

November 10, 2011

The regular monthly town board meeting, as posted for November 9th and delayed due to weather, was called to order on November 10th at 6:30 p.m. by Chairman Casper Buettner. Also present were Supervisor William Majest, Linda Frank, treasurer and Mary Lee Heise, clerk.

The Pledge of Allegiance was given by all those present.

The agenda was approved by Supervisor Majest and seconded by Chairman Buettner, motion carried.

Minutes of the October meeting were approved upon motion by Supervisor Majest and seconded by Chairman Buettner, motion carried.

Treasurer Linda Frank read the treasurer's report. She also reported that a seconded reassessment CD has been created. Supervisor Majest made a motion to approve the report. The motion was seconded by Chairman Buettner, motion carried.

No non-board member business.

New/Unfinished Business: The wiring in the hall has been tested and completed by Jamie Popelka. A new 100 amp service has been installed. Jayne McCarthy and Patty Wahleithner cleaned the flies and J&A Pest Control has sprayed for flies.

The name change for Buettner Road has been postponed until the January 11th meeting. Postcards to residents on the section of road affected by the change will be sent out in December.

The ball park light loan has been paid up ahead of schedule and has saved the town around \$600.00 in interest.

New Business: Grievance Procedure – a new grievance procedure has been drawn up according to the template provided by the Wisconsin Towns Association. Dennis Callahan has agreed to be the grievance officer, which is required before the grievance procedure can be adopted. Supervisor Majest was asked to review the procedure and found it to be worded well and found no issue with it. Supervisor Majest made a motion to adopt the grievance procedure as presented. The motion was seconded by Chairman Buettner, motion carried. The grievance procedure was signed by the board members present.

The matter of a concealed weapons ordinance was discussed. Chairman Buettner feels we should wait to see what other businesses/townships do pertaining to this matter. We will look into this matter at a later date.

T.R.I.P. program – The paperwork for 2012-2013 T.R.I.P. projects must be submitted by November 15th. The board has decided that the paperwork will be completed with Sawyer Lake Road being the project for the next two years. The road will be milled and ground and resurfaced, along with brushing and ditching.

Treasurer's Bond – Treasurer Linda Frank will apply for her bond when she receives the required information from the county.

General Building and Plant – was discussed earlier except that the painting issue was not discussed. Blackwell has completed as much as it can for 2011. They will come back in spring to finish. Discussion followed on their job performance. Also, the windows in the hall should probably be replaced. They will not all be replaced at one time.

Highway – The first plowing of the season went well. Both trucks need welding. Mike Klimoski will bring his portable welder to the highway shop on Friday to do the work needed.

Fire Department – Everything is going well and they have updated the needed equipment.

Rescue Squad – They are getting a lot of calls.

Recycling Center – The fall hours are now in effect and the extra dumpsters have been removed. Everything seems to be going very well.

Cemetery – Everything has been mowed for the last time this year and rubbish and other materials have been picked up. A new trimmer will be purchased for 2012.

2012 Budget Hearing is set for November 29th at 6:00 p.m. The board was given a working copy to review.

Clerk was instructed to purchase hams for highway, recycling and cemetery workers.

The bills for November were approved upon motion by Supervisor Majest and seconded by Chairman Buettner, motion carried.

The December meeting is scheduled for December 13th.

Motion to adjourn was made by Supervisor Majest and seconded by Chairman Buettner, motion carried.