

**Town of Somerset
Town Board Meeting Minutes
Wednesday, September 5, 2007**

These Minutes are unapproved until October 3rd meeting.

Chairman Schachtner called the meeting to order at 7:00 p.m. at the Old Town Hall. Present were Plourde, Demulling, Germain, Gunderson and Schachtner. Schachtner thanked Peter & Melissa Johnson and Bill & Rita Lawson for their hard work on the building. The Pledge of Allegiance was recited. Motion by Gunderson, seconded by Germain to approve the agenda. Motion carried. All members voted yes.

Clerk's & Treasurer's Reports: Motion by Gunderson, seconded by Demulling to approve the August Minutes. Motion carried. All members voted yes. Motion by Demulling, seconded by Plourde to approve the August Financial report. Motion carried. All members voted yes.

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

Discussion on Building Permit Projects that Require a Permit: Any alteration over \$2,000 currently requires a permit. Concrete and blacktop surfacing does not require a permit. Wert will issue a fine for building without a permit.

Statement for Residents to Sign when Building Accessory Building with Water & Sewer:

Statement for residents to sign when building accessory building with water and sewer stating that the building won't be used for commercial use or another residential dwelling. The statement is to be signed by resident prior to the building permit being issued. Motion by Gunderson, seconded by Germain to postpone this issue. Motion carried. All members voted yes.

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

Fire/Rescue Commission Report: Calls are up 17% over last year. Concert money used to purchase new radios. Currently working on 2008 Budget for joint meeting on October 8th. 23 members on roster; 3 applications. Insurance quotes presented at joint meeting.

Parks & Rec: No meeting in August. Next meeting Sept. 7th.

Somerset Legacy Alliance-Proposal for Old Town Hall Committee: Rita Lawson and Ruth Steiner presented the proposal for the committee including committee structure, financial support, responsibilities of committee, usage of building, general rules for building, and future potential. Proposal for Old Town Hall Committee to be presented at joint meeting w/Village on October 8th.

Old Business-Suzanne Peoples/Stevens Engineers-Update on Impact Fees: Attorney Brose suggested adding extending the time period for expenditure of impact fees by 3 years, as specified in Sec. 66.0617 (9)(b) and a statement that refunded impact fees will be accompanied by accumulated interest. Peoples has added the recommended statements.

New Business-Set date for Public Hearing on Impact Fees: Public hearing will be held Oct. 3rd, 6:30 p.m.

Memorandum of Understanding with County Regarding Statewide Voter Registration for 2008-2009: Motion by Demulling, seconded by Plourde to approve the 2008-2009 Memorandum of Understanding with County on Statewide Voter Registration. Motion carried. All members voted yes.

Road Project to Submit for TRIP/LRIP Application: Motion by Plourde, seconded by Demulling to select 50th Street from 232nd Avenue to County Road I for the TRIP/LRIP application for 2008-2009. Motion carried. All members voted yes.

Letter to Nels Ulsaker/Country View Court Owner Regarding Condition of Storm Shelter: Germain presented photos of current condition of storm shelter, which has no door and is littered with debris. 32 mobile homes and residents have no where to go if a severe storm hits. Gunderson suggested contacting Jack Colvard at St. Croix County Emergency Management. Board consensus was to start by sending Ulsaker a letter instructing him to upgrade conditions of current shelter. Discussion on adopting an ordinance requiring usable mobile home court storm shelter.

Planning Commission Report-Gary & Linda Pulford-Request to Rezone Two Small Tracts from Conservancy to Ag./Residential: Motion by Demulling, seconded by Gunderson to approve the rezoning of two small tracts of land from conservancy to ag./residential for Gary & Linda Pulford. Motion carried. All members voted yes.

Tyler Miller-Request to Move House from 729 County Road C to 779-190th Avenue: Miller read a statement regarding his plans to move house. House will be his primary residence. House will be moved immediately after permit approved and will be on a foundation within 30 days. Miller presented proof of insurance, driveway permit, county highway permit and \$5,000 bond. Motion by Gunderson, seconded by Germain to approve a permit to move the house from 729 County Road C to 779-190th Avenue, with the condition Miller completes the house within 120 days from today (water/sewer, permanent foundation, livable conditions) to receive his \$5,000 deposit back. Miller must call for an inspection prior to release of the bond. Motion carried. All members voted yes.

Ordinance 2007-02 Planning Commission Ordinance: Rauch reviewed draft of new ordinance and will make suggested changes. Next month's agenda item.

New Subdivision Ordinance: Planning Commission working on fourth draft. Attorney needs to review and public hearings need to be held prior to adoption of ordinance.

Other Announcements: Schachtner announced Wisconsin Town's Association District Convention is being held in Green Bay and Wisconsin Supreme Court will be in Hudson on October 31 and November 1.

Meeting adjourned at 9:15 p.m.

Jeri Koester, Clerk