Town of Arena Board Minutes

January 8, 2015

PRESENT: Dave Lucey, John Wright, Bill Gauger, Cathy Acker, Minnie Gauger, Dave Meudt, Jim Whitaker

OTHERS: Dave Giffey, Mary Lockman

The meeting was called to order at 4:00 pm. Roll call was taken. All Town Board members present.

* Gauger motioned to approve the minutes of the December 1, 2014 Town Board meeting. Wright seconded. Minutes approved

Wright motioned to pass resolution 1815-1. Resolution regarding utility applications for transmission projects and alternative solutions. Gauger seconded. Motion carried.

Gauger motioned to approve the bills. Wright seconded. Motion passed.

Discussed buying a new snow plow. We have a few estimates of prices.

Gauger motioned that we start pursuing a new plow truck with recommendations for a Peterbuilt. Wright seconded. Motion carried.

**Board of Audit**

 **Lucey motioned to approve this report..**

**Total inflows for 2014 - $2,461,808.57**

**Total outflows for 2014 - $2,357,947.60**

**Balance as of Dec. 31, 2014 - $740,409.92**

 **Wright seconded, motion passed.**

**Bill Gauger abstained due to relation to treasurer.**

Wright motioned to adjourn. Lucey seconded. Motion carried.

Next Meeting February 2, 2015

Town of Arena Board Minutes

February 2, 2015

PRESENT: Dave Lucey, John Wright, Bill Gauger, Cathy Acker, Minnie Gauger

OTHERS: Dan Viste, Tom Wermuth, Bobby Hines, Mary Lockwood.

The meeting was called to order at 7:00 pm. Roll call was taken. All Town Board members present.

* Wright motioned to approve the minutes of the January 8, 2015 Town Board meeting. Gauger seconded. Minutes approved
* Tom Wermuth: DNR recommended doing clear cutting in the Arena School Forest. There is red pine that can be affected by a disease that is in this area. If we clear the red pine which could clear cut some areas of the Forest. It is mostly red pine. DNR believes that the white pine and maple will regenerate.
* Dan Viste: Quota 300 Liquor License for Sugarland. Viste explained with maps the fire doors. The design says the three doors are enough for 480 people to exit. Wright would like to have the fire inspector let us know in writing that the building is safe with the three doors. Lucey will contact the fire inspector and have him meet with Viste and the town board at the site to get this straightened out and a decision made by the next town board meeting.
* Public Comments: Ingmar Nelson questioned restaurant cooking capacity at Sugarland. Will discuss this more at the Plan Commission Meeting. Sugarland is on the agenda.
* Discussion on the bills. Wright motioned to approve the bills, Gauger seconded. Motion approved.
* Wright motioned to adjourn. Gauger seconded. Motion carried.

Next meeting March 2, 2015.

Town of Arena Board Special Meetings Minutes

February 23, 2015

PRESENT: Dave Lucey, John Wright, Bill Gauger, Cathy Acker,

OTHERS: Dan Viste, Bobby Hines.

The meeting was called to order at 8:20pm pm. Roll call was taken. All Town Board members present.

Ordinance for Town of Arena Quota 300 Liquor License was approved. Wright motioned to approve and Gauger seconded. Motion carried.

Sugarland Quota 300 Liquor License: Gauger concerned about size of the kitchen and the parking lot. Need a letter from the Fire Inspector that the property meets all requirements. Must have a gravel driveway/parking lot, lighting in parking lot. Wright motioned to approve a Quota 300 liquor license for Sugarland ($500), driveway/parking lot will be graveled and no parking on town roads and after Fire Inspector has sent us a letter that Sugarland is in compliance with all fire codes. Gauger seconded. Motion carried.

Sweepers for tractor. David Meudt would like to get all poly brushes. We are going to talk more about this at the Town Board Meeting on Monday March 2.

Wright motioned to adjourn. Gauger seconded. Motion carried.

Town of Arena Board Minutes

March 2, 2015

PRESENT: Dave Lucey, John Wright, Bill Gauger, Cathy Acker, Minnie Gauger

OTHERS: David Meudt, Jim Whitaker, Ingmar Nelson

The meeting was called to order at 7:00 pm. Roll call was taken. All Town Board members present.

