



**MINUTES OF THE REGULAR TOWN BOARD MEETING
JULY 14, 2011**

- I. Call Meeting to Order and Pledge of Allegiance** – The meeting was called to order at 7:00 p.m. by Chairman Heidtke and the Pledge of Allegiance was recited.
- A. Official Meeting Notification** – Chairman Heidtke noted the agenda was posted as required.
 - B. Roll Call** – Chairman Heidtke, Supervisors Hartwig, Huettl, and Kufahl were present. Also present was Town Attorney Stan Riffle, Town Engineer Matthew Clementi, Zoning Administrator Gordon Hoffmann, and Secretary Mary Lou Desrosier. Supervisor Russell was excused.
 - C. Approval of the Agenda** – Motion by Supervisor Hartwig, seconded by Supervisor Kufahl to approve the agenda. Motion carried.
- II. Business**
- A. Any Town Citizen Comment on an Agenda Item** – James Johnson spoke for his son who is a Town resident. He commented on item D.
 - B. Discussion and Possible Action -2011 – 2012 New Operator Licensing** – Motion by Supervisor Hartwig, seconded by Supervisor Huettl to approve a new operator’s license for Steven Fischer. Motion carried. Matthew Hartmann was not present.
 - C. Discussion and Possible Action – Strawberry Glen Phase II – Developer’s Agreement** – Changes were made clarifying the wording on snow plowing by the Town. The Plan Commission recommended the changes. Motion by Supervisor Huettl, seconded by Supervisor Hartwig to approve the Developer’s Agreement for Strawberry Glen Phase II. Motion carried.
 - D. Discussion and Possible Action – Valleywood Subdivision – Road Opening for Sewer Repairs, Road Repairs and Final Lift, Developers Agreement, Warranty Period Guarantee -**
Comments from Attorney Riffle:

The LLC now owns Valleywood and with their bank are trying to make repairs. The Letter of Credit is \$56,000. We have to figure out a way to pick up the pieces. There is no deal with the bank right now. Attorney Riffle feels the town has two options:

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Option 1 -- take the deal the bank originally made - \$56,000 plus \$9,000 security.
Option 2 -- pull the \$56,000 and let the bid out as a town project, which will cost more. The Town will either have to pick it up or do a special assessment to all residents. You must get sewer lateral fixed and get street opening permit taken care of. Then go back to the bank or do it yourself. You may want to do the whole road yourself as the bank's way is a risk.

Comment from V. Jackson:
There have already been 2 sewer backups.

Comment from Town Engineer Clementi:
The bank is offering \$61,000. If the town does it on their own, it would be approximately \$70,000 +cost of bids and removal of old road, and when done the total would be about \$120,000.

Motion by Supervisor Kufahl, seconded by Supervisor Huettl to approve the road opening permit. Motion carried.

Motion by Supervisor Kufahl, seconded by Supervisor Huettl instructing Attorney Riffle to go back to the bank and revisit the bank's option to repair the road. Motion carried.

Zoning Administrator Gordon Hoffmann told the owner to apply for the building permit. The Village of Jackson will then hook up the sewer. Motion by Supervisor Huettl, seconded by Supervisor Hartwig authorizing the Zoning Administrator to sign the permit for the road opening in the Town Clerk's absence. Motion carried.

III. Supervisors and Clerk Reports

- A. Building Committee – Supervisors Hartwig and Kufahl** –Supervisors Kufahl and Hartwig reported the meeting July 12th was productive, and the committee members had suggestions and questions. No action was taken.
- B. Highway Department – Chairman Heidtke** - Chairman Heidtke summarized the highway report.
- C. Weed Commissioner – Supervisor Huettl** – Supervisor Huettl received several complaints. A letter will be sent to the people by the Clerk's office.
- D. Grounds – Supervisor Hartwig** – Supervisor Hartwig noted that the new plantings will need watering.
- E. Buildings – Supervisor Kufahl** – Nothing to report.
- F. Transfer Station – Supervisor Russell** – No report.

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- G. Chairman's Report and Correspondence – Chairman Heidtke** – No report.
- H. Clerk's Report and Correspondence** – Chairman Heidtke summarized the Clerk's report.

IV. Announcements

- **Plan Commission – Note Date Change – July 20, 2011 at 6:00 PM; Meet at Lannon Stone, Inc – 675 Pleasant Valley Road for Annual Inspection. Following the Inspection the meeting will Recess and will Re-convene at the Town Hall.**
- **No other announcements.**

- V. Approval of Vouchers** – Motion by Supervisor Kufahl, seconded by Supervisor Hartwig authorizing the Chairman to approve vouchers prior to the August Regular Town Board Meeting. Motion carried.

- VI. Adjournment** – Motion by Supervisor Hartwig, seconded by Supervisor Huettl to adjourn. Motion carried.

Respectfully submitted,

Mary Lou Desrosier
Office Assistant

Minutes approved: _____