

**Regular Meeting Minutes  
December 15, 2009**

Chairman Dick Beversdorf called the meeting to order at 6:32 p.m.

Present were: Chairman Beversdorf, Supervisors Neil Norrbom and Sandy Lewis, Treasurer Sue Hamm, Clerk Jacki Schmidt and Road Supervisor Roger Krause. Also present were Ken Krolow, Don Beilke, and Jim Haun.

The minutes of the December 7, 2009 Special Meeting were read. There was a motion by Lewis and a second by Norrbom to approve the minutes. Motion carried.

The minutes of the November 17 regular meeting were read. An addition to the minutes came from Supervisor Norrbom. He stated that the water problem on Oriole Rd. was also taken care of. A motion was made by Norrbom and seconded by Lewis to approve the amended minutes. Motion carried.

The minutes of the November 17 Special Meeting of the Electors were read. Motion by Lewis and second by Norrbom to approved these. Motion carried.

The treasurer's report was read. There is \$83,098.54 in the NOW account, \$257,291.11 in the MMDA account, \$119,385.25 in the Gardner Park Funds and a zero balance in the tax fund. The report will stand as read.

Lewis moved and Norrbom seconded to deviate from the agenda. Motion carried.

The chairman appointed the poll workers for 2010-2011 for the Town as attached.

The Clerk reported that she will register the Town for the new State Recycling Program if the Board so wishes. They directed her to do this.

Supervisor Norrbom reported that he had talked to a locksmith in Wausau and the cost to rekey the Town Hall would be a \$100 trip cost, \$15 per lock, and \$2 per key. There was discussion on managing the keys. Motion by Norrbom and second by Lewis to change the locks to non-duplicating keys and have both doors keyed differently because of the rental on the back room. Motion carried.

The Chairman reported that the financial records for 2008 were inspected and the Board was satisfied with them.

The parking on Hummingbird Road was tabled. Dick said that the Village wants us to help fund parking by the old feed mill for the Wiowash Trail. We will see where this goes.

The Zoning and Planning Commission joined the meeting (David A Schmidt, Jesse Hanke, and Jim Haun). There was a question from Jesse on the signs for Hickory Rd. and

Dove Lane as Rose Marie Popp had called. A stop sign also needs to be installed at the end of Hickory. Dick will order the signs and Roger will get them installed. The road signs will be funded by the landowners as those are private roads.

Mike Pfankuch from M & K Assessments passed out a Major Class Comparison sheet for 2009. He also passed out a schedule for the Town Hall Meetings on changing the method of assessing in Wisconsin. He voiced his concerns about how things would work under the new method and encouraged anyone who could attend on January 7 in Green Bay to do so.

The Clerk reported that we had received a signed contract from the Village to use our Animal Control Officer in 2010, but no money. We will see if it is forthcoming.

Motion to adjourn was made at 7:45 p.m. by Lewis/Norrbom. Motion carried.

Respectfully submitted,

Jacki R. Schmidt, Clerk  
Town of Wittenberg