* Wright motioned to approve the minutes of the February 2, 2015 Town Board meeting. Gauger seconded. Minutes approved
* Wright motioned to approve the minutes of the February 23, 2015 Special Town Board meeting. Gauger seconded. Minutes approved
* -Shawn Thompson. Two parcels on Hwy K, 10.1 acres to re-zone. All non-conforming. Wright motioned to re-zone two parcels to AR-1. Gauger seconded. $250 Motion carried. Needs a conditional use permit for 4 horses and 2 cows. Wright motioned conditional use permit for up to 6 animal units. Gauger seconded.$250. Motion carried.
* Re-Animal Units. Town may use this method. 0-5 acres is 2 animal units. For every acre it is ½ unit. 1 animal unit equivalent to 1 cow, 4 hogs, 10 sheep, 2 goats, 1 horse or pony, 100 poultry.
* Clean Sweep is the first Saturday in May. May 2.
* We will order 150 tons of salt for the next season.
* Patrolmen will order poly for the sweeper at a cost of $350 plus shipping.
* Bills: Wright motioned to approve the bills, Gauger seconded. Motion approved.
* Lucey motioned that we approve the Annual Report for 2014. Wright seconded. Motion carried.
* Closed session. Wright motioned to go to closed session. Gauger seconded. Motion carried.
* Out of closed session. Gauger motioned to go out of closed session. Wright seconded. Motion carried.
* Gauger motioned to adjourn. Wright seconded. Motion carried.

Next Meeting April 6, 2015.

Town of Arena Board Special Meetings Minutes

March 13, 2015

PRESENT: Dave Lucey, John Wright, Bill Gauger, Cathy Acker,

OTHERS: Eric Drachenberg, Bobby Hines, Dan Viste

The meeting was called to order at 9:30 am. Roll call was taken. All Town Board members present.

Sugarland concerns of the Arena Fire Dept on licensing quota 300 liquor license. Eric Drachenberg, fire chief, feels the capacity is 99 and does not meet the requirements.

Sugarland Quota 300 Liquor License will not be issued because of the occupancy of 99 with the state. If Sugarland would put in the sprinkler system and get state approved plans for an occupancy of 300, then the township would consider the license. The check for $500 was returned to Bobby Hines.

Wright motioned to adjourn. Gauger seconded. Meeting adjourned.

Town of Arena Board Minutes

April 6, 2015

PRESENT: Dave Lucey, John Wright, Bill Gauger, Cathy Acker, Minnie Gauger

OTHERS: David Meudt, Jim Whitaker, Mary Lockman

The meeting was called to order at 6:00 pm. Roll call was taken. All Town Board members present.

* Wright motioned to approve the minutes of the March 2, 2015 Town Board meeting. Gauger seconded. Minutes approved
* Gauger motioned to approve the minutes of the March 13, 2015 Special Town Board meeting. Wright seconded. Minutes approved

-Carl Peterson: Building and driveway permits. 6318 County Rd HH. Carl gave us a packet of information with floor plans, elevations, septic information, Driveway 475 ft from the road to the garage. Wright motioned to approve the driveway and building permit. Gauger seconded. Motion approved. Paid $1500.

-Gallagher/Baumberger fence issues: Will email both of them with our response.

-Bindl Bid on gravel and breaker run. Gravel 10.60/yd; breaker run 10.60/yd; dirty chips 11.00/yd Gauger motioned to accept Bindl bid. Wright seconded. Motion carried.

-Talked with patrolmen about the roads we are going to improve this season. Wright wants the patrolmen to concentrate on prioritizing the roads and get back to the board with more information. Planning on meeting Friday April 10th at 8am. Meeting rescheduled for Friday April 17, 2015.

-Tractor front tires. See how long the bids are good for.

-Road Restrictions should be pulled.

-Board has requested that Rand Schott and Rod Anding continue on the Plan Commission. Wright motioned for both to take a 3-year term. Gauger seconded. Motion carried.

-Wright motioned to accept bills. Gauger seconded. Motion carried.

-Wright motioned to adjourn. Gauger seconded. Motion carried.

Next meeting May 4, 2015.

Town of Arena Annual Meeting Minutes

April 21, 2015

PRESENT: Dave Lucey, John Wright, Bill Gauger, Cathy Acker, Minnie Gauger

OTHERS: Mary Lockman, Steve Harrington, Steve Moore

The meeting was called to order at 7:00 pm. Roll call was taken. All Town Board members present.

2014 Annual Report: Discussion. Road expenditures have increased dramatically and our Transportation grants haven’t gone up in at least 5 years. Discussed all expenditures and revenues. Talk about the Landfill expenses that are to continue testing forever according to DNR. Talked about our purchase of a new Peterbuilt.

