



**MINUTES OF THE SPECIAL TOWN BOARD MEETING
JUNE 28, 2012**

- I. Call Meeting to Order and Pledge of Allegiance** – The meeting was called to order at 7:00 PM by Chairman Heidtke. The Pledge of Allegiance was recited.
- A. Official Meeting Notification** - The official meeting notice was read into the public record by Clerk Oliver.
- B. Roll Call** - Chairman Ray Heidtke, Supervisors Paul Huettl, Dan Kufahl, Robert Hartwig and Everett Russell were present. Also present was Joint Parks and Recreation Director Kelly Valentino, Highway Supervisor Ron Eickstedt and Clerk Julia Oliver.
- C. Approval of the Agenda** - Motion by Hartwig, seconded by Huettl to approve the agenda. Motion carried without a negative vote.
- II. Reports**
- A. Joint Parks and Recreation – Kelly Valentino, Director** – Joint Parks and Recreation Director Valentino provided the Town Board with copies of a Director’s Report dated June 28, 2012 and she briefly highlighted a few of the events. Kelly mentioned the Joint Park and Recreation Group doesn’t meet in June, July or August. The annual park inspection was completed and the report was provided to Clerk Oliver for filing.
- III. Business**
- A. Any Town Citizen Comment on an Agenda Item** – There were no comments.
- B. Discussion and Possible Action – 2012 Road Projects – Bids Opened, Discussion, Projects Awarded** – Chairman Heidtke noted bids were received from Scott Construction, Inc., Fahrner Asphalt Sealers, LLC, Stark Asphalt and Payne & Dolan, Inc. The road bids were opened and read aloud. After review and discussion motion by Kufahl, seconded by Russell to award projects 4 cold roll slag seal, 9 chip seal, 10 slag seal and 11 double chip seal to Scott Construction, Inc. Motion carried without a negative vote. Motion by Russell, seconded by Huettl to authorize the Washington County Highway Department to proceed with the bridge repairs; Maple Road south of Cty. Hwy. NN for \$7,166.00 and Maple Road north of Pleasant Valley Road for \$2,375.18. Motion carried without a negative vote.
- C. Discussion and Possible Action – Archery Range at the Town Hall Park** – Joint Parks and Recreation Director Kelly Valentino confirmed the Park and Planning Commission have approved the Conditional Use Permit for the Archery Range at the Town Hall Park. Kelly discussed the design and the site (including targets and signage) requirements. Motion by Huettl, seconded by Kufahl to approve the expenditure of \$2,000 from the Park Fund account for the Archery Range. Motion carried without a negative vote.

**MINUTES OF THE SPECIAL TOWN BOARD MEETING
JUNE 28, 2012
PAGE 2**

- D. Discussion and Possible Action – Fistball Courts at the Town Hall Park** – No action. Kelly Valentino reported that she is working on a Conditional Use Application for the project in order to have it considered at the next Park and Planning Commission meeting.
- E. Discussion and Possible Action – 2012 – 2013 Operator Licensing** – Motion by Hartwig, seconded by Huettl to approve the renewal of an Operator License for Dawn DeGeorge. Motion carried without a negative vote.
- F. Discussion and Possible Action– Special Event Alcohol Licensing – D & S Main Street, Sandra Hron, owner** – Motion by Hartwig, seconded by Huettl to amend the 2012-2013 alcohol license for Sandra Hron to include the parking lot area in the premise description, for a special event on July 29, 2012. Motion carried without a negative vote.
- G. Discussion and Possible Action – Renewal – Liability and Vehicle Insurance** - Motion by Russell, seconded by Hartwig to renew the Town liability and vehicle insurance with the present carrier, The Horton Group. Motion carried without a negative vote.

IV. Reports

- A. Chairman’s Report and Correspondence – Chairman Heidtke** – Heidtke reported on email correspondence received from Washington County Highway Commissioner Jon Edgren with regard to the permit for the parade in Kirchhayn on July 29, 2012.
- B. Clerk’s Report and Correspondence – Clerk Oliver** – Clerk Oliver reported a number of qualified applicants have submitted their resume for the Town Treasurer position.

V. Future Agenda Items – Nothing added.

VI. Announcements – Upcoming meetings were noted.

VII. Adjournment – Motion by Russell, seconded by Huettl to adjourn. Motion carried without a negative vote.

Respectfully submitted,

Julia Oliver, Town Clerk

Minutes approved: _____