

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

**Call to order and roll call:** Chairman Schachtner called the meeting to order at 7:00 p.m. Present were Germain, Gunderson, Demulling, Plourde and Schachtner. The Pledge of Allegiance was recited. Motion by Gunderson, seconded by Plourde to approve the agenda. Motion carried. All members voted yes.

**Public input:** Beth Pabst, candidate for the office of Register of Deeds, introduced herself and spoke of her qualifications for the position regarding education and past work experience. She encouraged everyone to vote on September 9<sup>th</sup>. Bill Lawson reported on the pavers that have been installed at the historic Town Hall. Wittig inquired as to whether the fencing at Diamond D Farms has been repaired. Lynn Cook asked Gunderson to bring to the Board's attention that the trucking company hauling logs out of the First Baptist Church Camp has damaged the road at the intersection of Rice Lake Road and 40<sup>th</sup> Street.

**Clerk's & Treasurer's reports:** Motion by Demulling, seconded by Germain to approve the June 4<sup>th</sup> Clerk's report. Motion carried. All members voted yes. Motion by Plourde, seconded by Demulling to approve the June Treasurer's report. Motion carried. All members voted yes.

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

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

**Fire/Rescue Commission Report:** Demulling read a report from Chief Belisle. Total runs for the year are at 155. Concert weekend went well; \$10,000 was raised in donations for being at the concert site and providing services. Jason Crotty, assistant Fire Chief, was granted a one year leave of absence to go to Iraq to fight fires.

**Park & Rec Committee Report-Consideration of Adoption of Comprehensive Park and Recreation Plan:** Board reviewed revised Park Plan with some minor corrections that still need to be made: add some colored photos on the front page, pages 13 & 14 are the same, take off snowmobile trails, correct annexation territory now owned by Village, make red line on bike and pedestrian route more prominent. Resolution will need to be passed. Board consensus was to postpone until August 6.

**Park Land Acquisition:** Sites have been visited. Park & Rec Committee will be discussing this at their July 7<sup>th</sup> meeting.

**Brad Nemecek-Request for Park Donation:** Nemecek discussed the need for improvements to the Larry Forrest Memorial Park ball fields. Repairs include concrete floor dugouts, foul poles, red rock for raising infield, clay for mound and batting areas, fence cap protector, blend and trim infield for a total approximate cost of \$10,500. Motion by Plourde, seconded by Gunderson that the Town would donate the trucking and purchase of one/two loads of black dirt and three/four loads of clay for Village ball fields. Motion carried. All members voted yes.

**Old Business-Pine Lake Boat Landing DNR Grant and Improvements:** Much discussion on the grant and some suggestions by engineer. Motion by Gunderson, seconded by Demulling to approve the carry-in access on the west side, the dry hydrant, and plastic docking material. Motion carried. All members voted yes.

**Park Fee Ordinance and Public Hearing:** Public hearing and consideration of adoption of park fee ordinance at August 6th meeting.

**Review Law Enforcement Contract for Sheriff's Services:** Board consensus was to move forward on the issue and to put money into the 2009 budget for sheriff's services.

**New Business-Appoint Town Board Member to Serve on Bass Lake Rehab. Planning Grant Committee:** Schachtner appointed Demulling to serve on this committee.

**Consideration of Approval of Mobile Home License for Country View Court:** Motion by Gunderson, seconded by Demulling to postpone the approval of the mobile home license until after legal counsel. Motion carried. All members voted yes.

**Approval of Operator's Licenses for Janna Ringler and Theresa Harasyn:** Motion by Demulling, seconded by Germain to approve Operator's Licenses for Ringler and Harasyn. Motion carried. All members voted yes.

**Front Porch Institute-Community Library Meeting:** Board reviewed the letter from the Front Porch Institute.

**Planning Commission Report-Mike Stephens/2 Lot CSM:** Motion by Demulling, seconded by Gunderson to approve the 2 Lot CSM for Michael Stephens, as the Board does not feel that the CSM is in conflict with Town Subdivision Ordinance section 6.d 1. Motion carried. All members voted yes.

Rauch reported on special meeting to work on new subdivision ordinance. Meeting is tentatively set for July 9<sup>th</sup> at 7:00 p.m.

Meeting adjourned at 9:45 p.m.

Jeri Koester,  
Clerk