

REGULAR TOWN BOARD MEETING—REVISED
 TOWN OF SUMNER
 SUMNER TOWN HALL
 N1525 CHURCH ST EDGERTON, WI5353

Minutes of the regular town board meeting held at the Sumner Town Hall on Monday, August 12 at 6 pm. In attendance: Town Of Sumner: Steve Bower; Jack Sanders; Jill Schlittler, Pat Carroll; Don Carroll; Glendan Rewoldt; Lenny Mueller. Non-residents: Scott Anderson, Snyder & Assoc; Repeal Citizens United; Dan Fary, , Ft Atkinson, Leslie Demuth, Lake Mills; John Greene, Edgerton; Carol Greene, Edgerton; Margaret Jessup, Milton; Brad Geyer, Jefferson; Jeff Brown, Edgerton; Beth Gehred, Ft Atkinson; Walt Christensen, County Supervisor 30;

1. **Call to Order** Randy Burdick called the meeting to order on Monday, August 12, 2013 at 6:04PM
2. **Pledge**” Pledge recited.
3. **Roll call/Quorum Call** Randy Burdick called the roll: Frank Micale, Supervisor II; Randy Burdick, Supervisor I; Clerk, Barbara McGann: Treasurer, Donna Skau; Absent: John Dohner, Chair.
4. **Certification of Compliance with Open Meetings Law:** Randy asked the Clerk, Barbara McGann for the Certification of Compliance with Open Meetings Law. Barbara said that the revised Agenda was posted at the Town Hall, Norms Hideaway, and Sunset Bar & Grill on August 10 and published in the Daily Union on August 7th.
5. **Approval of Agenda:** Frank Micale made a motion to approve the agenda. Randy Burdick seconded the motion. Motion passed.
6. **Approval of minutes- TB Reg-07-08-2013, Special TB Meeting 07-08-2013:** Frank Micale made a motion to approve the Regular Town Board and the Special Town Board meeting minutes with the Special Town Meeting Minutes tabled until the next regular meeting. Randy Burdick seconded the motion. Motion passed.
7. **Approval of Bills:** Randy Burdick made a motion to approve the bills. Frank Micale seconded the motion. Motion passed.
8. **Reports:**
 - a. **Treasurer:** Randy asked the Treasurer, Donna Skau for her report. Donna reported Town Hall was \$29,546.21, checking is\$52,162.98 and MM is \$423,253.31. Randy said if there are no questions of Donnas report, then the Treasurers’ report will be put on file.
 - b. **Sheriffs Dept:** No report.
 - c. **Sanitary District (CKSD):** Barbara said she had no report from the Sanitary District.
 - d. **RRSP (Rock River Safety Patrol):** Frank Micale said that on August 1st, Captain Sautin, Patrol Captain gave a report on citations issued. Frank said that there was a Supervisor from the DNR at the meeting. The DNR had a question with where the Lake Koshkonong stops and the river starts down on the lower end. The DNR representative said the Department considers Road Nine at the Mallwood subdivision and down river from there to be the river and anything above that road is the Lake. Frank said that when Rock County passed their “Slow, No Wake Ordinance”, the county made it from Charley’s Bluff and down from there. Rock County doesn’t have the authority to put the Ordinance on the Lake. The Ordinance is for the river only. The Safety Patrol sent a letter to Rock County saying that you have an error and this is what the DNR says is Lake and your ordinance says this is what is river, and you’re going to have to straighten this out. Because you [Rock County] will not be able to enforce your ordinance on the Lake. The [Rock County] ordinance is only concerned with the river Frank said another issue brought up by Rock County attorney that the Boat Patrol did not have the statutory authority to

enforce county ordinances. Therefore the Safety Patrol could not write tickets on the County Ordinance. Frank said the Boat Patrol can write under state statutes, as long as there are buoys, in the water. The Boat Patrol can write citations. This should clarify the citation issue. Frank said in a follow-up that the Boat Patrol has turned over the purposed legislation that would put the Safety Patrol under the State Police liability. Frank said we have the only Safety Patrol in Wisconsin that is 3 counties and 5 towns. This is a unique situation, so the DNR has been subsidizing the liability insurance. If this drafted legislation passes, the Boat Patrol could be put under the States police powers authority. This would save the Towns money because the DNR has subsidized only part of the cost of the liability insurance. Frank said unfortunately the insurance almost doubled. Frank said Henry Sautin, captain of the patrol, went to the insurance agent to take another look at the change. The insurance went up because of the number of patrol officers that the Boat Patrol had. The agent did not realize that there 3 people were no longer active on the patrol. Frank said that may bring the cost down some. The legislation has been forwarded to the Town attorney who is also the attorney for the Town of Koshkonong. Jim Maguire asked who Henry Sautin is. Frank said he Captain of the Safety Patrol. Jim asked the whole river all the way to Lake. Frank said yes, the five Towns are Milton, Fulton, Albion, Sumner and Koshkonong who provide the funding for the Safety Patrol. Frank said they do most of their work on the south end because that is where most of the boating is.

