

**Town of Somerset
Town Board Meeting Minutes
Wednesday, October 4, 2006**

Chairman Schachtner called the meeting to order at 7:03 p.m. Present were Demulling, Gunderson, Germain and Schachtner. Absent: Plourde. The Pledge of Allegiance was recited. Schachtner announced Kevin Hansch and Humphrey Engineering/Pat Collova-20 lot final plat of NE Angle requested to be removed from the meeting agenda. Motion by Gunderson, seconded by Germain to approve the agenda. Motion carried. All members voted yes.

Public Input: Rita Lawson stated gubernatorial debate is scheduled for 7:00 p.m. on Friday, October 6th on Wisconsin Public Radio.

Clerk's & Treasurer's Reports: Motion by Gunderson, seconded by Demulling to approve the September 2nd and 27th meeting minutes. Motion carried. All members voted yes. Motion by Demulling, seconded by Germain to approve the September financial report. Motion carried. All members voted yes.

Payment Request from Belisle Excavating for 85th Street: Engineer has inspected the work completed and is recommending payment of \$150,365.45 as requested from Belisle Excavating. Motion by Gunderson, seconded by Demulling to authorize the payment of \$150,365.45 to Belisle. Motion carried. All members voted yes.

Building Inspector's Report: Motion by Germain, seconded by Demulling to approve the September building inspector's report. Motion carried. All members voted yes.

Resolution 2006-09 Swimming Pool Requirements: Motion by Demulling, seconded by Germain to pass Resolution 2006-09. Motion carried. All members voted yes.

Fire/Rescue Commission Report: Discussion on purchase and installation of ceiling fans, possibility of outdoor street light at driveway entrance, building leak, and 2007 budget.

Ordinance 2006-04 Burning Regulations (outdoors): Motion by Gunderson, seconded by Germain to adopt Ordinance 2006-04. Motion carried. All members voted yes.

Parks & Rec Committee Report: Gunderson reported on last meeting and results of survey. The survey results were reviewed. Gunderson stated eventually a Park Plan would be needed. Discussion on joint property site with consensus to discuss use of property at next joint Town/Village meeting.

Old Business-85th St. Reconstruction Project Update: Project is almost completed; no major issues. Road will be opened for Town of Richmond detour route. Paving one layer before winter.

Gerald & Jennifer LaVenture-Removal of Temporary Driveway: Schachtner stated the LaVentures have obtained a driveway permit and have purchased culvert/endwalls for a permanent, residential driveway as noted on their CSM. Motion by Demulling, seconded by Gunderson that LaVentures remove the temporary driveway off of 236th Avenue and restore and seed the temporary driveway's road right-of-way within 30 days. Motion carried. All members voted yes.

New Business-Peter Johnson-Old Town Hall Use Rules & Regulations: Johnson presented proposed rules for usage of historic town hall. He stated his family would volunteer to be ongoing

caretakers of the building and property. Germain suggested Village review the use of the building since it is within their limits. Johnson will present proposed uses to Village for their comments and suggestions.

Consideration of Hiring an Engineering Firm for Needs Assessment Study: Motion by Demulling, seconded by Germain to call in Ayres Associates and Stevens Engineering for a second meeting. Motion carried. All members voted yes.

Consideration of Contract from AC/a for Somerset Town & Fire Hall Modifications: Motion by Gunderson, seconded by Demulling to approve the contract of \$3,325.00 from AC/a. Motion carried. All members voted yes.

Tax Collection Agreement with St. Croix County: Motion by Germain, seconded by Gunderson to approve the Tax Collection Agreement as presented. Motion carried. All members voted yes.

Repeal and Replace Portion of Subdivision Ordinance on Town Road Setback: Discussion on what the County requires and what our current ordinance states. Board asked Rauch to pursue the town road setback requirement in the new subdivision ordinance the Planning Commission is drafting. Motion by Gunderson, seconded by Germain to postpone the town road setback revision. Motion carried. All members voted yes.

Planning Commission Report: S & N Surveying/Denise Gunderson – 3 Lot CSM: Motion by Schachtner, seconded by Demulling to approve the 3 lot CSM for Denise Gunderson as submitted. Motion carried. Schachtner, Demulling and Germain voted yes. Gunderson abstained.

Meeting adjourned at 9:38 p.m.

Jeri Koester,
Clerk