

**Town of Somerset  
Town Board Meeting Minutes  
Wednesday, July 5, 2006**

Chairman Schachtner called the meeting to order at 7:00 p.m. Present were Demulling, Germain, Gunderson, Plourde and Schachtner. Motion by Gunderson, seconded by Plourde to approve the agenda. Motion carried. All members voted yes.

**Clerk's & Treasurer's Reports:** Motion by Gunderson, seconded by Demulling to approve the June 6 and June 28 meeting minutes. Motion carried. All members voted yes. Motion by Demulling, seconded by Plourde to approve the June Treasurer's Report. Motion carried. All members voted yes.

**Building Inspector's Report:** Motion by Plourde, seconded by Germain to approve the June Building Inspector's Report. Motion carried. All members voted yes. Wert inquired on Board establishing an ordinance for swimming pools (fencing/lockable cover/setback from decks) for public health and safety. Schachtner asked Wert to obtain a sample ordinance for Town to consider.

**Fire/Rescue Commission Report:** Demulling read a report from Belisle. Belisle asked Board to explore the idea of a perpetual burning permit. Wert added Hudson doesn't issue permits, but residents must call dispatch or pay fines. Board instructed Belisle to contact Hudson for more information. Belisle and Roy added DSL Internet is hooked up, new building has leaks, cistern needs to be removed, gravel remains from construction trailers, inquired on new office status, and stated a post is needed in front of door for safety. Board consensus was to install a post and instructed Fire Dept. to put together a complete specification sheet for bidding office space.

**Parks & Rec Committee Report:** Gunderson reported next meeting is July 10, with parks survey being stuffed for mailing to Town residents.

**Old Business-85<sup>th</sup> Street Reconstruction Project:** Schachtner stated soil borings proposal from American Engineering has been signed and submitted.

**New Business-Humphrey Engineering/Requirements for Town Taking Over 236<sup>th</sup> Avenue:** Roger Humphrey addressed the Board regarding what is required for the Town to take jurisdiction of the road. Board informed Humphrey the following conditions were necessary before Town would accept 236<sup>th</sup> Avenue as a town road:

1. County Highway Department to inspect road to make sure it meets all Town and County standards. A letter from County Highway Department confirming the roadway has been inspected and is in compliance with all standards.
2. A letter of credit, with Town as beneficiary, for 120% of the cost of paving and shouldering. (A bid from an asphalt company showing the cost will need to be submitted.)
3. A deed or dedication of the outlot to the Town.
4. Engineer or developer to return to a Town Board meeting with above items satisfied before roadway will be accepted by the Town Board.

**Ordinance 2006-01: Direct Sellers/Transient Merchants:** Much discussion on enforcement, bond, revocation of permit. Motion by Plourde, seconded by Demulling to adopt Ordinance 2006-01 with the addition of Issuance of License-Conditions (f). The Town Board or designee has the right to revoke the license at any time, for any reason, increase the bond to \$1,000, correction in typographical error and add authority statement. Motion carried. All members voted yes. Resolution for fee schedule will be on August agenda.

**Hiring for Website Implementation:** Motion by Plourde, seconded by Gunderson to allocate up to \$2,000.00 for Ruth Steiner to assist in website implementation. Motion carried. All members voted yes.

**Discussion on Impact Fees and Interviewing Engineers:** A letter will be sent to prospective engineers regarding rates, experience and possible interview.

**National Incident Management Plan/Federal Mandate:** Board reviewed sample plan and Memorandum of Understanding w/St. Croix County. August 2<sup>nd</sup> agenda item.

**Planning Commission Report – Ordinance 2006-02 Exotic Animal:** Rauch presented ordinance regulating the possession of exotic animals. Motion by Gunderson, seconded by Germain to adopt Ordinance 2006-02 Exotic Animal Ordinance with correction in typographical errors and change under Section 5 (12) to state “Any constricting snake.” Motion carried. All members voted yes.

Schachtner reminded everyone Open Book on Tuesday, July 25<sup>th</sup>, 4:00 p.m.-7:00 p.m., with Board of Review on Tuesday, July 25<sup>th</sup>, 7:00 p.m. – 9:00 p.m.

Meeting adjourned at 10:05 p.m.

Jeri Koester, Clerk