

TOWN OF WITTENBERG
Regular Meeting Minutes
June 15, 2010

The meeting was called to order by Chairman Dick Beversdorf at 6:35 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 Don Beilke and Jim Haun.

The minutes of the May 18, 2010 regular meeting were read. Dick said that there was no motion made on bridge inspections because it was not on the agenda. A motion was made by Lewis and seconded by Norrbom to accept the minutes as corrected. Motion carried. The minutes of the Special Meeting on May 24, 2010 were read. Norrbom moved and Lewis seconded to accept the minutes. Motion carried. Minutes of the June 3, 2010 Special Meeting were read. Motion was made by Lewis and seconded by Beversdorf 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 \$31,063.32, MMDA Account \$385,338.74, 0 balance in the Tax Account, and Gardner Park Account \$157,606.90.

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

Lewis made a motion to use Shawano County to do the bridge inspections. Norrbom seconded. Motion carried.

A motion to approve Ordinance #06-15-2010-01 to amend the comprehensive plan of the Town of Wittenberg to include Parcels 050- 06130-0000 and 050-06140-0000 in the General Industrial Future Land Use Category was made by Norrbom and seconded by Lewis. Motion carried. Dick will be calling the zoning office to see if we need any more public hearings or if we need to notify adjacent land owners.

The easement for parking on the Wiouwash Trail was tabled as was the resolution for support of the bike/pedestrian plan for Shawano County.

A report was given on the mowing. The price will be the same as last year and any extra work needs to be approved by a board member or the clerk. The Board decided to place some bark around the trees that are still in the yard.

Discussion followed on road work. After deciding on what the costs were on Meadowlark and Birch, Dick and Northeast looked at Robin Road where we were going to do a wedge. The cost would be \$4,120. They also looked at Spruce Road by Rachel's where there is a lot of water collecting when it rains. It was decided to shape the road so the

water runs away. The cost of the project will be \$19,370. Motion by Lewis and second by Norrbom to award the two projects to Northeast Asphalt at the prices quoted.

Motion by Norrbom and second by Lewis to give cigarette licenses to Wilderness Crossing and Ho-Chunk North Casino. Motion carried.

Motion by Lewis and second by Norrbom to grant liquor licenses as attached to Rachel's, Maple Hills Golf Course, Wilderness Crossing, Ho-Chunk Casino, Best Western Wittenberg Inn, and the Wittenberg Ball Team. Motion carried.

Motion by Lewis and second by Norrbom to grant operator's licenses to the attached list except those marked conditional. Motion carried.

Motion by Norrbom and second by Lewis to grant operator's licenses to the conditional applicants at the completion of the responsible server's class. Motion carried.

Communications from the clerk consisted of a thank you from the Helping Foundation for our pool donation, a notice from the Public Service Commission about the Biomass Facility in Rothschild and one on the hearings on wind siting rules, and a notice from Central Wisconsin Co-op that we have been chosen to participate in a survey that they are conducting.

Motion to adjourn was made by Lewis and seconded by Norrbom at 8:45 p.m.

Respectfully submitted,

Jacki R Schmidt, Clerk