- e. County Board Supervisor:** Walt Christianson said that tomorrow night is the regular monthly County Board meeting at 7PM. Walt said that there are 3 items that would interest residents of Sumner. A resolution that will support the Annex Building remodeling. . Those bids are not in yet. Another item is to authorize a contract for the demolition of Countryside Home. The bids are in and the winning bid was for \$60,000. The numbers that were discussed for the last several years ranged in the neighborhood of a million dollars, \$200,000 was for purchase of the property and the remaining for mitigation of hazardous waste and demolition. It doesn't look like it even close the previous figures. The next resolution, Walt said, is for contracting design of the new highway facilities. Sigma Corporation won the bid at \$300,000. The next resolution approves the site plan for the highway facility. The county purchased Countryside Home back from the bank. The County Board needs to approve the site and then the City of Jefferson needs to approve the site so that they can amend their zoning. The resolution also includes a cap on the cost for the construction of the facility at \$15,000,000. That cost has been talked about for years and hasn't changed much. Walt said I would rather see it less than that but it doesn't look like it will be less that that. Frank said he thinks it's a great idea to have someone doing oversight of the construction. Said they got a certain percentage for each change that they made even when their design was faulty such as putting a pillar right in front of a window in an office. It cost \$5000 to make a change and it was like having the fox in charge of the hen house. Even though this was a contractor design error they got paid to make a change. Frank said I'm just glad they have someone looking in, because the Courthouse expansion was a fiasco. Walt said that when you have someone looking out for your interests, you save money in the long run. Frank said that was problem, they could have hired someone to oversee that expansion at a lot less than it cost them for the changes. Walt said they find problems before they become expensive. Walt said the last item is a public hearing before the regular meeting on an All Hazards Mitigation Plan, developed by Jefferson Emergency Management. Federal law requires that Mitigation plan be in place prior to any hazardous emergency and this includes

natural disasters. So we want to be proactive and this is designed to do. Walt said he had a copy of the plan with him and a copy is on line at the County website. Walt said that pretty much what I have for you about tomorrow's meeting.

- f. **EFPD (Edgerton Fire Dept):** Donna Skau, alternate, reported that the Fire department had 85 calls. They have been really busy. This Saturday is there a fund raiser, the Fireman's Festival, which goes from 10AM to 11PM. They have kick ball, music. They used to have the Fireman's Ball; this takes the place of the Ball. This is the big fundraiser. It's free admission. They have a car show, spectator truck pulls and mini tractor pulls. It's at Race Track Park in Edgerton. It's a good time. They just graduated two interns and took them out for dinner and two new interns started. One of the graduated interns has a job already, Indiana or Ohio. The one who hasn't found a job yet is staying on as on-call status. **Jim** Maguire asked if the EMTs would still be at the Fire Station. Donna said yes they still there and answering calls. The ambulance service is still part of the Fire Dept.
 - g. **Park Committee** Randy Burdick said that we are not doing a whole lot now. We are working on another Plant Sale on Friday, Sept 21, from 2PM to 6PM and Saturday, Sept 22, from 9AM – 2PM. And we have come up with the idea of having a raffle for funds to fix the water source in the Park which is broken. Randy said the estimates are around \$1700 to get it fixed. We have a Busseyville Community picnic this Saturday. Anyone can come, just bring a dish to pass. We'll supply the fun. We placed sand under the swing set and the slide a couple of weeks ago. That's about it. Glendan asked about native plants at Carcajou Park. Randy said that some native plants are growing. It's mainly black eyed Susan's and native grasses. It was mowed a few weeks ago to keep invasive plants cut back.
 - h. **Highway Maintenance and Construction Updates:** Scott Anderson (Snyder and Assoc) 2013 Road project Update. All the roads have been pulverized which includes Hilltop, Woodside, Bingham and Rockdale. All is set for paving on Thursday and Friday this week. If all goes well with the shouldering they could be done late next week. On Hilltop, the pulverizer hit a culvert that was completely silted in at 24" to 30" of top soil. Payne and Dolan hinted strongly that it would be cheaper to have someone locally do it. So John Dohner contacted Mark Garlock, who did all the restoration worked on Blackhawk Island Rd 2 years ago. Mark put in a 12" culvert and did all the ditching so that the culvert wouldn't silt in again. Over on Bingham Mark reclaimed a stone culvert that was completely blocked in the center by removing the stones that plugged it. So those additional funds are coming out of the Aarback Rd section in which \$11,000 was set aside for the breaker run section. We were going to go down 12" and undercut and put the road back. After doing a proof rule, there was 60 feet on the south side shoulder that was bad enough for a full under cut, but the rest of the road was fine. So instead of opening Pandora's box on that low lying crick section, we decided to put 5" of gravel on a 400 foot section .that came out to about \$5000 and the 2 culverts were \$3100, So with the last changes we are \$2000 under budget. Scott said on Thursday and Friday and the paving should be done and the shouldering sometime next week.
9. **Jacobson Appraisal –2014 Contract presentation** *[This was moved to #9 from #19 by unanimous consent of the board]*. Ron asked if any of the Board had gone to the district WTA meeting a few years ago when they discussed the new report that would be required of the Assessors. There was an affirmative from the Board and Clerk. Ron said that at that time it was pretty open ended about what format would be required of the Assessors to be given to the State. Ron said the programmer of Market Drive, our program used for our assessments, asked what format and what should I be doing [with our software] and was told we [the State] don't have a format; do what you want.

