

Town Board Minutes
September 16th, 2008
7:00 p.m.

Present: Chairman Kadow, Supervisors Niehaus and Smallish, Treasurer Danielson and Constable Rutkowski

Also Present: Kathryn Golsteyn, Town Accountant, Debra Walls, Zoning Administrator.

Pledge of Allegiance. The assembly rose and said the pledge of allegiance.

Call to Order: Chairman Kadow called the meeting to order and read the following notice.

The meeting has been given public notice in accordance with Sections 19.83 and 19.84 of the Wisconsin Statutes, to apprise the public and news media of the subject matters intended for discussion, consideration and action.

Approval of the minutes of the August 19th 2008 Town Board Meeting. Ms Smallish asked that the minutes be changed to reflect what she meant to say, removing the following sentences from the draft minutes: “Ms Smallish said she was not in favor of the Cedar Sauk project if it meant that a number of smaller repairs would not be done this budget cycle. She said that the fact that the Town would lose the \$25,000 in matching funds was not a consideration if the Town could not afford to do the work this year unless the smaller repair projects were delayed another year.” And replacing them with the following sentences: “Ms Smallish said she was not in favor of the Cedar Sauk project if it meant that maintenance work on nine roads would not be done this budget cycle. She said that the fact that the Town would lose the \$25,000 in matching funds was not a consideration if the Town could not afford to do the work this year unless the maintenance projects were dropped.” Motion made by Ms Smallish to adopt the minutes as amended. Motion seconded by Mr. Niehaus. All in favor.

Zoning Administrator Report. Ms Walls said that the 2035 Plan should be ready for public hearing at the December 2008 Plan Commission meeting. She said she was working to have the draft finished and printed by that date. She indicated that there had been some last minute adjustments to the mapping and that SEWRPC was unable to have the new maps ready in time for a public hearing in November.

Town Constable’s Report . Mr. Rutkowski said no complaints had been received this month.

Roads Report. Chairman Kadow said work on Cedar Sauk Road east of County Rd I was on schedule. He said the highway brushing costs were less than last year as the Highway Department used college students for some of the work.

Recycling Report. Ms. Smallish said she and Ms. Danielson would submit the grant request before the deadline. She said the proceeds of sales of metal canisters was going toward the snowblower fund.

County Board Update. Mr. Niehaus reported on the \$10 million dollars set aside by the county for expansion of the assisted living facility at Lasata.

Elections /Appointments. There was nothing for this agenda item at this meeting.

Town Office Report. Mr. Niehaus expressed his gratitude to the crew that volunteered to get the Town Hall ready for the elections. Ms. Danielson was asked to get an estimate for gutter cleaning. Ms Walls thanked Mr. Niehaus for cleaning up the Town Hall offices and washing the windows in the entryway of the building.

Financial Reports

- a. **Treasurer's account balances report.** Ms. Danielson delivered her report.
- b. **Clerk's budget status report.** Ms Golsteyn delivered her report.
- c. **Review and approval of claims.** Mr. Kadow made a motion to accept the reports and approve the claims as presented. The motion was seconded by Ms Smallish. All in favor.

Correspondence

a. Response to request from Field Trust regarding 1903 Riverview Trail. Mr. Niehaus read the letter from the Field Trust requesting an extension until the end of the year to address the nuisance structure at 1903 Riverview Trail. Mr. Niehaus said that after conferring with the Town Attorney he felt the extension should be granted. Ms Smallish asked if the nuisance would be addressed promptly in January if the extension was granted. Mr. Niehaus said yes. He said he would direct the Town Attorney to grant the extension.

Items from the floor. Chairman Kadow directed member's attention to the WTA article on budgets and asked them to take time to read it if they had not already done so. Ms. Pavlik suggested a steel roof for the Town Hall if the old roof needed replacement.

Adjourn. Ms Smallish made a motion to adjourn. The motion was seconded by Mr. Niehaus. All in favor.

Respectfully submitted
Debra Walls