

Bid Opening
October 9, 2007

Special Meeting opened at 6:35 p.m.

Members Present: Jeff Cook,, Dan Tanner, Wendy Meierhoff, Attorney Tim Strom, Stephen Dahl, Dave Mount, Bob Whitmyer from Matrix, Greg Kunst from Greg Kunst construction and Clerk Ann K. Cox.

Two bids for the Community Center Septic system installation were received. Superior Construction and Greg Kunst Construction. Following discussion two items would need to be followed up upon with each bidder.

Bids will be awarded immediately following agenda approval at the October 11, 2007 Town Board meeting.

Meeting was adjourned at 7:45 p.m.

Town Board Meeting
October 11, 2007

Pledge of Allegiance

Roll Call: Wendy Meierhoff, Dan Tanner, Jeff Cook, Dave Mount, Stephen Dahl

1. Approve Minutes

- Stephen Dahl made a motion to approve the minutes with the following change, seconded by Wendy Meierhoff. Motion passed. Under Police Department, the wage increase should be \$.60 per hour. (Wendy will check for correct increase) amend minutes to reflect correct amount.

2. Concerns from the Audience

No concerns at this meeting

3. Approve Agenda

- Dave Mount made a motion to approve the agenda, seconded by Stephen Dahl. Motion passed.

Septic Bid was awarded at this time.

Both bids were valid. Stephen Dahl made a motion to accept the lowest bid, Jeff Cook seconded. Superior Construction Co. bid \$82,355.00; Greg Kunst Construction bid \$87257.00 Motion passed. Superior Construction Co. was awarded the bid as lowest bidder.

4. Correspondence

- Letter from Planning and Zoning: Zoning Administrator; Wayne Dahlberg tendered his resignation effective December 31, 2007.
- Certificate of Insurance: Johnson Controls
- SLC Public Health: Freedom to Breathe Act Information

5. Treasurers Report

- Beginning Balance: \$796,646.97
- Deposits: \$ 29,419.32

- Expenditures: \$ 22,782.35
- Ending Balance: \$803,283.94
 - Review Claims List for Approval:

6. Department Reports

- a. Police Report
 - Read by Dan Tanner
- b. Fire Report
 - Given by Ann Cox
 - Truck update: Motor Vehicle Registration document to sign.
- c. Road and Bridge
 - Close to budget, grading is all that is left to be completed.
 - There is a problem with some driveways and road washouts; this is a discussion to be held under Legal.
 - Roads are in great shape.
 - School Superintendent would like some roadwork done on the North Portion of the Bergquist Road (Jacobson Road). This is one of the roads repaired by a FEMA grant and approved by FEMA after the floods; no changes will be made.
- d. Community Center
 - Principal's Report:
 - Copies of the windows grant proposal were handed to each supervisor. The township will be responsible for \$15,000.00 which will be paid out first as described on the last page of the grant proposal.
 - There was a potential attempted break in at the Community Center. Everyone will now sign in during weekend usage.
 - Community Education: Ad for Community Education Director will be put back in the newsletter for an additional month.
 - BAT: Moving forward. Stephen will invite Kaye Jacobs to the next BAT meeting to discuss reversing the reversionary language.
 - Septic System: this issue has already been reviewed and discussed.
- e. Legal
 - Jeff Cook brought a continued problem with private driveways and culverts. Incorrectly maintained or installed culverts and poorly maintained driveways are washing out and causing damage to township roads increasing sedimentation to ditches, eventually streams and the lake. Jeff has talked to Tim about finding a legal way to request residents repair their driveways and culverts before it becomes a serious problem.
 - Jeff has also received phone calls from residents requesting replacement culvert installation by the township. The township will replace private culverts but residents will be billed for the work. The first culvert on a new property is the responsibility of the township, culverts following are the property owner's responsibility.
- f. Town Hall
 - Plumber is taking his time on installing a sill faucet.
 - Miller roofing has been contacted to check on the shingles which blew off the town hall and fire hall roofs. Dave is to get a few quotes and then come back to the board.
- g. Planning and Zoning
 - Planning Director report.
 - Public hearings were held for Dominic Zweber and subordinate housing, both were approved.
 - The Ad for a Planning and Zoning secretary will be modified; salaried position, anything above the stated position would then be hourly. There are more

hours needed in the summer than there are in the winter. Dave Mount will double check the advertisement.

- Planning Education; “Changes to the Ordinance” will be the subject of the first article in the Newsletter.
- Continuing to work through the Pine Park issue.
- Odyssey will begin their development process; they are to meet with the Planning Commission prior to meeting with the County. Odyssey is no longer building a Planned Unit Development it will now be a subdivision.
- Request from Greenwood Township for information from our ordinance to manage an issue they are currently having.
- October 25th meeting will be a conditional use permit for Great Lakes Stone – Dave Mount will moderate for the township. The property is on the corner of the McQuade and the Expressway.

h. Recycling

- Winter Hours: Marlis has requested changing her winter hours from November through March to 2:00 – 6:00 instead of 2:00 to 7:00.
- October 27th WLSSD will hold township days at the Town Hall during recycling with coffee and a raffle from 8:00 – Noon.
- Driveway recycling has begun along the shore, positive feed back is being heard.

i. Cemetery

- A few graves were seeded.
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7. Old Business

- RSPT: we owe \$420.00 which will be paid once a bill has been received.

8. New Business

- No New Business at this meeting

9. Pay Bills

10. Motion to adjourn: Wendy Meierhoff made a motion to adjourn the meeting, Dave Mount seconded. Motion passed.