

Town of Somerset
Special Town Board Meeting Minutes
Thursday, November 9, 2006

Chairman Schachtner called the special meeting to order at 7:30 p.m. Present were Gunderson, Germain, Demulling, Plourde and Schachtner.

Doug & Jennifer Maier-Request for a 3' variance from 133' setback: Maiers requested a 3' variance from 133' setback from town road to construct a shed at their property located at 1773-50th Street. Motion by Gunderson, seconded by Plourde to approve the 3' variance request for Doug & Jennifer Maier. Motion carried. All members voted yes.

Interview and discussion with Stevens Engineers and Ayres Associates: Suzanne Peeples of Stevens Engineers and Angela Goodwin of Ayres Associates individually presented proposals for providing engineering services in regard to a needs assessment study and capital improvement plan to implement impact fees. Motion by Gunderson, seconded by Demulling to hire Stevens Engineers/Suzanne Peeples to provide engineering services at a cost of \$10,000 (+ mileage). Motion carried. All members voted yes.

Employee Handbook: Schachtner will contact St. Croix County Highway Department, Town of Alden and Town of Troy to obtain a copies of their employee handbooks for reference in developing one.

Fencing prices and approval for Roger LaMirande's property along 85th Street: Approximately 235' of fencing is needed. Prices for split rail cedar, cedar picket, PVC picket and black chain residential grade were compared. Motion by Gunderson, seconded by Germain to pay \$1,300 to provide a cedar 3-rail split fence and if Roger LaMirande prefers a different type of fence, he will be paid \$1,300 toward the cost of it. Motion carried. All members voted yes.

Countywide Constable: Gunderson reported St. Croix County Public Protection Committee is hearing a proposal concerning a countywide constable program. Motion by Plourde, seconded by Demulling that Gunderson report that the Town of Somerset is not in favor of a countywide constable program. Motion carried. All members voted yes.

Tree of Peace Education Center: Gunderson explained Tree of Peace Education Center activities operating at Martell's landing. Motion by Demulling, seconded by Plourde to provide a letter of support to aid Tree of Peace in applying for and obtaining grants. Motion carried. All members voted yes.

Meeting adjourned at 9:45 p.m.

Jeri Koester,
Clerk