So he did. Ron said after complaints from assessors up north the State had backed off. Ron said currently they are mandating that we do on-line fill in form. Ron said currently it would be a manual entry instead of an auto-fill entry from our software to the online form. Ron said that it seems that they don't want to work with the software programmer because they know how hard it is. It's not a simple form and that a lot of supporting documentation is also required. Ron showed a report form of 60-70 pages and a report form of the 65 items that the State requires to be in the online report. Ron said they have figured out how to do 63 of the 65 items, but they have not figured out how to do a neighborhood map. Ron said that will come from the Counties but whether the Counties have the ability and what the cost he does not know today. Dodge County did one map in fifteen minutes for free. The last item was a trend analysis, but Ron said that he doesn't have enough data from Sumner to do a realistic analysis. So what the state is going to do Ron didn't know. Ron said that I am on the Assessment Advisory Committee at the State and I am representing the WTA at the request of Rick Stadelman. The other thing going on is a complete revision of Chapter 5 of the Assessors Manual, including updating all electronic record requirements in GIS, a lot of that is County level. Ron said that the state is pushing for a uniform parcel number system, so if a county changes its system they will have to completely update their parcel numbering system. The State wants the County to be holding a whole lot of Assessment information in GIS. How soon that will be required Ron said he doesn't know yet. Ron said that I have 19 municipalities. Ron said that he has already notified 2 that he will be unable to continue with them and that there will be at least 2 more. The work load that this is creating is 1 to 4 days per town. Ron said yes I have all the data but then it has to get into the system. I don't know if you have had a chance to look at the contract. Barbara said that she had not received any email. Ron said I have copies with me. Ron read section 6 Annual Assessment Report of the Contract. [See attached copy]. Ron said that he estimates that completing this report could be \$500 or up to \$1500. Ron said that the Town could ask for an extension on completing The Annual Assessment Report this year. Glendan asked is there a catch 22 here for the Town, if we don't authorize you to do it, you have to do it and then you drop us as a client. Ron said that he created the extension form, so that he wouldn't have to do it. Ron said this is not a mandate on the Town. It is mandated for the Assessor to do the report. Randy said we have not do have the money for it. Ron said that he expects most of his Towns will ask for the extension. Frank Micale made a motion to accept the Maintenance Assessment Contract for Assessment Services between the Town of Sumner, Jefferson County and Jacobson Appraisal, Inc. for the 2014 Calendar at \$8200 made in quarterly payments and to request an extension request for completing the Annual Assessment Report Form for 2014. Randy Burdick seconded the motion. Motion passed.

- 10. Bond Release-Design Homes [was 9.]** Randy said Design Homes has requested we release the Bond issued to the Town for the homes brought in 2012. A pre and post inspection was done on ingress route to address location on White Crow Road. No apparent damage was done. Randy Burdick made a motion to Release and Cancel the bond #83BCSAM9520 executed October 12, 2012 in the amount of \$75,000. Frank Micale seconded the motion. Motion passed.
- 11. Fire Dues-Amount to forward to FAFD and EFPD: [was 10]** Randy said the 2% fire dues received this year is \$2947.00. The Board had estimated in the 2013 budget to forward \$750.00 respectively to each of the Fire Departments. Hence forth it has been estimated the Edgerton Fire Department is going to be levying an additional \$1774.00 to the Town of Sumner. The Fort Fire Department is expecting to be replacing apparatus sooner than anticipated as per a phone call to the Chief of the

Department. The dollar amount is unknown at this time. In addition it has been requested by the Town meeting for the board to consider putting more funds in the Fire Department future portion of the budget. All of this is a hard task when the board is also trying not to raise the Town overall levy. Based on the numbers-- forwarding \$250.00 to each department and putting the remainder of the 2% dues in the Futures fund for the Fire Department might be a good consideration. Donna Skau said that the Edgerton Fire Department hadn't yet started on the budget. Donna said no numbers have been finalized. Barbara said that the \$1744 was based on our percentage of the Fire Department Budget. That would be the amount in addition to last year's payment. Donna said that they would not start working on the budget until the next meeting. They were talking about \$40,000 more towards the new building. Randy Burdick made a motion to forward \$250.00 of the 2 % fire dues to each of the Fire Departments respectively and to put the remainder into a Fire Department Futures Fund. Frank Micale seconded the motion. Motion passed.

