

February 8, 2010

Town Board

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

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

Has the agenda been properly posted? Yes

Approval of the agenda

Andy Peters made a motion to approve the agenda. Mike Woods seconded the motion and it was carried.

Sheriff's Department Liaison officer.

Sgt. Fitzpatrick is doing a report for the newsletter on things such as fraud and scams. He feels there could be issues with Haiti. Make sure those who you donate to are legitimate. The person who did the vandalism in the Town will come to next Board meeting to apologize. Greg Roblee would like to see all the victims notified so they can hear him apologize.

Lydie Pfefferle – County Board Candidate

Lydie is running for Supervisor in District 32 which is partly in Greenville.

Review and possible approval of increases to Building Inspection fees as recommended by the Inspector.

Dale Waala stated the reason for the increase is so the department can sustain themselves. The fees may still be a little low but this is Dale's recommendation. Andy Peters questioned if this is what it costs us. Dale stated on some of the jobs it is. On some jobs we lose money but we still want them to take out a permit. Some things like basement remodels are kept low for that reason. The Inspection Department is not a money maker. It is just to pass on the cost to the people using the service. We need to keep our eye on this. Some places charge for re-roofing and re-siding. At this time Dale is not interested in charging for this. Many use it as a fund raiser. March 1st would be the starting date for the new fee schedule. This should be reviewed again next year. If everything goes right on a job, there are about 10 inspections on a new home. With problems, it increases. With basement remodels, it takes more time in the office to explain and be sure the project is being done right. We will now be charging for fences. It takes a long time to be sure they are right.

Andy Peters made a motion to approve the proposed fees as of March 1st. Dan Garber seconded and it was carried.

Reports

Fire Department/First Responder reports – accept minutes

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

Randy Immel said the Fire Department is doing “Wills for Heroes.” Greenville is the first Department in the State to use this service. Attorneys donate their time to set up a will for fire fighters.

The Department is putting four new firefighters on and a fifth but they still are on probation. They will be introduced after their probation is complete.

Approval of Employee Assistance Program for Fire Fighters, 1st Responders and Town Employees.

Ingenuity First is the company that is being recommended. This has been on previous agendas for review. Dave Tebo has met with representatives from two companies on this. This is a State requirement that we have this in place.

Andy Peters made a motion to approve Ingenuity First as our EAB provider. Dan Garber seconded the motion.

The cost is \$26 per employee per year. It offers extensive services. This would be a three year contract. There is an easy out with a sixty day notice.

Andy Peters amended his motion to include the three year contract. Dan Garber seconded the motion and it was carried.

Park Commission – accept minutes

Andy Peters made a motion to accept the minutes. Mike Woods seconded the motion and it was carried.

Park Department (Tony) report – accept

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

Recommendation to drop negotiations with ABW for Field of Dreams Development

We have been involved with talking to this company for financing the Field of Dreams. They did not like the agreement that Rich Carlson wanted. The Field of Dreams Committee may be reformed and the Park project split into projects.

Andy Peters made a motion to drop negotiations with ABW. Dan Garber seconded the motion and it was carried.

Urban Forestry Board – accept minutes

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

Constable Report – accept

Mike Woods made a motion to accept the report. Dan Garber seconded the motion and it was carried.

Should the public meeting be set up to discuss creation of a dog exercise park?

Vicki Prey's intention for this was as a private citizen and not as the Constable. Over the years she has had a lot of calls for this. A group of interested individuals would like to schedule a meeting with other interested people to see where they go from here. Vicki has not gone to the Parks Board yet. If no one is interested in doing any work, she will not go any further. Are there volunteers to do the leg work? This is what the group would like to find out. Dan Garber thinks it is important to find out the interest and enthusiasm level and were given the go ahead.

Discussion and possible approval of Greenville Community Garden for 2010

Holly Boettcher stated last year they had a community garden by the rental house at the Field of Dreams Park. They were granted a one year approval provided they keep it clean. Holly would continue to be the coordinator. They are still in the learning process. Lance Trainor was asked to attend the meeting. He lives in the house and is the closest neighbor. He had no issues with the garden. There were no adverse events. The group is asking for an indefinite approval as long as there are no issues. They are still growing and still learning. They had 20 plots last year and 15 were leased. It got started late last year. This year they can get the jump on it.

Andy Peters has a problem with making it an indefinite approval. Things may come up or things may change. He has no problem with what went on. It was handled well. This was at no cost to the Town. Andy would like it to be up for review at any time. Indefinite leaves it too wide open. Someone else may look at it differently. We may need to do something differently with the land. Holly liked the idea of a clause put in that if it does not look good or they have problems it can be stopped.

Andy Peters made a motion to approve as written for 2010. Next year is should be a simple approval and every year after if nothing comes up. Dan Garber seconded the motion and it was carried.

Discussion and possible acceptance of Sustain Greenville days.

