

**Village of Somerset/Town of Somerset/Fire/Rescue Commission
Joint Board Meeting Minutes
June 25, 2008**

Village Hall, 110 Spring Street, Somerset WI 54025

President Johnson called the joint meeting to order at 7:00 p.m. at the Somerset Village Hall. Present: Jeff Johnson, Gerald Mullenberg, Bob Campbell, Bartt Palmer, Ron Hill, Doug Plourde, Ed Schachtner, Shane Demulling, Lenny Germain, Denise Gunderson, Rita Lawson and Tom Roy. Absent: Ryan Sicard, Greg Sayers and Robert Goserud.

Public Comment: No public comment.

Minutes: Motion by Mullenberg, second by Palmer to approve the minutes from the March 26th, 2008 meeting. Motion carried.

County Board Report: Shane Demulling, County Board Supervisor, highlighted the issues the county is discussing such as Meth Cases, Foreclosures, 2009 Budget, Levy Limits, Deer Feeding, Nursing Home, Sales Tax, Kay Walsh retirement, and the County Fair July 17-20.

Old Town Hall Committee: Rita Lawson reported that 46 brick pavers were installed this week at the Old Town Hall and they have extra bricks. She discussed hiring a professional to repair the points on the front of the building and she asked if anyone was interested in having a meeting there. Schachtner said they could consider having the next Joint meeting there.

Larry Forrest Memorial Park: Denise Gunderson discussed a meeting that she attended called by Brad Nemec and others in attendance were Ryan Sicard, Jerry Laventure, and Bruce Larson. They discussed improvements that need to be made to LFMP athletic fields and possible cooperation between all the parties to upgrade the fields. The town stated that they could contribute materials to the project. The village would also participate. Johnson asked that they contact Jim Thanig with details.

2008 Financial Report: The boards reviewed the year to date budget of the Fire/Rescue department.

Assistant Fire Chief: Chief Belisle told the board that Jason Crotty is taking a one year leave of Absence to go to Iraq to train Firemen. He said that his duties would be shared by the Captains and himself. Belisle also reported the need for a boat with a larger motor and asked about the status of the Knox Box Ordinance.

Vision 64: Brian Williamson stated that the group is a collaboration of different entities discussing visions for the community. He stated that they are focusing on a Community Center. Johnson discussed the old dump site as a possible location. The boards talked about mowing a trail at the site for those wanting to use it as a trail.

Adjourn: Motion by Johnson, second by Mullenberg to adjourn and motion carried.
Adjournment 8:10 p.m.

Pamela Donohoe, Village Clerk

**Special Meeting
Somerset Town Board
Wednesday, June 25, 2008**

Chairman Ed Schachtner called the special meeting to order at 8:10 pm on June 25th, 2008 at the Somerset Village Hall, 110 Spring Street, Somerset WI 54025. Present: Doug Plourde, Ed Schachtner, Shane Demulling, Lenny Germain, Denise Gunderson.

Motion by Gunderson, second by Demulling to approve the "Class B" Liquor and Class "B" Beer , Cigarette and Operators Licenses for the Patio Lounge of Somerset, Inc. All members voted yes and motion carried.

Motion by Schachtner, second by Plourde to adjourn and motion carried.
Adjournment 8:15 pm.

Pamela Donohoe,
Village of Somerset Clerk