

**Town of Somerset  
Town Board Meeting  
Tuesday, November 11, 2008  
7:00 p.m. at the Town Hall,  
748 Hwy. 35**

Call to Order - Roll call - Pledge of Allegiance  
Approval of agenda  
Public input

Clerk's & Treasurer's Report

Building Inspector Report:  
Amendment to Resolution 2008-01 Permit Fees

Animal Control Report

Fire/Rescue Commission Report

Parks & Rec Committee Report:  
Cost proposal from Suzanne Peeples regarding park land grant  
Consideration to proceed with grant application on park land acquisition

Transportation & Facilities Committee Report

Old Business:  
Somerset Youth Hockey Program-Request for Assistance w/Program

New Business:  
Bob Kamish-payment for water and lawn mowing services at old Town Hall  
Approve an Operator's License for Lorraine Germain  
Insurance payments for hail damage to Old Town Hall & Town Hall  
Estimate for roofing and fixing Old Town Hall  
Claim filed by Robert Irwin – Consideration of Disallowance of Claim  
Consideration to have Doar/Drill (no insurance coverage) handle Irwin Claim  
Claim/Summons filed by Bremer Bank – Foreclosure of Outlot 1 – 236<sup>th</sup> Ave.  
Resolution 2008-02 to vacate roadbed of old Hwy. 35/64 to revert back to Henry Luecken

Planning Commission Report

St. Croix National – special exception permit for a snow tubing operation and parking lot  
Ty Dodge/Steve Meyers 4 Lot CSM Concept Map  
Subdivision draft ordinance review

Other Announcement:

Open Book – Friday, Nov. 14, 12:00 p.m.–3:00 p.m./Sat., Nov. 15, 9 a.m. – 12:00 p.m.  
Board of Review – Tuesday, November 18, 7:00 p.m. – 9:00 p.m.  
Public Budget Hearing & Special Town Mtg. of Electors – Thurs., Nov. 20, 7:00 p.m.

Adjourn

