

September 14, 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.**

Randy Leiker stated that Jim Beard would like to give a short presentation on the Rain Garden that was constructed this weekend. Jim thanked the Board for letting them do it. It was a class project for Jim's class at FVTC. The garden is finished. Some type of signage will be done. They have yet to finish the patio. Dave Tebo asked if he had an estimate on what we saved. Jim feels we saved \$14,00 - \$18,000. If the plants were purchased they would be expensive alone plus the work force. There were about 40 people there to help. There are a few plants left. The garden is tied into the storm sewer in the parking lot.

### **Sheriff's Dept. Liaison officer.**

The Department had a few calls about speed on Rocky Mountain and Everglade. There is not much going on right now. There was an extra patrol during the first week of school. Sgt. Gervais will check on the homecoming dates for Hortonville, FVL and Xavier for patrols. An extra patrol will also be out for Halloween.

## **Reports**

### *Fire Department/First Responders reports – accept minutes*

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

### *Park Commission - accept minutes.*

Field of Dreams update. Dave Tebo talked with Stephanie from ABW Development. He told her the Board wants a face to face meeting for the proposed park contract. She has not returned the email.

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

### *Park Department (Tony) report – accept*

Mike Woods made a motion to accept Tony's report. Tom Becher seconded the motion and it was carried.

### *Review and possible approval of security cameras at Jennerjohn Park.*

Tony got three quotes to do the cameras at Jennerjohn Park. Randercom was \$3,401, Tech Security was \$5,951, and Lappen gave two options. One is with a wireless connection for \$4,740 and one for doing a camera on the pavilion that would aim down to the fountain for \$3,995. Lappen has one gentleman who lives in Greenville and he would donate the labor. We would pay for the components. They were higher than Randercom. Tony is concerned about the components because of the cost difference. He did some research. He feels you may get what you pay for. Lappen included a uninterruptable power supply in the quote. They feel it is necessary. The DVR's do not like spikes. The DVR is bigger also than the one quoted by Randercom. Tony feels if we stay on the lower end we could squeeze it in this year budget. He had signs budgeted but

could push that to next year. Tony recommends we budget and do it next year. We could get it set up so they can get it ready in January. The DVR is not rated for the cold temperatures. They could build an insulated box to conquer that. Power may have to be brought in depending on where the camera is placed. The east side is blocked by a tree if the camera is placed on the pavilion. Tony recommends that he continue looking into it and get going right away next year. He feels with the additional costs, it should wait. Chip feels we should put a camera into the tunnel also as it has had to be re-painted a number of times the summer. We should have an 8-port system. Tony had good recommendations for Lappen. Randy agrees to get a good budget number ready and look at the cost of us putting up our own pole. This is just for Jennerjohn Park. We could possibly get the pole in this fall.

*Urban Forestry Board – accept minutes.*

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

*Constable Report - accept*

Vicki is working with organizations that are strictly dedicated to cats. They put together a plan to try to reduce our stray cat population and educate people to keep cats in doors. We need to look at this very seriously next year. We also need to look into what to do with stray animals and wild animals.

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

It was noted that people are getting better at cleaning up the trails.

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

*Special Use Permit for Tailwaggers for a dog daycare on Schroth Lane.*

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

Dave Tebo stated the lot that Tailwaggers wants to build on is under the older assessment method. There will not be a connection fee for the building but there is around a \$10,000 assessment out there for water and sewer.

**Public Participation and/or questions.**

Tom Becher stated someone he talked to brought up about having a marked crosswalk on Ridgeway and Rickey because kids use it going to school. Dean Schiller stated as a town you do not want to promote walking on the road with vehicles unless there is a trail or sidewalk. He could do it but urges caution about that type of thing. Andy Peters stated that sometimes it gives a false sense of security. We need to be careful on this.

Tom also mentioned that by School Specialties they cannot smoke on the property so they smoke out by the ditch. He is afraid someone may get hit out there. It is something that should be discussed with School Specialty in a letter and explain the concern.

**Recess Town Board meeting.**

Tom Becher made a motion to recess the Town Board meeting. Dan Garber seconded the motion and it was recessed at 6:17 p.m.

### **Reconvene Town Board Meeting**

The meeting was reconvened at 6:55 p.m..

### **Review and approve the August Town meeting minutes.**

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

### **Review and approve the September Town vouchers.**

The voucher for Little Squirt was questioned. A kitten bit someone reaching into a bush and it had to be quarantined because of the bite. After some discussion, Andy Peters made a motion to approve the vouchers as written. Little Squirt should not have to wait for their money until we decide who should pay for it. Tom Becher seconded the motion. He stated we can change procedures if we have to. The motion was carried.

