

**Regular Meeting Minutes  
November 17, 2009**

Chairman Dick Beversdorf called the meeting to order at 6:43 p.m.

Present were: Chairman Beversdorf, Supervisor Neil Norrbom, Treasurer Sue Hamm, Clerk Jacki Schmidt, Road Supervisor Roger Krause and Animal Control Officer Roger Young. Also present were Ken Krolow and Don Beilke. Supervisor Sandy Lewis was absent.

The minutes of the October 20, 2009 meeting were read. There was a motion by Norrbom and a second by Beversdorf to approve the minutes. Motion carried.

The treasurer's report was read. There is \$23,507.42 in the NOW account, 257,079.81 in the MMDA account, \$125,282.44 in the Gardner Park Funds and a zero balance in the tax fund. The report will stand as read.

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

Motion was made by Norrbom and seconded by Beversdorf to give Don Schwalbach a 5 year rental contract on the land he leases from the Town at \$600 a year. Motion carried.

Roger Young reported that none of the snowmobile trails have changed in the Town. The clerk had a list from last year and will send it out to the sheriff's department.

There was a discussion on what kind of charges we should have when a dog is not claimed and is adopted out. It was decided to charge \$25 so that some of our expenses were recovered.

The Board looked over a copy of the Animal Control Contract. Norrbom moved to accept it as presented. Beversdorf seconded. Motion carried. The contract will be sent to the Ho-Chunk Casino and the Village of Wittenberg for 2010.

The Clerk received the contract from the Shawano Co. Humane Society. Motion by Norrbom and second by Beversdorf to sign the agreement for another 5 years and continue to contribute 40% of the dog fees to them. Motion carried.

There was a question on who sets the dog fees. The Clerk said she would find out.

Chairman Beversdorf reported that all towns in the MMG voted to go with Wittenberg Disposal Services for garbage & recycling for 2010. Motion by Norrbom and second by Beversdorf to approve our contract with them for 2010. Motion carried.

There was a Census Resolution introduced by Chairman Beversdorf. Motion by Beversdorf and second by Norrbom to pass the Resolution. Motion carried. (See attached).

The Board decided to put \$15,000 into the Contingency Fund in 2010.

Motion by Norrbom and second by Beversdorf to approve the revised fire contract for 2010. Motion carried.

A Resolution was introduced to waive the tax bond for the Treasurer. Motion by Norrbom and second by Beversdorf. Motion carried. Sue will be collecting taxes at Banner Bank on December 26.

The Land Use and Planning Committee joined the meeting. (Jesse Hanke, David A Schmidt, Brenda Balthazor). They made some suggestions about the website. They thought it would be a good idea to have a refrigerator magnet with the Town information on it for residents. The Clerk will look into this.

The Clerk went through the communications for the month.

Road Supervisor Roger Krause reported that he had done some rock removal in some areas. He also cleaned out a culvert on Willow Road.

Tranquilizer School for the Animal Control Officer will not be pursued at this time.

Chairman Beversdorf reported on the TRIP Program. He is working on the paperwork. He also gave the Clerk a three-year plan for the Town roads.

The road budgeted for 2010 is \$142,643.

A report was given on Robin Road and the boring done there.

Norrbom made a motion to approve a budget of \$127,444.99 and Beversdorf seconded. Motion carried.

There will be a meeting to look over 2008 financial records on December 7 at 6 p.m.

A motion was made by Norrbom to adjourn at 9:27 p.m. Second by Beversdorf. Motion carried.

Respectfully submitted,

Jacki R. Schmidt, Clerk