

**Town of Somerset
Town Board Meeting Minutes
Wednesday, August 1, 2007**

These Minutes are unofficial until approved at September 5th meeting.

Chairman Schachtner called the meeting to order at 7:05 p.m. Present were Plourde, Demulling, Gunderson, Germain and Schachtner. The Pledge of Allegiance was recited. Motion by Gunderson, seconded by Plourde to approve the agenda. Motion carried. All members voted yes. No public input.

Clerk's & Treasurer's Reports: Motion by Demulling, seconded by Plourde to approve the July 10th Minutes. Motion carried. All members voted yes. Motion by Gunderson, seconded by Plourde to approve the July Treasurer's Report. Motion carried. All members voted yes.

Building Inspector's Report: Motion by Germain, seconded by Demulling to approve the Building Inspector's Report for July. Motion carried. All members voted yes.

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

Fire/Rescue Commission Report: \$3,000 donation from concert to be placed in fund for new radios. Fire Dept. to pay overage of \$407.89 on brush truck equipment, with it being an agenda item for next joint meeting. 25 members on roster. Insurance quotes compared at last meeting. Belisle working on getting quotes from both insurance companies and comparing policies.

Bids on finishing concrete flooring in new Fire Hall office and approval of expenditure: Two-layer red epoxy floor w/graphic sealed into floor. Croix Crete 1,365.00; Graley Concrete \$4,800. Motion by Gunderson, seconded by Demulling to accept the bid from Croix Crete for \$1,365.00 to finish the floor in the Fire Hall office. Motion carried. All members voted yes.

Parks & Rec Committee: Gunderson reported on July 30th meeting; no meeting in August. Existing facilities and proposed improvements are being identified.

Five-Year Capital Improvement Plan: Suzanne Peebles presented the CIP Plan, which is a planning document to help budget. Adoption of this plan does not authorize any project, nor does it appropriate any funds.

Resolution 2007-02-Adoption of CIP Plan: Motion by Demulling, seconded by Plourde to approve Resolution 2007-02 adopting a Capital Improvement Program for the five-year period 2007-2011. Motion carried. All members voted yes.

Set date for Public Hearing regarding impact fees: Attorney has been sent the document and has been asked to respond in writing by August 15. Discussion on timeline for publication and public hearing. Motion by Gunderson, seconded by Germain to postpone setting the date for the public hearing until the September 5th meeting. Motion carried. All members voted yes.

Review prices and procedures for updating Town Hall heating and cooling system: Ad was placed in the newspaper. The following contractors have submitted bids:

Oakridge Heating & Cooling \$15,000 (1 furnace)
County Line Heating & Cooling \$14,363 (1 furnace)
R & S Heating Inc. \$17,450 (2 furnaces)
Anderson Heating \$21,653 (2 furnaces)
JTV Heating & Cooling \$18,296 (2 furnaces)

Board consensus was one furnace would be sufficient and less costly for maintenance. Motion by Demulling, seconded by Gunderson to hire County Line Heating & Cooling for \$14,363 to install furnace, air conditioning and duct work. Motion carried. Gunderson, Demulling, Plourde and Schachtner voted yes. Germain abstained.

Planning Commission Report-Robert Nagel-1 Lot CSM (180th Ave.): Plourde stated 50' setback is placed on west side, due to future road accessing Nagel's back property. Motion by Gunderson, seconded by Germain to approve the 1 Lot CSM for Robert Nagel (180th Ave.). Motion carried. All members voted yes.

Other announcements: Gunderson announced informational meeting on August 22, 7:00 p.m. in the Board Room of the St. Croix County Health Center to discuss the draft of St. Croix County All Hazards Mitigation Plan.

Schachtner asked board members if they wanted to hold the next meeting at the old Town Hall. Board consensus was to hold the September 5th meeting at old Town Hall if the agenda didn't warrant a larger facility.

Meeting adjourned at 9:00 p.m.

Jeri Koester, Clerk