### **Public Works Supervisor report – accept**

*Snow Plowing contract 2009-2010.*

Dean Schiller stated they have 10 plow routes. The County does two of them. We have two from a separate contractor. Dean asked RJ Immel for a two year proposal. The equipment they use is good and reliable. The drivers have done a good job. They increased their price from \$90 to \$92. They have not increased their prices in five snow seasons. Dean recommends a two year contract with Immel. When Dean calls them to come out, they are there within ½ hour. They have had no complaints about the drivers.

Tom Becher made a motion to approve a two year contract with RJ Immel. Mike Woods seconded the motion. He said there is a stipulation for fuel in case of an increase. The motion was carried.

*Paving of Schroth Lane.*

Dean got a proposal from the County to do the work. The Town was given some money to do the road years ago. It will cost \$17,543 to do it. In the designated fund there is \$73,000. We could take the money from that fund. This will have a 2" binder only. This also includes the cul-de-sac. We should wait until spring to blacktop because of the dog daycare going in or see if they can do it late in the fall so the road does not get torn up.

Mike Woods made a motion to take the money from the designated fund. Tom Becher seconded the motion and it was carried.

*Proposal to replace traffic signs on Mayflower Road.*

This would be by railroad tracks. Over the last month Dean has had calls regarding sight view there. The brush is overgrown. Most people do not stop for the yield signs. They are concerned. The brush is on the railroad right-of-way. The railroad will not do any more than they have to. Our crews can clean it out. Dean will talk to the railroad and maybe make it a winter project.

*Parking concerns on Maple Terrace.*

Mike Woods is concerned about the business on the corner. There is a farm market in his parking lot. There is no room to park. He also needs a permit.

*Building Inspector vehicle.*

Mike Woods stated Dale would like to take the old truck and fix the transmission. He can use that and then order a new truck. Mike had three people who want to purchase the truck. A rebuilt tranny would be around \$2,800. Dale is thinking the truck would be about \$5,000 or \$6,000 if it was fixed. He would then have time to order a new one. We could then keep it or sell it. The Board agreed to go ahead and get it fixed. Have the Co-op fix it and then get two or three prices on a new one.

Dean Schiller stated the old access road at Field of Dreams was taken out.

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

**Renew Resource Extraction permits.**

*Bill Rathsack*

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

**Recommendation to Outagamie County for a conditional use permit for grading and filling for Jeff Griesbach on the northeast corner of STH 76 and Everglade Road.**

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

**Country Crossing Mobile home park – renew license.**

Tom Becher made a motion to approve conditioned that they take care of the three items. Andy Peters seconded the motion and it was carried.

**Possible amendment to Town of Greenville Personnel Manual-Donor Program.**

Andy Peters recommend approval contingent on Rich Carlson reviewing it first. Dan Garber seconded the motion. Any change will go back to the Board for approval.

**Town Administrator Report.**

*Upcoming meetings and updates.*

Sept. 15<sup>th</sup> - Board of Appeals at 5:00 p.m.

Sept. 28<sup>th</sup> - Planning Commission at 5:30 p.m.

Sept. 29<sup>th</sup> - Park Board at 7:00 p.m.

Sept. 30<sup>th</sup> - Public Safety

Oct 5<sup>th</sup> - Fire Dept meeting.

**Alternative energy site assessments.**

Dave Tebo stated he just got the update. There is a grant. It is significant. They have to have a commitment by the end of October. A solar system for the hall is \$32,000 but after grants it is only \$7,900. It is 4 kilowatts. That is mostly educational. The 8 kilowatt system is \$60,000 and after grants it is only \$13,900. They looked a windmill at Lions Park but they are still having issues with that. They liked the Lions Club system. That cost would be \$105,000 and with the grants it would only be \$22,000. The Board said they really do not use much electricity up there.

**Town Chairman and announcements.**

Updates – Randy Leiker stated the Attorney and Mike Woods and Randy met with the bank about Crestview and got an update as to what their stance is. They would like to see it finished. They have no commitment. They are putting together a proposal. We will meet as a full Board based upon the input.

There was a meeting on the bid for services for the airport employees. We are not a qualified bidder. To do so would be futile.

A question was raised about the practice of two Board members attending a meeting and reporting back to Board. Randy stated he asked Rich for an opinion. Rich sees no problem with that practice. The problems come with meetings if you call someone or email on that topic. The simplest thing to do is to come back to a broader meeting and the whole board can ask questions. We should be careful about a discussion outside of that. We need to call a meeting then. The strategy we were using is acceptable. Some Board members do not have email so that is not an issue.

**Adjourn Town Board meeting.**

Tom Becher made a motion to adjourn the meeting. Dan Garber seconded the motion and it was carried and adjourned at 7:42 p.m.

Deborah Wagner,  
Town Clerk