

Town of Kinnickinnic
Town Board Meeting Minutes
November 7, 2017

- I. Meeting called to order by Chair Jerry Olson at 7:00 pm.
 - a. Public Hearing: **Motion** to adjourn 7:10pm, MW/TA, all in favor.
 - b. Special Town Meeting of Electors: 11 residents in attendance. **Motion** to approve the levy as presented, Craig Murphy/TA, all in favor. **Motion** to adjourn 7:12pm, TA/MW, all in favor.
- II. Roll Call: Dave Nelson, Tom Andersen, Mae Wolfe, Jerry Olson, Treasurer Brenda LaValley and Clerk Nicky Thompson.
- III. Pledge of Allegiance.
- IV. Statement of Public Notice was given and put on file for public record.
- V. Clerk's Report
 - a. Press Enter mailbox, no longer need/use. **Motion** to drop service with PressEnter, MW//TA, all in favor.
- VI. Approve Minutes: **Motion** to approve the Town Board Minutes from October 3, 2017 as amended MW/DN, TA abstained.
- VII. Treasurer's Report: Reported and put on file for public record.
- VIII. Public Comments: Nelson dropped of paint, dumped at the Town Hall and tires that had been dumped in Town ditches.
- IX. New Business
 - a. Michael Robey, River Falls Sportsman Club, Server's License renewal: **Motion** to approve renewal of Michael Robey's application for server license, TA/DN, all in favor.
 - b. Adopt 2018 budget: **Motion** to adopt the 2018 Budget, TA/MW, all in favor.
 - c. 2018-2020 Ambulance Contract: **Motion** to approve the Ambulance Contract for 2018-2020, TA/DN, all in favor. Clerk asked to check number used for population when the bill comes in 2018.
 - d. Ordinance 2014-4 Implements of Husbandry led by Nelson/Andersen: IOH was recommended in 2014 by the Road Committee. No permits have been issued or requested in the time since adopted. The Town of Kinnickinnic has no way to monitor or enforce. A **motion** was made to choose Option B or Total Opt Out (Wisconsin Act 377, Wis. Stat. 348.27 in the Town of Kinnickinnic, TA/DN, MW opposed, motion carries. A **motion** was made to rescind Kinnickinnic Ordinance 2014-04, TA/DN, MW opposed, motion carries.
 - e. Review iPad use: Some issues have arisen with some iPads issued to Town of Kinnickinnic officials. It was decided that more training would be helpful. A one hour training session will be scheduled before the December 5, 2017 Town Board Meeting.
 - f. WI Broadband Expansion Grant Funding Availability: Not enough funds to move the Town of Kinnickinnic forward. "Dead item" at this time.

g. The Current: Andersen presented a draft of "A Basic Guide to Navigating Through Your Town Government" for the Town Board to look over, make additions and suggestions. Andersen is hoping to have the article approved in December. A ***motion*** was made to approve publication of "Kinnickinnic Church's 150th Anniversary Celebration," MW/DN, all in favor.

h. Ordinance Review: Road Committee is reviewing the Road and Driveway Ordinance, will wait for their notes. Andersen talked about "storage containers", they are not covered in the Building Ordinance 2010-1A, should address. Will discuss more in December.

i. Building Maintenance: Getting estimates for roof/siding, flooring and furnace. Welcome Board Members recommendations. Seal coating of Town Hall driveway and parking lot will be addressed with Road Maintenance/Road Committee.

X. Old Business

a. Update of Plan Commission

i. CBA: John Pietenpol commented the agreement is getting close, couple more issues to work out with the City. The next meeting between the CBA Negotiating Team and the City of River Falls is scheduled for Wednesday, November 8, 2017 at 4:00pm in the Foster Room at the City Hall. The Town Board verbally gave the CBA NT authority to discuss re-zoning of ETZ area as a part of their role passed on to the Plan Commission and CBA Negotiating Team by the Town Board.

b. Update of the Road Committee:

i. Liberty Road: Signage not done. Asphalt by bridge concerns, Nelson will contact Dave Simons.

ii. Halo Hammerhead: Completed, buses are using. No signage planned. County has been involved regarding plowing plans.

XI. Pay Bills: ***Motion*** to pay bills TA/DN, all in favor.

XII. Chair Announcements: Next Town Board Meeting is Tuesday, December 5th at 7:00pm. iPad training at 6:00pm December 5, 2017.

XIII. ***Motion*** to adjourn 9:15pm MW/TA, all in favor.

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