

**Town of Somerset
Town Board Meeting Minutes
Wednesday, May 3, 2006**

Chairman Schachtner called the meeting to order at 7:04 p.m. Present were Germain, Gunderson, Demulling, Plourde, Schachtner and attorney Mike Brose. Motion by Gunderson, seconded by Plourde to approve the agenda. Motion carried. All members voted yes.

Clerk's & Treasurer's Reports: Motion by Demulling, seconded by Plourde to approve the April 5th Minutes. Motion carried. All members voted yes. Motion by Gunderson, seconded by Demulling to approve the April Treasurer's Report. Motion carried. All members voted yes.

Building Inspector's Report-April: Motion by Demulling, seconded by Plourde to approve the April Building Inspector's Report. Motion carried. All members voted yes.

Fire/Rescue Commission Report: Update on joint meeting on April 26. Demulling reported on Bylaws, possible drug testing/physicals, 2004 Audit, work on Fire Rescue Contract, billing for fire calls, fire inspections and hydrant hook-ups.

Parks & Rec Committee Report: Gunderson reported on April 18th meeting at old dumpsite. DNR gave clearance as a park w/parking lot, as long as old dumpsite is not disturbed. Site survey will need to be conducted. Gunderson also provided a draft survey to be sent to residents regarding parks. Discussion on the purchase a CD of aerial mapping from County.

Old Business: Sephonia Cowans-Discussion on Kimberly's Dog: Not present.

Somerset Legacy Alliance-Update on 150th Celebration and Old Town Hall Project: Gunderson reported much work is being done on 150th Celebration planning with booths at Village Park. Rita Lawson added work on old Town Hall continues.

Update on Frontage Road Numbering: County has numbered frontage road along new highway corridor, off of 85th Street, designating it 180th Avenue.

Prices/Timeframe for Purchase of a Tractor Loader: Board reviewed various options compiled from information obtained by Wally Neumann. A special meeting will be held on Monday, May 22, 8:00 p.m. to review options, with possible approval of the purchase of a tractor loader.

New Business: 85th Street Reconstruction Project-Engineering and 2006 Road Projects: Board reviewed road ranking for overlay and crack filling projects. Paving costs up 38% over last year. Schachtner presented a price from ACA Engineering for 85th St. engineering .5 miles at \$33,400 or 1 mile at \$49,444. Discussion over engineering of .5 or 1 mile with regard to hill and terrain. Once engineered, construction project will be put out for sealed bids. Motion by Plourde, seconded by Demulling to approve the engineering expenditure of \$33,400 from ACA Engineering for the first 2,400' of 85th Street (total reconstruction 1 mile) with TRIP money being used to offset the cost. Motion carried. All members voted yes. Board unanimously agreed to wait until the actual construction costs are determined before approving any blacktopping or overlaying projects.

Big Ring Flyer's Bicycle Club-Request to use Town Road for Race: Jeff Colbeth requested the use of 1 mile of 160th Avenue on Sunday morning, June 4th for a bike race. There have been no previous

problems and proof of insurance will be submitted. Motion by Demulling, seconded by Gunderson to approve the use of 1 mile of 160th Avenue as requested. Motion carried. All members voted yes.

Appointment of Board Members to Committees/Commissions: Schachtner made the following appointments: Plourde-Planning Commission, Demulling-Fire/Rescue Commission, Gunderson-Parks & Rec Committee, Germain-Safety, Schachtner & Plourde-Fire/Rescue Contract Committee (w/Village).

Increase in Dog License Fees: Currently \$3.00/\$8.00. Motion by Plourde, seconded by Germain to increase the 2007 dog license fees to \$5.00 (spayed/neutered) and \$10.00. Motion carried. All members voted yes.

Increase in Operator's License Fees: Motion by Gunderson, seconded by Demulling to increase the Operator's License fees to \$20.00. Motion carried. All members voted yes.

Set Hourly Rate for Tire Collection Help: Motion by Germain, seconded by Gunderson to pay \$10.00/hour for help working the tire collection on Saturday, June 3, 8am-1pm. Motion carried. All members voted yes.

Resolution 2006-01 Participation in the State of Wisconsin Local Government Investment Pool: Discussion on interest rates, fund availability and which funds to deposit-majority of Park Fund and some of the General Investment fund. Motion by Plourde, seconded by Demulling to pass Resolution 2006-01 to participate in LGIP and authorize Ed Schachtner and Jeri Koester as designated local officials authorized to transfer funds. Motion carried. All members voted yes.

Planning Commission Report: S & N Surveying/Leo & Jeri DuRand-3 Lot CSM: Motion by Demulling, seconded by Plourde to approve the 3-lot CSM as presented. Motion carried. All members voted yes.

S & N Surveying/William Tennis-3 Lot CSM: Motion by Germain, seconded by Plourde to return the 3-lot CSM to the Planning Commission for their review. Motion carried. All members voted yes.

JEO Surveying/C M & E Business Park-4 Lot Final Plat (Commercial): Motion by Gunderson, seconded by Demulling to accept the final 4-lot plat of CM & E Business Park as presented with notation that letter of credit for paving be submitted. Motion carried. All members voted yes.

JEO Surveying/Jerry Smith-12 Lot Preliminary Plat of Whitetail Trails Second Addition: Board reviewed permanent cul-de-sac at length. Town's recommendation is 80' radius cul-de-sac is excessive for plowing. Town ordinance requires 67' radius. Motion by Plourde, seconded by Germain to approve the 12-lot preliminary plat of Whitetail Trails Second Addition. Motion carried. All members voted yes.

JEO Surveying/Rick Plourde-1 Lot CSM: Motion by Demulling, seconded by Gunderson to approve 1 lot CSM for Rick Plourde. Motion carried. Germain, Gunderson, Demulling and Schachtner voted yes. Plourde abstained.

Meeting adjourned at 10:05 p.m.

Jeri Koester, Clerk

