

**Town of Somerset  
Town Board Meeting Minutes  
Wednesday, April 2, 2008**

Chairman Schachtner called the meeting to order at 7:00 p.m. Present were Germain, Gunderson, Demulling and Schachtner. Absent: Plourde. The Pledge of Allegiance was recited.

**Public Input:** Suzanne Peeples, no longer with Stevens Engineers, offered her assistance in completing the Park Plan and Impact Fee Ordinance at no extra charge. Peeples presented information from Tec Design.

**Clerk's & Treasurer's Reports:** Motion by Gunderson, seconded by Germain to approve the March Minutes. Motion carried. All members voted yes. Motion by Demulling, seconded by Gunderson to approve the Financial Report for March. Motion carried. All members voted yes.

**Building Inspector Report:** Wert will attend UDC Soil Erosion meeting in Baldwin on April 10. Motion by Gunderson, seconded by Germain to approve the March Building Inspector Report containing 3 sheds, 1 deck, 1 addition and 1 alteration. Motion carried. All members voted yes.

**Animal Control Report:** Motion by Demulling, seconded by Germain to approve the March Animal Control Report. Motion carried. All members voted yes.

**Fire/Rescue Commission Report:** Demulling stated no report was provided from Chief Belisle.

**Parks & Rec Committee Report:** No report; next meeting April 7.

**Old Business-Consideration of Adoption of Historic Town Hall Ordinance 2008-01:** Lawson went over the details and committee's purpose to preserve and promote building. Motion by Demulling, seconded by Gunderson to approve the adoption of the Historic Town Hall Ordinance 2008-01 with the addition under Section C, "An advisory committee, appointed by the Town Board." Motion carried. All members voted yes.

**Consideration of Adoption of Impact Fee Ordinance 2008-02:** Motion by Germain, seconded by Demulling to postpone until May meeting. Motion carried. All members voted yes. Wert commented if and when this ordinance is adopted, the Board makes it clear what to do with the building permits that have already been applied for, but not issued, because there will be permits that fall within the gap.

**New Business-Transfer of Liquor and Approval of Cigarette License from St. Croix National LLC to St. Croix National Golf & Event Center LLC:** All application forms and background checks have been completed. Dianna Wright presented a signed, notarized statement from Steve Whillock surrendering the license, along with the license itself, and prorated payment of \$218.00. Motion by Gunderson, seconded by Demulling to approve the liquor license transfer and cigarette license for St. Croix National Golf & Event Center LLC, valid until June 30, 2008. Motion carried. All members voted yes.

**Review Bids for Painting of Interior Doors and Walls:** Motion by Germain, seconded by Gunderson to approve the bid of \$1,000 from M & K Painting for the painting of the interior doors. Motion carried. All members voted yes. Discussion on sheet rocking two interior walls. Board will get a price on sheet rocking and then a new bid on painting.

**Review Bids for Replacement of Carpet and Bathroom Flooring:** Discussion on replacement of tile and carpet w/lifetime warranty for unraveling. Motion by Gunderson, seconded by Demulling to postpone until May meeting so both companies can re-bid the job with the tile removed and the lifetime warranty carpet. Motion carried. All members voted yes.

**Review Current Mobile Home Ordinance and License Fee:** Board discussed outdated ordinance and annual licensing requirements, along with fee. Consensus was to obtain a sample ordinance from Wisconsin Towns Association and/or other towns with mobile homes. May agenda item.

**2008 Road Projects:** Special meeting date for the purpose of inspecting roadways to be determined at Annual meeting. Board reviewed road projects proposed by road crew and 2007 prices.

**Planning Commission Report: Mike Tetzlaff-3 Lot Concept Map (Hidden Hills First Addition):** Discussion on driveway setback from County Road I of 350' for Lot 2, accessed off of 220<sup>th</sup> Avenue, being excessive. By putting driveway at 350' on lot 2, it may impact the location for a future driveway for the adjacent landowner. Concern about driveway separation for lots 3 & 4, with the preference of lot 3 driveway being moved 20' – 24' closer to County Road I. Motion by Gunderson, seconded by Germain to send a letter to Alex Blackburn regarding the driveway locations concerns. Motion carried. All members voted yes.

Rauch reported Planning Commission is still working on new subdivision ordinance. Three members of Planning Commission up for re-appointment (Schottler, Wittig and Rauch) at May Town Board meeting.

Meeting adjourned at 8:55 p.m.

Jeri Koester,  
Clerk

