

**Town of Somerset  
2008 Adjourned Board of Review &  
Town Board Meeting Minutes  
Wednesday, June 4, 2008**

**2008 Adjourned Board of Review**

Chairman Schachtner called the meeting to order at 7:00 p.m. Present were Germain, Gunderson, Plourde, Demulling and Schachtner. Due to the fact that the assessment roll is incomplete at this time, motion by Gunderson, seconded by Demulling to adjourn the Board of Review to Wednesday, August 27, at 6:00 p.m. at the Town Hall. Open Book with the assessor is scheduled for Friday, August 15<sup>th</sup>, from 12:00 p.m. – 8:00 p.m. and Saturday, August 16<sup>th</sup>, from 9:00 a.m. – 3:00 p.m. Motion by Germain, seconded by Plourde to adjourn. Meeting adjourned at 7:05 p.m.

**Town Board Meeting**

Chairman Schachtner called the regular June Town Board meeting to order at 7:05 p.m. All present. The Pledge of Allegiance was recited.

**Public Input:** Miles Wittig thanked the Board for sending the letter regarding the cattle running at large. Rita Lawson stated her appreciation for the guardrail installed at 192<sup>nd</sup> Avenue.

**Clerk's & Treasurer's Reports:** Motion by Gunderson, seconded by Plourde to approve the May 7<sup>th</sup> Minutes. Motion carried. All members voted yes. Motion by Demulling, seconded by Germain to approve the May Financial Report. Motion carried. All members voted yes.

**Animal Control Report:** Motion by Plourde, seconded by Demulling to approve the May Animal Control Report as provided. Motion carried. All members voted yes.

**Building Inspector's Report:** Motion by Plourde, seconded by Germain to approve the May Building Inspector's Report. Motion carried. All members voted yes.

**Fire/Rescue Committee Report:** Demulling read a report from Belisle. May resulted in 22 calls; 122 for year. Pea Soup Days went well and \$2,000 was raised at the pancake breakfast. The Dept. participated in the parade and the water fight was a success. Training continues in the house next to library that the Village purchased. Department is getting ready for Country Splash concert in June.

**Parks & Rec Committee Report-Review of Comprehensive Park & Recreation Plan:**

Board reviewed the Comprehensive Park & Recreation Plan in extensive detail. Minor changes to maps, dates, numbers, and some wording will be revised after verifying corrections with Stevens Engineers. Motion by Demulling, seconded by Plourde to postpone the adoption of the Comprehensive Park & Recreation Plan until July, after all revisions have been made. Motion carried. All members voted yes.

**Park Land Acquisition:** Town is looking at five parcels. Park & Rec Committee will be viewing each parcel on June 17.

**Old Business-Pine Lake Boat Landing Improvements/Grants:** Schachtner and Germain met with DNR and Suzanne Peeples on site. DNR stated the grant looks favorable.

**Park Fee Public Hearing and Adoption of Resolution:** Board consensus was to contact Suzanne Peoples and go forward on this issue. Next month's agenda item.

**Discussion on Sheriff's Law Enforcement Services Contract:** Next month's agenda.

**Order of Removal for Timothy Whiteside Issued May 8, 2008:** Demulling and Schachtner met on site with Whiteside. He is working on correcting the situation and is a little bit behind due to the rainy weather.

**New Business-Consideration of Campground License (1 month) for Somerset Camp and Sunrise Park and Set Fee for License:** Motion by Germain, seconded by Gunderson to approve a one month license for Somerset Camp and Sunrise Park for camping and parking only, no concessions or cigarettes, for a fee of \$250.00 per campground license. Motion carried. Germain, Gunderson, Demulling and Schachtner voted yes. Plourde abstained.

**Approval of 2008/09 Liquor, Beer, Operator, Cigarette, Campground/Tubing, Concessions, Junk/Salvageyard Licenses:** Motion by Gunderson, seconded by Plourde to approve all licenses excluding Patio Lounge of Somerset Inc. due to State of Wisconsin, Department of Revenue letter dated May 19, 2008, under WSS Section 77.61 (11). Motion carried. All members voted yes.

**Discussion of Mobile Home Ordinance and License and Failure to Obtain License:** Motion by Gunderson, seconded by Demulling to have Schachtner contact the attorney regarding failure to obtain a license. Motion carried. All members voted yes.

**2008 Crack Filling Bids:** Fahrner Asphalt \$1.66/lb. and T.A.Z. Sealcoating \$1.08/lb. Motion by Gunderson, seconded by Germain to approve T.A.Z. Sealcoating at \$1.08/lb. Motion carried. All members voted yes.

**Tire Round Up-Hourly Rate of Pay:** Motion by Demulling, seconded by Plourde to set the hourly rate for the tire round-up workers at \$10.00 per hour. Motion carried. All members voted yes.

**Planning Commission Report:** Rauch reported on land division ordinance updates. Planning Commission will be working on the ordinance updates at the June 18<sup>th</sup> meeting.

Meeting adjourned at 10:54 p.m.

Jeri Koester,  
Clerk