

**Regular Meeting Minutes
Town of Wittenberg
January 19, 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, Road Supervisor Roger Krause, and Animal Control Officer Roger Young. Also present were Jim Haun, Don Beilke, Ken Krolow, and David Yaeger.

The minutes of the December 15, 2009 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.

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

David Yaeger was present to talk about the improvements being made to the baseball diamond. The Village has put money into the fields already. The group would also like to do new concession stands, bathrooms, playground equipment, and maintenance equipment. The Board had some questions for David. Chairman Beversdorf said that the Board will discuss what they would like to contribute. He stated that we would like to have the money go through a separate entity from the Village. David said that they would be agreeable to that.

The Wiowash Trail parking issue was tabled to a later date.

Dick appointed Tammy Wendler to the list of poll workers. She was missed at the last meeting.

The rust in the water at the Town Hall was discussed. The Board is considering installing a filter to help with this. The pumping of the septic system was also discussed. The system was grandfathered in years ago so it doesn't need to be pumped every three years. Dick said that the fire extinguishers need to be inspected and he will call and make an appointment to have that done.

Dick and Neil attended a meeting for the TRIP monies. Dick thought that the Town would be getting about \$19,000 for the Oak Road project. We will find out in February if the project is approved.

Neil brought up the tractor/mower. He suggested that we purchase a mower and rent a tractor when it is needed. The Board will keep this in mind for the future.

The Clerk said that the Village Clerk asked about where we advertise for our road projects. Dick said that we do the Wittenberg Enterprise because most of the big

companies have people that check the small papers and report to these people if there are projects asking for quotes.

It was noted that the money for the contingency fund was not transferred last year. The Board told the Treasurer to transfer the 2009 and 2010 monies into the CD so this is up-to-date.

The Town will be sending a letter to Esther Boreen about her failure to pay her Special Assessment and what that will mean in the future.

Sandy Lewis reported on the meeting in Green Bay that she attended on the new assessor proposal by the State. Discussion followed. Dick said that according to the Wisconsin Town's Association the issue is dead for now.

Dick and Sandy will attend the Wisconsin Town's Association District Meeting in February. They will be taking the Board of Review training at this time to be certified for the next two years.

A resolution was presented to reduce the number of poll workers to less than seven. The Clerk will use her discretion as to how many workers are needed at each election. Roll call vote: Beversdorf-yes; Lewis- yes; Norrbom-yes. The Resolution was approved.

There was discussion about the ice problem by the doors of the Town Hall. The concern was that when the hall is rented out, conditions are not always safe. Roger Krause will start removing the snow on the roof by the front door to see if that helps. Constructing a gable over the back door will be explored.

Taxes on the Carley property and Nueske Meats were discussed as per an article in the Wisconsin Town's Association. The issue will be explored further.

A motion to adjourn was made at 8 p.m, by Norrbom and seconded by Lewis. Motion carried.

Respectfully submitted,

Jacki R. Schmidt, Clerk
Town of Wittenberg