

**Regular Meeting Minutes  
Town of Wittenberg  
March 16, 2010**

The meeting was called to order by Chairman Dick Beversdorf at 6:30 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 Jim Haun, Don Beilke, David A. Schmidt, Joel Mueller, Brenda Balthazor, Tarrie Beran, and Paul Dahms.

The minutes of the February 16, 2010 meeting were read. A motion was made by Lewis and seconded by Norrbom to accept the minutes as read. Motion carried.

The Treasurer's report was read and will stand as presented. Balances in the accounts are as follows: NOW Account \$69,633.40, MMDA Account \$257,926.05, Tax Account \$126,494.61, and Gardner Park Account & 119,679.87.

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

Tarrie Beran was present and gave the Board information on how the Occupancy Tax is used by the Wittenberg Chamber of Commerce. She also passed out information about the ongoing fundraising at the DES Aquatic Center and talked about Community Days.

Paul Dahms spoke further about the plans for the ball diamonds in the Village.

There was a motion by Lewis and second by Norrbom to pay for two people to attend the Chamber Banquet. Motion carried. The Chairman will attend with his wife this year.

Supervisor Lewis gave an update on the Electronics Recycling. A tentative date of June 19<sup>th</sup> was set for this year.

The Board was given an accounting of how much was spent out of the Gardner Park Funds in 2009 and what the balance was. A motion was made by Lewis and seconded by Norrbom to donate \$6,000 for improvements to the ball fields out of the 2009 Gardner Park Fund monies. Motion carried.

The Board received copies of a request from Furniture & Appliance Mart for a blanket variance on the weight limits for this year. The Board did not feel that they wanted to do this. It was the consensus of the Board that the limits are on for a short period of time and Furniture and Appliance Mart can work around them. Also, with this year's early warm weather, they will probably be on less time than usual.

There was a motion by Lewis and second by Norrbom to grant an operator's license to Shannan R. Long to work at the Casino. Motion carried.

Chairman Dick Beversdorf appointed Laurie Breaker to the list of poll workers for 2010.

The Clerk said that QuickBooks will no longer support their 2007 version after May 31 of this year. A motion was made by Norrbom and seconded by Lewis to have the Clerk purchase the necessary update.

Reports were given by the Board on the meetings they attended. Dick and Neil reported on the mutual aid fire services meeting that they attended. Sandy and Dick both attended a meeting for Board of Review training and Prevailing Wage. They felt it was a good meeting.

The Clerk went through the communications that have been received. The Chairman felt that the one from Clean Water Testing might be worth pursuing for more information.

Roger Krause, Road Supervisor, talked about changing the color of the road name signs. The Board felt that blue was more visible and decided that any future signs would be purchased in this color. Roger also reported on culverts in the town. The one by Nueske's on Robin Road needs to be replaced and the concrete one on Q and Robin is pulling apart. He will try to fix that one. The Board also decided to cancel the contract with Cellcom for the town phone because Roger is now with Cellcom himself and always uses his own phone for town calls. The Clerk will see what our contract is and cancel if we can.

The Planning and Zoning Committee joined the meeting. They recommended that the conditional use permit for Alan Hanke be approved. A motion was made by Lewis and seconded by Norrbom to approve the permit. Motion carried. Alan will be leasing the land to Paul Dahms for a Driving Range.

The request to close part of Webb Street was tabled as no formal request has been received.

The Clerk made a request to purchase more chairs and a storage rack for the Town Hall. We presently only have 55 chairs and have an occupancy of 135. In the past, chairs have been hauled from the Village when needed or people have had to find their own chairs when they rent the hall. The Board directed the Clerk to get some prices for the next meeting.

Parking for the Wiowash Trail was tabled until the next meeting.

The Animal Control Contract with the Ho-Chunk Nation was discussed. Motion was made by Lewis and seconded by Norrbom to approve the contract with some minor changes. Motion carried.

The books for 2009 will be examined on March 30 at 6 p.m. at the Town Hall.

Motion to adjourn was made by Lewis at 8:55 p.m. Norrbom seconded. Motion carried.

Respectfully Submitted,

Jacki R. Schmidt, Clerk

