



**MINUTES OF THE SPECIAL TOWN BOARD MEETING  
JULY 6, 2017**

1. **Call Meeting to Order and Pledge of Allegiance.** The meeting was called to order at 7:00 p.m. by Chairman Heidtke. The Pledge of Allegiance was recited.
2. **Meeting notice.** The meeting notice was read into the record by Clerk Oliver.
3. **Roll Call.** Chairman Ray Heidtke, Supervisors Paul Huettl, Dan Kufahl and Marcy Bishop were present. Also present was Town Clerk Julia Oliver. Supervisor Robert Hartwig was excused. Attorney Andringa was present via speaker phone.
4. **Approval of the Agenda.** Motion by Huettl, seconded by Bishop to approve the agenda. Motion carried.
5. **Convene into closed session pursuant to Wis. Stats. § 19.85(1)(g), to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically Case No. 14-CV-897.** Motion by Huettl, seconded by Bishop to move into closed session. Roll call vote; Huettl – aye, Kufahl – aye, Heidtke – aye, Bishop – aye. Motion carried.
6. **Reconvene into Open Session.** Motion by Huettl, seconded by Bishop to reconvene into Open Session. Motion carried.
7. **Resident Comment.** There were no comments.
8. **Action related to items discussed in Closed Session, specifically Mediated Cooperative Plan language and mapping.** Motion by Kufahl, seconded by Bishop to approve the Mediated Cooperative Plan Agreement subject to the Steitz property being attached no later than 2030, no earlier than 2021, or between 2021 and 2030 if the property transfers ownership, and the attorneys to finalize the language. Motion carried with Kufahl, Heidtke and Bishop voting yes and Huettl voting no.
9. **2017 Road Projects including: 1. TRI funding/Church Road project from Sherman Road to Western Avenue (CTY T), 2. Crack filling on Mill Road (related to the water extension) and other roads, 3. Seal coating on Church Road from Pleasant Valley Road to the ½ mile marker (continuation of 2016 seal coating) and Pleasant Valley Road from CTY G to Church Road; 4. Other 2017 road work.** After discussion multiple motion were made related to road projects. Motion by Bishop, seconded by Huettl to bid out Church Road from Sherman Road to Western Avenue (CTY T) as a TRI project – get bids for a cold roll/double chip seal and for a pulverize/binder course. Motion carried without a negative vote. Motion by Kufahl, seconded by Bishop to bid out the following road projects: Pleasant Valley Road from Church Road to CTY G – chip seal with pea gravel, Spring Valley Road from CTY G west to the ½ mile marker – chip seal with pea gravel, Monticello Drive/Margaret Court – chip seal with pea gravel, Geiger Court – chip seal with pea gravel, Church Road from Pleasant Valley Road north toward CTY NN to the ½ mile marker (where the work ended in 2016) – chip seal with pea gravel, Mary Lane/Highview Drive – chip seal with pea gravel and wedge on the south leg of Mary Lane. Motion carried without a negative vote. Motion by Huettl, seconded by Kufahl to bid out crack filling in the amount not to exceed \$40,000. Motion carried without a negative vote. Motion by Kufahl, seconded by Huettl to submit the 2017-2022 Local Bridge Program Application to WisDOT as long as we can back out of accepting the funding if the Town Board changes priorities. Motion carried without a negative vote.  
Engineer Clementi also reported he has been communicating with PTS to set up a meeting with PTS and Payne and Dolan regarding the water extension project road warranty.

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- 10. Payment of deposit for signage work for archery range and cemetery.** Motion by Bishop, seconded by Huettl to approve the \$510 deposit payment to Woodcraft Sign Shoppe for the archery range and cemetery signage. Motion carried without a negative vote.
- 11. Transfer Station Supervisor position and applicants for part time transfer station employees.** Huettl reported we are not getting a lot of applicants and will have to consider hiring individuals who are under 18 years of age. Motion by Huettl, seconded by Bishop to hire Daniel Kania and Jacob Bukovic as part time transfer station employees at a rate of \$12/hour, noting any person hired under 18 years of age may not operate machinery. Motion carried without a negative vote.
- 12. Confirmation of Chairman Heidtke's Committee and Commission appointments.** Motion by Bishop, seconded by Huettl to approve Chairman Heidtke's appointment of Mark Chapman to the Board of Appeals. Motion carried without a negative vote.
- 13. Communications and Announcements.** Oliver will provide a list of Transfer Station employees to Supervisor Huettl.
- 14. Adjournment.** Motion by Kufahl, seconded by Heidtke to adjourn. Motion carried, meeting adjourned.

Respectfully submitted,

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Julia Oliver, Town Clerk

Minutes Approved: \_\_\_\_\_

Next Resolution Number: J-17-003 Next Ordinance Number: J-17-002
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