

**Town of Somerset
2010 First Meeting of Board of Review &
Town Board Meeting Minutes
Wednesday, June 2, 2010**

2010 Board of Review: Chairman Schachtner called the Board of Review to order at 8:00 p.m. Present were Germain, Rauch, Plourde and Schachtner. Due to the assessment roll being incomplete at this time motion by Plourde, seconded by Rauch to adjourn to September 1st at 8:00 p.m. Motion carried. 2010 Board of Review was adjourned.

Town Board Meeting: Chairman Schachtner called the meeting to order at 8:05 p.m. Present were Germain, Rauch, Plourde, Schachtner and Demulling (8:10 p.m.), Koester (8:35 p.m.) The Pledge of Allegiance was recited. Motion by Germain, seconded by Plourde to approve the agenda. Motion carried.

Public Input: Old Town Hall will be open Saturday, June 12th, 9 am–1 pm during Pea Soup Days.

Clerk's & Treasurer's Reports: Motion by Plourde, seconded by Rauch to approve the May 5th Special and Regular Town Board Meeting Minutes. Motion carried. Motion by Germain, seconded by Rauch to approve the May Financial Report. Motion carried.

Animal Control Report: Motion by Demulling, seconded by Plourde to approve the May Animal Control Report. Motion carried.

Building Inspector's Report: Motion by Rauch, seconded by Germain to approve the May Building Inspector's Report. Motion carried.

Fire/Rescue Commission Report: Demulling read Belisle's report for May with 27 calls. Department is gearing up for Pea Soup Days and Country Splash Concert. Pancake breakfast at the Fire Hall on June 12th & 13th. Motion by Plourde, seconded by Demulling to approve the May Fire/Rescue Commission Report. Motion carried.

Parks & Rec Committee Report-Parnell Prairie Park: Germain reported sign and gate have been installed. Prairie hike scheduled for Tuesday, June 8th, 6:30 p.m. Motion by Rauch, seconded by Demulling to approve the Parks & Rec Committee Report for May. Motion carried.

New Business-Appointment of Town Board Members to Committees: Schachtner appointed Plourde to Fire/Rescue Commission, Demulling-Germain-Schachtner to Transportation & Facilities Committee, Rauch to Planning Commission and Germain to Parks & Rec Committee.

Consideration of Liquor, Cigarette, Operator, Junkyard/Salvage, Concessions, Tubing & Camping Licenses for 2010-2011: Mike Kappers and John Montpetit were present to discuss the paperwork on Apple Eatery. The property is zoned commercial. Town needs conditional use permit from county. Review of operator's license applicants (one with an outstanding judgment at county) and Somerset Auto Salvage's conditional use permit at county. After much review, motion by Germain, seconded by Plourde to approve a Class "B" Retail License for the sale of fermented malt beverages for Apple Eatery pending paperwork received within 30 days from the county on the conditional use permit that was issued and if none issued, landowner must submit applications with

county for a conditional use permit on Apple Eatery; Class “B” and “Class B” Combination Retail License for the sale of fermented mat beverages and intoxicating liquor to Phaneuff-Vanasse American Legion Post 111, The Settlement, Potting’s Bar & Grill, St. Croix National Golf & Event Center, Patio Lounge of Somerset Inc.; Cigarette Licenses for Phaneuff-Vanasse American Legion Post 111, The Settlement, Potting’s Bar & Grill, St. Croix National Golf & Event Center, Patio Lounge of Somerset, Inc., Apple Eatery, Apple River Hideaway; Tubing/Camping License for Apple River Hideaway, Concessions Licenses for Apple Eatery & Apple River Hideaway, Junkyard/Salvage License for Somerset Auto Salvage and a listing of 53 Operator’s Licenses were approved, pending receipt of payment on judgment for one applicant. Motion carried.

Consideration to Appeal Decision and Brief dated May 14th Regarding Town vs. WI DNR & Village of Somerset: Motion by Germain, seconded by Demulling to appeal the case. Motion carried.

Transportation & Facilities Committee Report-Consideration of Awarding Sealed Bid for Chip Seal Coating on 180th Ave. & 80th St.: Fahrner’s bid was postmarked May 28th and the deadline was May 26th. Motion by Plourde, seconded by Germain to approve Scott Construction’s bid for chip seal coating of \$35,364.00. Motion carried.

Consideration of Using County or Leasing Equipment and Hiring Part-Time Help for Reconstruction of 45th Street: Belisle Excavating was the only party who contacted the Town regarding the ad on leasing heavy equipment. Motion by Demulling, seconded by Plourde to lease equipment from Belisle Excavating for the hourly rates per piece submitted. Motion carried.

Consideration of Hiring Part-Time Help and Setting Hourly Rate of Pay: Motion by Plourde, seconded by Germain to hire Tim Johnson, Brian Parnell and Tom Belisle as part-time help and set the hourly rate of pay at \$22.00/per hour (no benefits) for skilled heavy equipment operators. Motion carried.

Consideration of Amendments to Road Maintenance Employee Handbook: Motion by Germain, seconded by Demulling to approve the amendments to the Road Maintenance Employee Handbook. Motion carried.

Planning Commission-Recommendations on Appointments: Rauch reported three vacancies, due to Plourde now serving on Fire/Rescue Commission. Motion by Demulling, seconded by Plourde to appoint Joe Jahnke to 2013, Bill Lawson and Russ Hultman to 2012. Motion carried.

Codification of Ordinances Update: Plourde forwarded ordinances to Muni Code and they are reviewing them at this time.

Additional Public Input: Resident requested Board work with Brian Wert to get neighboring house repaired at 882-174th Avenue. House fire in December and no clean up to date. Schachtner will contact Wert regarding inspections and possible condemnation.

Meeting adjourned at 9:50 p.m.

Jeri Koester,
Clerk