

Regular Board Meeting

November 11, 2009

The meeting was called to order by Chairman Leon Schraufnagel at 6:30 p.m.

Board members present: Leon Schraufnagel, Todd Ringle, Jeff Faber

Others present: Marcia Valle, Lauri Betz, Randy Dittberner

A motion was made by Jeff Faber and seconded by Leon Schraufnagel to adopt the agenda. Motion carried. 2 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Leon Schraufnagel to approve the minutes from the October meeting and dispense with the reading. Motion carried. 2 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve the minor land division for Alton Hengeveld for his 40 acre parcel of land on Hiawatha Road. Motion carried. 3 ayes, 0 nays.

There was discussion regarding the request by Al Ries to berm up the ditch bank on the east side of Butternut Road. The matter will be tabled until the crops are off of the land.

There was discussion regarding renewing the contract for salt and or sand for Badger Road for Quad/Graphics for 2010. A motion was made by Jeff Faber and seconded by Todd Ringle to approve a contract for snowplowing and salting for Badger Road for Quad/Graphics, sand billed at \$6.00 per yard, a change of the salt rate to \$75.00 per ton, plowing to \$100.00 per hour with a 1 hour minimum. Motion carried. 3 ayes, 0 nays.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve renewal of Knowles Volunteer Fire Department Contract for 2010. Motion carried. 3 ayes, 0 nays.

There was discussion regarding PEG channels and franchise fee for Packerland Broadband. It is not known whether the Town is required to take any action, and if so, the effect of taking action and the due date. Information will be obtained and the matter will be tabled until the December meeting.

A motion was made by Todd Ringle and seconded by Jeff Faber to approve Operator's License for Robert Stueck (for The Golf Club at Camelot).

There was discussion regarding the 2010 Budget. The Board members were given a copy of the budget worksheet including the Proposed 2010 Budget for review. The Budget Hearing is set for November 30, 2009 at 6:00 p.m. The levy limit of \$310,403.00 will be adjusted by the debt incurred on the Town by the Quad Graphics 2006 tax repayment with interest, which is currently \$36,012.00.

Leon reported on WE Energies estimate of \$3122.00 for putting up a street light located on Lettau and Highway 49. Monthly facility charges and energy charges are estimated at \$40.00.

Marcia gave the Treasurer's Report.

Marcia gave Erma's Report for a shed permit for Mark Mueller for \$18.00.

Lauri reported on the Recycling Grant application for 2010 for \$10,326.00. The grant award should be received around May 1. The additional phone line at the Town Hall, (920) 583-3605, has been dropped which will save approximately \$34.00 per month.

Randy reported that the heaters at the Town Garage are due to be checked, as they were last serviced January 10, 2008. The '98 International seal is leaking and will have to be serviced. All of the culverts that needed replacing are in.

A motion was made by Jeff Faber and seconded by Todd Ringle to approve Bills & Payroll for \$19,976.96, #13839-13881. Motion carried. 3 ayes, 0 nays.

A motion was made by Todd Ringle and seconded by Jeff Faber to adjourn the meeting. Motion carried. 3 ayes, 0 nays.

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Lauri Betz, Clerk