

**Town of Somerset
Town Board Meeting Agenda
Wednesday, April 1, 2009
7:00 p.m. at the Town Hall
748 Hwy. 35**

Call to order and roll call
Pledge of Allegiance
Approval of agenda
Public input

Building Inspector's Report:

Animal Control Report:

Fire/Rescue Commission Report:

Parks & Rec Committee Report:

Ordinance 2009-01 Pay Box and Regulations at Twin Springs Park (Draft)
Park fund donation request guidelines and procedures

Transportation & Facilities Committee Report:

Consideration of approval of painting exterior of Town hall and fixing roof
80th Street-update on meeting with Town of Star Prairie
Consideration of hiring a surveyor for 160th Avenue/85th Street project
Advertise for bids for 85th St./160th Ave.
Advertise for sealed bids for seal coating and crack filling

Old Business:

2009 Road projects & Pine Lake Project (engineer's comments on dock)
Law Enforcement contract with County Sheriff

New Business:

Somerset Baseball/Jerry Waalen-Request to use Town Hall for Pancake Breakfast (April 25)
Change of Agent and transfer of license for Potting's Restaurant & Lounge
Letter from Charles Bailey
Mileage payment to Town of Richmond for Capital Day/March 25th
Designate three posting sites for agendas/public notices

Planning Commission Report:

Kraemer Company/Bob Jewell-Request to renew special exception permit for P & P Pit
S & N Surveying/Jerry Sittlow – 1 Lot CSM
Ed & David Schachtner-Request to rezone 3 parcels from ag. to ag./residential (David&Ed=81 acres; Wilma, David & Ed=74 acres; Schachtner Family Partnership=351 acres)

Other Announcements:

Spring Election, Tuesday, April 7, polls open 7 am – 8 pm
Annual Town Meeting, Tuesday, April 14, 7:00 pm

Adjourn