Leanne Meidam Wincentsen stated the group wants a spring project which would be a "Trash to Treasurers" weekend. They are looking to organize a day where Greenville citizens can put items on the curb for a Saturday and Sunday for anyone to take it for free. It would help to get rid of large unusable items. They do not want any hazardous items placed curbside. They feel this is an event that can encourage conscious thinking. Other communities already have this type of day. Dean Schiller stated he lives in a community that does it. Some people will put all their junk out there. Certain people will come through and just take all the scrap metal out.

Another issue is clean up after the weekend. Guidelines would need to be set up to tell the people they have to have anything not picked up brought back in at night. If it is two days long, the treasurers should be brought back in each night so people are not looking at night. Leanne stated they are still looking at other communities that do this now to get their guidelines. They would like to put a small blurb in the newsletter. They feel with two days there is more chance for the items for be taken. The group would like to work with the Greenville Women's Club. They will talk to the city of Berlin to see

how they handle refrigerators. Do they have to have the door taken off or taped? It would be May 15th and 16th. It is the weekend after the rummage sale. Dan Garber feels it's a great way to recycle. Mike Woods has a concern with the two days with people rummaging at night. Mike would like to see it only one day. Andy Peters likes the idea but is concerned about all appliances. We need to take a good look at it. This is about recycling. It was questioned if it could be Saturday May 15th only to see how it works. The group will come back with more details at another meeting.

Mike Woods made a motion to approve as a one day event, May 15th. Dan Garber seconded the motion and it was carried.

Recess Town Board meeting

Dan Garber made a motion to recess the Town Board meeting. Andy Peters seconded the motion and it was carried and recessed at 6:27 p.m.

The meeting was reconvened at 6:45 p.m.

Review and approve the December Town meeting minutes

Andy Peters made a motion to approve the meeting minutes. Mike Woods seconded the motion and it was carried.

Review and approve the January vouchers

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

Wellness City – presentation by Patty Leiker

Patty Leiker stated she has an HR background. There is a new initiative in the Fox Cities for wellness called WELCOA. Greenville is part of the Fox Cities group. It is a three year initiative. There are a number of steps to build a wellness program. Smaller groups would have 10 steps to get going. In order for the Fox Cities to be certified, 20% of the workforce needs to be on Board with the initiative to get going. They need about 800 more employees to join to reach the goal. There is a minimum initial cost and then annually it would cost \$495 for WELCOA. In addition to that, if we join WELCOA, we would have to offer our employees health assessments. We could still join the initiative and we would have 12 months to join WELCOA. There is a \$79 cost to join a one day seminar. Joining gives us a road map to follow. The Town gets the road map. It gives us planning guides, etc. We would get newsletters, wellness training webinars, health bulletins, discounts and different seminars. Why join? Sustainability and wellness interact. It would show to the citizens that Greenville cares. It is great for employee retention and recruitment.

Public Works Supervisor report

Review previously budgeted capital equipment recommendations for possible purchase:

Turf Vac – Dean had 5 prices and they also demoed –the recommendation is for the Harper Goosen demo model from Weyers Equipment for \$11,187. We had budgeted \$14,000 so it is under budget. The warranty would be the same as if it were brand new.

Andy Peters made a motion to approve the selection. Mike Woods seconded the motion and it was carried.

Straw chopper – Dean got 5 quotes – Their choice is the Agri-Metal for \$4,550 from Riesterer & Schnell. We had budgeted \$6,000 so we are again under budget. This one is brand new.

Mike Woods made a motion to approve. Andy Peters seconded the motion and it was carried.

Sprayer - Dean only got one price on this so that it fits on the Toolcat. This would be for parks for spraying weeds. We had \$4,000 budgeted and the price is \$3,942.

Andy Peters made a motion to approve the purchase. Dan Garber seconded the motion and it was carried.

Dean let the Board know that the County has a project over by CB. They will re reclaiming and repaving over there from 96 to Levi Drive at no cost to us. This will be done this summer.

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

Town administrator

Upcoming meetings

Thursday, February 11th at 4:30 p.m. – Mike Siewert about Parkview Drive and the engineering fees.

February 17th - Sandy Fleese from Century 21 - talking about developing her corner.

Feb 22 – Planning Commission at 5:30 p.m.

Chairman and announcements

A Committee is looking at the airport overlay. They are looking at trying to create some kind of a matrix. They are trying to take some of the subjectivity out of the ordinance. They are also looking at extending the airport overlay into Winnebago County.

Easter egg hunt – a citizen wants to find a Civic Group to support an Easter Egg Hunt. The Parks Department would not have a problem with that. The restrooms are not open in the parks that early. The Parks Department does not have any interest in organizing this. Andy Peters stated the Lioness Club did it for many years. It went anywhere from 13 kids to 200 kids depending on the weather. It can be really bad weather or they also had some really nice days. They are not looking at doing this anymore. When they did it, they divided it into two groups, younger and older. It can be very messy in the parks this time of year depending on when Easter falls. No one on the Board has a problem with this if a group wants to take it on.

Adjourn Town Board meeting

Dan Garber made a motion to adjourn the meeting. Mike Woods seconded the motion and it was carried and adjourned at 7:10 p.m.

Deborah Wagner,
Town Clerk