Roads: gravel.breaker and seal coating. The list of projects completed in 2014. (attached). Plan is also attached. We would like to do less patch in 2015. 2014 we spent $16,000 last year. Mary Lockman would like to see us do a road through to completion in one year and not just add gravel one year and seal coat the next. Possible problems with salt during the winter. Wright will talk with Scott’s to see if the salt will ruin a road before it is seal coated. Discussion on wheel tax. In April the township implemented the wheel tax at $20 per vehicle registered in the township.

Fire Dept/EMS Calls: We are 50 calls in the township ahead of last years (2013). Three drivers only for EMS ambulance. No RN’s. 12-13 EMT’s. The Fire Dept switched to a company to do billings this year. This is a large burden off Karen and the Fire Dept.

Clean Sweep is May 2nd.

The Horrible Hilly had 1123 bicyclers going through the township last year.

Helena is now considered flood plain.

Steve Harrington motioned to approve the 2014 Annual Report. Steve Moore seconded it. Motion carried.

Wright motioned to adjourn. Gauger seconded. Motion carried.

Town of Arena Board Minutes

May 4, 2015

PRESENT: Dave Lucey, John Wright, Bill Gauger, Cathy Acker, Minnie Gauger

OTHERS: David Meudt, Jim Whitaker, John Noble, Kenny Stewart, Brian Ehlert,

The meeting was called to order at 7:00 pm. Roll call was taken. All Town Board members present.

* Wright motioned to approve the minutes of the April 6, 2015 Town Board meeting. Gauger seconded. Minutes approved
* Gauger motioned to approve the minutes of the April 21, 2015 Annual Town Board meeting. Wright seconded. Minutes approved

Wright talked with Scott re: salt hurting the roads a comment from our Annual Meeting and they said it does not hurt the roads when left.

Bridge Inspection: All bridges are due for inspection. Last year they charged us $2004.48 We need to budget for this next year. Checking with Jewell and Westwood for a bid on next year bids.

Comprehensive Plan: Every PC meeting we should update one chapter a month with the Planning Commission.

John Noble: Upset with posting of Wheel Tax. We needed to be putting it in the newspapers. There are 939 automobiles in the township. Noble feels we are backstabbing the residents. Wants us to post agendas from now on at Ehlerts and other places that they go!

Patrolman: Linley is ready for seal coating. Loy will be finished graveling this week. Next Frame. Gauger wants them to buy a wheel to measure accurately.

Clean Sweep Collected $679, 103 loads 38 appliances at 15 each/ 5 reloads. Metal: $201.50. Total $880.50.

 -Wright motioned to accept bills. Gauger seconded. Motion carried.

-Wright motioned to adjourn. Gauger seconded. Motion carried.

Next Meeting June 1, 2015.

Town of Arena Special Board Minutes

May 18, 2015

PRESENT: Dave Lucey, John Wright, Bill Gauger, Cathy Acker

The meeting was called to order at 9:00 AM. Roll call was taken. All Town Board members present.

Ordered 2016 Peterbilt model 367 at a purchase price of $155,274.50 with Monroe Truck Equipment installing the box for $71,015.00. $10,000 down payment.

Motioned was made by Gauger for a Loan from People’s Community Bank for Peterbilt truck for 2.32% for 7 years to be combined with current loan balance of $62,234.62. Total: $278,524.12. Payments are $46,000/year. Wright seconded. Motion carried.

The Town Lawyer is Rick Koeck (608)643-2456.

Contract Date: 1-19-2015

Delivery Date:

Final Payment:

Date of Arrival of new truck:

Gauger motioned to adjourn. Wright seconded. Meeting adjourned.

Town of Arena Board Minutes

June 1, 2015

PRESENT: Dave Lucey, John Wright, Bill Gauger, Cathy Acker, Minnie Gauger, OTHERS: David Meudt, Jim Whitaker, Mary Lockman, Ingmar Nelson, Rand Schott, Jack Demby.

Boyd Spurley, Paul Pustina, Randy Wild, Don Bennett.

The meeting was called to order at 7:00 pm. Roll call was taken. All Town Board members present.

