record that if this property goes back to a quarry, it would drain differently than it did before.

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

CSM for Jim and Mary Lynn Boegh – Spring Valley Drive – approve with conditions

The stormwater is ok. We just need the financial guarantee and the stormwater management plan along with the developer's agreement.

Mike Woods made a motion to approve. Tom Becher seconded the motion and it was carried.

Recommendation to Outagamie County for a conditional use permit for Boegh CSM for roads and stormwater pond.

Tom Becher made a motion to recommend approval to Outagamie County for a conditions use permit. Mike Woods seconded the motion and it was carried.

Minor change to a special use permit for Twin City Rod and Gun Club – approve.

Andy Peters made a motion to approve the minor change to a special use permit. Tom Becher seconded the motion and it was carried.

Public Participation and/or questions.

None.

Recess Town Board meeting.

Tom Becher made a motion to recess the Town Board meeting. Dan Garber seconded the motion and it was carried and recessed at 6:53 p.m.

The Town Board meeting was reconvened at 7:09 p.m.

Review and approve the July Town meeting minutes.

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

Review and approve the August Town vouchers.

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

Public Works Supervisor report – accept

Dean Schiller stated the some comments were received from the public about the slurry sealing. They thought the surface was not as smooth or as clean as it should have been. Dean said they did close to 10 miles of slurry seal and only 9-12 people called in with a complaint. Some thought the butt joints looked rough and there were some pitted areas. A representative from the company that did the work stated that the as for the butt joints, they go 1100 feet and then material is gone so truck has to leave the work zone and reload. It does not stop abruptly. The next truck then goes in and continues on. The area is a bit disturbed and then it is done by hand. The material is soft and will mend together. He is not concerned with the joint. The drag marks left when the truck is driving along is because the aggregate can be on the top and the bottom layer. Some of the material will grab onto the squeegee. It will also mend with time. Those are just some of the characteristics of slurry seal. Randy Leiker stated he had calls where people noticed areas that were more brown than black. The representative said It is just the environmental conditions when it is being laid. It is liquid asphalt and water and a soapy solution. You can have differing transfer rates of water into the air. This will also mend with time.

Randy stated he had a complaint from one resident where the trucks backed quite a way into his driveway and left drip marks and tire track marks 30' into his driveway. The representative will look at this with Dean.

Dean stated they had a safety inspection by the insurance company of the shop. They are basically doing a good job.

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

Renew Resource Extraction permits.

Jule & Joan VanHandel

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

Tom Jentz

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

Review and possible approval of ABW Park Development Agreement.

Dave Tebo stated he is bringing this back to Board. Dave had talked to Rich about this. Rich had issues with a few items. Since the last meeting, Dave was able to have a lengthy discussion with ABW. Stephanie from ABW told Dave she does not want to make all types of exceptions and then we not use them. They are trying to protect themselves from being ripped off after doing a substantial report and then we say good bye and use

the items. Dave felt comfortable that they were going to bring this plan and they would then have to sell us on their ideas. They have done more inside developments than park developments.

Will they go along with the things that are taken out of the agreement? Rich does not think the agreement is that great from a legal perspective. We can send it to them with the things blacked out to show what we are concerned about and have them possibly send more documentation. Andy Peters stated he is not interested at all. From the phone conversation he does not see a lot in it for us. We are building a community park but they are going to hold tournaments there and our residents can't use the park. Randy Leiker wants to call some of their references. Dave Tebo stated that if the Board votes down their plan, they have to accept that. Andy needs to have them come here and talk to the Park Board, Youth Sports and the Town Board. Dan feels they should give us more information before we go ahead on anything. Dave was instructed to send the contract to them with the changes to see if they will even agree to it and if so, have a presentation and a list of references. We are not agreeing to anything at this time.

Town Administrator Report.

Dean Culbertson from the County Board wanted us to know that he has been talking to the County about the airport overlay. He feels there will be some meeting in the near future.

upcoming meetings

Continuation of the Board of Review – August 11th – 4:30 p.m.

Public Safety Committee – August 12th – 6:00 p.m.

Planning Commission - August 24th at 5:30 p.m. and then stormwater following for a public information meeting.

Park Commission - August 25th at 7:00 p.m.

Announcements.

Randy has a meeting this week with the County on picking up the Town complex recycling.

Adjourn Town Board meeting.

Andy Peters made a motion to adjourn the meeting. Dan Garber seconded the motion and it was carried and adjourned at 7:38 p.m.

Deborah Wagner,
Town Clerk