

April 8, 2009

Special Meeting to re-set the Annual Meeting Date:

Chairman Leon Schraufnagel called the meeting to order at 6:00 P.M. The meeting opened with a brief summary being read by the Chairman, defining the purpose of the meeting. The summary read as follows: "Tonight's meeting scheduled for the annual meeting based on a motion at last years annual meeting. However under State Statute 60.11, the annual meeting cannot be held prior to the second Tuesday in April, or 10 days after. Because we anticipate that we may have a large group of people, we decided to proceed with the special meeting. We will accept any advisory information on any issue which may be brought up, however no action which is to be taken up at an annual meeting will not be acted upon. Any topics which may be discussed will be commented upon, however the annual meeting will be held on April 14, 2009 at 6:00 P.M. The annual Financial Report will be presented at the April 14, 2009 meeting, as well as any issues covered under 60.10 of the Wisconsin Statutes, to be handled at the annual meeting. If this caused any inconvenience we apologize. The actual annual meeting is to be held, by statute, on the 2nd Tuesday of April. No further posting is necessary, and you are invited to come to that meeting. This all got confused because this is the 2nd Wednesday in April, not the 2nd Tuesday, and the State says we may not have it prior to the 2nd Tuesday of April." That being said, we can use the time to discuss any items anyone may wish to discuss. If not, we will call the regular board meeting to order at 6:30 P.M.

At 6:30 P.M., Chairman Leon Schraufnagel called the April regular board meeting to order. A motion was made by Jeff Faber and seconded by Ed Emmer to adopt the agenda for the April 8th, 2009 board meeting. The motion carried.

Jeff Faber made a motion to approve the minutes of the March 11th board meeting and dispense with the reading. The motion was seconded by Ed Emmer and carried.

Jane Jones was present at the meeting to discuss a complaint against another resident of the area. The issue was explained as stated in the agenda that discussion and possible action regarding violation of the Anti-Nuisance ordinance based on a complaint filed by Steve and Jane Jones. The Chairman explained the complaint which was that Steve and Jane Jones filed a complaint with Clerk Mark Young that the Weiglein's youngster was running around with a pellet gun, bb gun or whatever, shooting at everything and anything. The Chairman researched the Anti-nuisance ordinance and determined that the Clerk should send the Weigleins a letter sitting the relevant paragraph which they are violating.

Chairman Leon Schraufnagel brought the board up to date on the "Rescinded/Refunded" tax issue with Quad/Graphics. The Chairman and Clerk met with John St. Peter to discuss the issue and presently, the Town is waiting to hear from Quad on the next move. There is also an issue regarding a railroad crossing signal on the section of Badger Road that the town deeded to Quad. Apparently Quad would like some dialog regarding giving a piece of the road back to the town to avoid the cost of their having to pay for the crossing. The Town would like to get some facts on taking this back because the purpose of doing so would be to free Quad from the cost and, the thought was, have the Town, which may be exempt from being charged for the signal, have the

signal installed. The Town does not have enough information at this time to make this decision. This is what John St. Peter is trying to clarify with the Commissioner of railroads. For now, the issue is in a waiting mode.

The elected officials were given a certification informing them of the results of the election. All were present except Todd Ringle. The Oath of Office was administered by the Town Clerk, Mark Young. The current officials will remain in office until midnight of April 13, 2009 and the newly elected officials will take their positions at 12:01 A.M. on April 14, 2009.

The existing Clerk brought up the fee to be set for consulting services if required. The Clerk said that he would not expect to be reimbursed for assisting the new clerk for the occasional times that he would be called upon to assist the new clerk. Chairman Leon Schraufnagel stated that on other situations which may be of a lengthy nature or go run over a longer than normal period of time would be handled

A motion was made by Jeff Faber and seconded by Ed Emmer to replace the broom brushes and cutter knives. The motion carried.

A motion was made by Jeff Faber and seconded by Ed Emmer to enter into an agreement with Dodge County that the County would collect and pay the Special Assessments/Special Charges that municipalities added to the tax bills but that these charges would be allowed to exceed \$7,500.00 per parcel per year. The motion carried.

A motion was made by Ed Emmer and seconded by Jeff Faber to let a contract for crack filling not to exceed \$15,000.00 for 2009. The motion carried.

In order to save some money, the clerk mentioned that we would purchase 1,200 "forever" stamps because the first class rates are going to increase to .44 in May. The Treasurer alone uses about 600 stamps for tax collection.

A motion was made by Ed Emmer and seconded by Jeff Faber to approve bills and payroll in the amount of \$15,630.54 through check 13611. The motion carried.

The Treasurer and Assessor presented their reports. There was one building permit for \$40.00 for a shed addition at Camelot.

A motion was made by Ed Emmer and seconded by Jeff Faber to adjourn the meeting. The motion carried and the meeting adjourned at 8:00 P.M.