* Wright motioned to approve the minutes of the May 4, 2015 Town Board meeting. Gauger seconded. Minutes approved
* Gauger motioned to approve the minutes of the May 18, 2015 Special Town Board meeting. Wright seconded. Minutes approved

Paul Pustina: Shooting Range Info. 10 acres owned jointly landfill. Shooting range was brought up for something to do with it. Showed us maps of where it would be, noise reduction. Looking for money from DNR, NRA . Requirements for noise reduction, ricochets, berms needed. Club rules times to shoot, types of guns. Gauger questions maintenance, insurance, etc. Pustina said it is mowed once a month now. No increase in their insurance. Boyd Spurley questions the effect on his property value. Is it justifiable to have a range in the small town. He brought along a petition with 100 plus signatures against a gun range (we have a copy). Concerned about a gun range and the noise. Gauger motioned that we can legally sell the landfill to the village for $1. Wright seconded. Motion carried. Pustina will bring this up at the village meeting Tuesday night.

Hartungs would like to re-zone to A-1 and will tear down the old fertilizer building. They are only conducting farm business at this point. Re-zone 2.41 acres from B-4 to A-1. Wright moves to approve 2.41A re-zone from B-4 to A-1. Gauger seconded. Motion approved. Paid $250.

Address Ordinance: Wright was notified that someone physically pulled out the fire number of a neighbor. They would like it replaced. Schott says that it is Moores easement and he doesn’t want anything in it. Giffey said the town installed the sign and he concerned about the EMS not finding his driveway in an emergency. The Board is looking over the Iowa County ordinance for fire signs. Schott would like the township to replace the sign and send a letter to David Moore asking him to leave it there in order to protect his neighbor. Ordinance 2.2 (c,d,h). If the sign is not replaced where it was, Giffey would like a site visit to make sure it is visible. The Board will check into this and make a decision ASAP.

Public Comment:

Gauger asked if the township would volunteer to haul some limestone from Spring Green to the village park baseball diamond needs it. Two trucks, two loads each estimate. Wright motions that our patrolmen haul aggregate from the diamonds in Spring Green to the Arena village park diamond. Gauger seconded. Motion carried.

Lockman questioned that we were told that the landfill cannot be used for anything. They cannot disturb the monitor wells only. The proposed shooting range is away from that area.

Nelson empathizes with the people who live close to the shooting range.

- Liquor Licenses:

 Gauger motioned to approve the renewal of Heck's Market liquor license operators for Gary Heck and cigarette license. Wright seconded, motion passed.

 Gauger motioned to approve the renewal of Pappa's Trading Post liquor license and operators license for Randal Smith. Wright seconded, motion passed.

 Gauger motioned to approve the renewal of Spring Valley Inn's liquor license and operators licenses for Brenner Rasmussen, Cole Rasmussen. Wright seconded, motion passed.

 Gauger motioned to approve the renewal of Bob's BBQ Emporium's liquor license. Wright seconded, motion passed.

 Gauger motioned to approve the renewal of Lake Louie Brewing LLC's liquor license. Wright seconded, motion passed.

 Gauger motioned to approve the renewal of Herb's Spices and More liquor licenses and operators licenses for Kate McQuade and Bob McQuade. Wright seconded, motion passed.

 Gauger motioned to approve the renewal of Traders liquor and cigarette license and operators licenses for Joseph Jensen, Abby Schultze, Terry Askevold, Jurae Vossekuil, Krystal Askevold, Edwin Olson. Wright seconded, motion passed. Fireworks license.

-Wright motioned to accept bills. Gauger seconded. Motion carried.

Patrolmen started mowing. Doing portions of Linley and Sawle this week with Scott Construction. When Bindl’s are ready we will start Erdmann.

Wright motioned to go into a closed section. Gauger seconded. Motion carried.

Wright motioned to come out of closed section. Gauger seconded. Motion carried.

Wright motioned to adjourn. Gauger seconded. Meeting adjourned.

Next Meeting July 6, 2015

Town of Arena

BOARD of Review

June 24, 2015

PRESENT: Dave Lucey, John Wright, Bill Gauger, Cathy Acker, Cal Magnan

The meeting was called to order at 6:00 pm. Roll call was taken. All Town Board members present.

Dave Lucey nominated by Gauger as Chairman. John Wright nominated as Vice Chairman.

2014 147,948,500.

2015 148,755,000

12 open book appointments. 14 open book changes.

Wright motioned to adjourn at 8pm. Gauger seconded. Meeting adjourned.

Town of Arena Board Minutes

July 6, 2015

PRESENT: Dave Lucey, John Wright, Bill Gauger, Cathy Acker, Minnie Gauger, OTHERS: David Meudt, Jim Whitaker

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The meeting was called to order at 7:00 pm. Roll call was taken. All Town Board members present.

* Wright motioned to approve the minutes of the June 1, 2015 Town Board meeting. Gauger seconded. Minutes approved

No public comments.

Patrolman-plan on finishing Erdman this week. Need front tractor tires. We are waiting until August to purchase them.

Gauger motioned to approve the bills. Wright seconded. Motion carried.

Wright motioned to adjourn. Gauger seconded. Motion carried.

Next meeting August 4, 2015.

Town of Arena Board Minutes

August 4, 2015

PRESENT: Dave Lucey, John Wright, Bill Gauger, Cathy Acker, Minnie Gauger, OTHERS: David Meudt, Jim Whitaker, Mary Lockman, JoAnne Sprecher, Tim Harrington

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The meeting was called to order at 7:00 pm. Roll call was taken. All Town Board members present.

* Wright motioned to approve the minutes of the July 6, 2015 Town Board meeting. Gauger seconded. Minutes approved

Sprecher rezone. Questions on property being contiguous. We will need a legal document. If there are two parcels before 1984 it would possibly have a building site. Harrington will go with a board member

Gauger motions to sell our share of the Arena Landfill on Hwy 14 for $1. When sold we need in writing that we are done with all liabilities etc. Wright seconded. Motion carried.

Patrolmen: Tractor bolts came out inside the hub and will probably cost about $5000 to fix. Housing damaged.

Salt order is due on the 14th of the month. David Meudt will order it.

Peterbuilt truck should be done by the time the snow flies according to the Monroe Truck people.

Jim Whitaker is pricing out trucks of equal or similar value in order to get an idea of what price to sell our old plow truck. Will start with Craig’s list at a price of $60,000.

When tractor comes back we will need to get new tires on it.

Gauger has talked with Andrea Jo as a member of the Plan Commission. Gauger motions to add her to the Plan Commission to replace Rod Anding. Wright seconded. Motion carried.

No public comments.

Wright motioned to approve the bills. Gauger seconded. Motion carried.

Wright motioned to adjourn. Gauger seconded. Motion carried.

Next meeting September 14, 2015.

Town of Arena Board Minutes

September 14, 2015

PRESENT: Dave Lucey, John Wright, Bill Gauger, Cathy Acker, Minnie Gauger, David Meudt, Jim Whitaker,

The meeting was called to order at 7:00 pm. Roll call was taken. All Town Board members present.

* Wright motioned to approve the minutes of the August 4, 2015 Town Board meeting. Gauger seconded. Minutes approved.

Sprecher land rezone was not approved by the Plan Commission.

Arena Landfill Sale: Township owns half of the land. Special Meeting to be posted on September 30th 7pm.

No 50/50 Bridge issues for discussion.

No public comments.

Discussion on roads with the patrolmen.

Discussion on parcel reduction.

Wright motioned to approve the bills. Gauger seconded. Motion carried.

Randy Dilley residence on Lexington in Helena needs to be cleaned up. Complaints.

Wright motioned to adjourn. Gauger seconded. Motion carried.

Next meeting October 5, 2015

Town of Arena Special Meeting Minutes

September 30, 2015

PRESENT: Dave Lucey, John Wright, Bill Gauger, Cathy Acker, Paul Pustina

The meeting was called to order at 7:14 pm. Roll call was taken. All Town Board members present.

No public comments.

Verification of proper posting.

Sale of Arena Landfill to the Village of Arena.

Arena Landfill Legal Description

The East ten (10) acres of that part of the Northeast Quarter of the Southwest Quarter of Section 17, Township 8 Norther, Range 5 East, lying South of the right of way of the Chicago, Milwaukee, St. Paul and Pacific Railroad.

Fee exempt under Section 77.25 (2) Wisconsin Statutes. Deed to municipal corporation. Dated November 21, 1972.

The Township of Arena will sell their portion of above property to the Village of Arena for $1.

Chairman would like to verify that we will have no liability for this area after quit claim deed is signed.

Pustina has the quit claim deed with him tonight. After we sign and give to the county all is done.

Gauger motioned that we sell the above property for $1 to the Village of Arena. Wright seconded. Motion carried.

Town of Arena Board Minutes

October 5, 2015

PRESENT: Dave Lucey, John Wright, Bill Gauger, Cathy Acker, Minnie Gauger, David Meudt, Jim Whitaker,

The meeting was called to order at 7:00 pm. Roll call was taken. All Town Board members present.

* Wright motioned to approve the minutes of the September 14, 2015 Town Board meeting. Gauger seconded. Minutes approved.

Mark Rauls - Sweeney Road, 18.6 acres to 28 acres. Just wants to gain a buffer, more land. No building site change. Rezone the new acres from A1 to AR1. Gauger moved to approve land division and rezone. Wright seconded. Motion carried. Paid $500.

Public Comment: Jack Halverson wanting to know why he can not put a holding tank in at River Road due to surveying. John Halverson (surveyor) promises to have it done by December. Will send Jack Halverson note with that information.

Patrolmen: New truck should be ready by the end of the month.

 Need two sets of cutting edges, one for each truck . Two set of wings. Approx $3000.

Tractor: hydraulics. When torn apart it will take 2 weeks to get parts. Decided to be a spring project.

Rent a boom mower? $75/hour. No more than 40 hours.

Will start putting some gravel on Helena Road.

Bills: Gauger motions to approve bills as presented. Wright seconded. Motion carried.

Budget: check salaries of townships .

Wright motioned to adjourn. Gauger seconded. Motion carried.

Next meeting November 2, 2015

Town of Arena Board Minutes

November 2, 2015

PRESENT: Dave Lucey (late), John Wright, Bill Gauger, Cathy Acker

OTHERS: Dave Meudt, Jim Whitaker, Mary Lockman, Mary Uselman

The meeting was called to order at 7:00 pm. Roll call was taken. All Town Board members present.

* Gauger motioned to approve the minutes of the October 5, 2015 Town Board meeting. Wright seconded. Minutes approved
* Dan Neumaier has not removed the old building on his Knight Hollow Rd. Was told in August 2014 to remove the old building in 6 months. Still not removed. A letter will be sent to remind him.
* Bills: Gauger motions to approve bills as presented. Wright seconded. Motion carried.

Patrolmen: New snow plow should be done at Monroe and then moved to Peterbuilt next week for lettering etc.

* Old (Davids) Snow plow had to be towed and thought it might be a sensor since it wouldn’t start. Electronic fuel solenoid has to be repaired. Knuckle on steering shaft had to be replaced. The main seal was leaking. Antifreeze leaking on one of the sensors and going on the electrical harnass and corroded the ends off. Has been in the shop for over 2 weeks. Approximately $5000.

Wright motions to approve the 2016 budget with the Levy Limit of $231,610.00 as presented. Gauger seconded. No discussion. Motion carried.

Gauger motions to adjourn. Wright seconded. Motion carries.

Next meeting December 7, 2015.

Town of Arena Board Minutes

December 7, 2015

PRESENT: Dave Lucey, John Wright, Bill Gauger, Cathy Acker, Minnie Gauger

OTHERS: Dave Meudt, Jim Whitaker, Mary Lockman,

The meeting was called to order at 7:01 pm. Roll call was taken. All Town Board members present.

* Wright motioned to approve the minutes of the November 2, 2015 Town Board meeting. Gauger seconded. Minutes approved
* Buckeridge:

Conditional Use on indoor storage 40x40 and residence on 3 ac parcel. Indoor storage shed to house RVand move his house 3 acre commercial parcel west of 2 acre parcel on 14. Would like to see blueprints for storage shed in order to get conditional use on the 3 acres. At this time the board will not be considering a conditional use permit.

* Yapp – Derek Yapp – 7141 County Highway H. 1536 sq foot house to be built to replace the one that burnt down. Driveway is ok. Building permit only. Wright motions to approve building permit. Gauger seconded. Motion carried. Paid $1000.
* Feiner/Maffett: $500 building permit fee was approved to re-build house on 6879 Willison Rd. Gauger motioned we refund the $500. Wright seconded. Motion carried. $500 check will be returned to Feiner Construction.

Public Comment:

John Halverson said he would try and be done with River Rd by February 2016.

 Dan Neumaier needs to do more cleanup.

* Bills: Gauger motions to approve bills as presented. Wright seconded. Motion carried.
* Jim Whitaker/John Wright did a survey of the roads and reported it online to PACER WIDOT.

Wright motioned to go into closed session. Gauger seconded. Motion approved.

Secret ballot was agreed upon for the wages of the patrolman, clerk and treasurer.

Gauger motioned to come out of closed session. Wright seconded.

Wright motions to adjourn and Gauger seconded. Meeting adjourned.

Next Meeting January 4, 2016.