12. Consideration for No Parking Ordinance- Lake Drive- Petition from residents.[was 11]

Last year and recently there has been discussion about No Parking signs on Lake Drive as per the request of Mr. McGuire. There had been no motions made or initiation of an Ordinance, however the clerk's office was asked to look into costs associated with No Parking on portions or all of Lake Drive. As a result of discussions that were promoted at public comment the Town has been presented a petition by many of the residents of Lake Drive in opposition to any Ordinance changes restricting parking along any portion of Lake Drive. Randy said we have a copy of the petition. All petitioners indicated that they did not want "No Parking" signs on Lake Drive. Randy said nothing needs to be done on this except to thank the petitioners ask the clerk to place the petition on file.

13. Resolution to Reverse Citizens United Decision. [was 12]

Randy said the Town Board was presented the request for a Resolution by Mr. Carroll. Mr. Carroll is member of the local grassroots group "Move to Amend Rock River Affiliate" and is a resident of the Town of Sumner. The group is seeking a 28th Constitutional amendment that basically states "Corporations are not people and money is not speech". Randy said Don Carroll could have the floor. Don Carroll yielded the floor to Dan Fary. Dan Fary said I live in the Town of Oakland and I was an ophthalmologist in Fort Atkinson for 30 years, from which some of you may know me. Dan said tonight we are asking you to pass a resolution to pass an amendment to regulate the huge amount of money being used in political campaigns. Dan said that there were laws in the past that regulated campaign contributions, but since the 2010 United Citizen vs. the Federal Elections Commission the Supreme Court decided that corporations were people and money was free speech and that the wealthy could give as much money as they want to influence elections. Since then donations by corporations and wealthy individuals have skyrocketed. These donations buy attention, access and action of politicians who are elected. Once the politicians are elected they are indebted to donators. Politicians are in a trap. They are unable to get elected or even get on the ballot if they don't accept the huge amounts of money. Once politicians are elected they are indebted to their large donors who expect favorable legislation, dismantlement of regulations, contract considerations, job appointments and other political favors. So our politicians are unable to free themselves from this trap. If politicians support legislation to end money influence their wealthy donors will find someone else to support. The Citizens decision has hurt small businesses. Since the primary purpose of most businesses is to maximize profits, they often have a direct interest in weakening regulations that protect workers, communities, smaller businesses,

education and the environment. Because they can often easily outspend candidates who wish to preserve such regulations their voices are the ones that are heard. The Citizens United decision created an uneven playing field for small business owners because it allows large corporations to strongly influence the outcomes of elections. Increasingly corporate bosses are invited to help write their new legislation to the detriment of small businesses and consumers. This is a local issue because lower corporate tax rates mean less money going to local governments. Corporate influence is taking over local control. Consider that 18,000 corporations give a building in the Cayman Islands as their address. They do that for the purpose of tax loopholes. Consider that Prudential Financial received a tax refund of \$722,000,000 in 2010 after reporting profits of \$2.4 billion dollars because they creatively used 36 tax loopholes. Dan said that I'll bet that the Town of Sumner could have used some of those taxes that should have been paid for roads, education infrastructure and so on. The citizens of the Town of Sumner are standing with for the Move to Amend campaign and communities across the country to support passage of an amendment to the US Constitution stating that Corporations are not people and money is not speech. I am an affiliate member, the Rock River Affiliate, of the national organization, Move to Amend, www.movetoamend.org. This is a fully non partisan issue that has had 16 states and 15 jurisdictions in Wisconsin to pass either resolutions or referenda calling on congress to pass an amendment that corporations are not people and money is not speech. Our group got referenda placed on the April ballot in 2013, in Fort Atkinson and Whitewater, in which 77% yes response in Fort and an 84% response in Whitewater. Since then Jefferson County, the Towns of Koshkonong, and Oakland have passed resolutions to that effect. We are hoping that Wisconsin will join those 16 states calling for an amendment. We are hoping that the Town of Sumner will vote yes on this resolution. This resolution adds pressure on our elected officials. However even if this amendment passed it only accomplishes allowing the states to once again make laws that regulate the amount of money in elections. We are asking for support from the local Towns to support this resolution and eventually for this constitutional amendment to be enacted.

Georgia Frazier said a bill has been introduced into the state legislature to do the same thing.

Walt Christianson [Town of Sumner County Board Supervisor] said that Jefferson County passed a resolution last month to support the Move to Amend with a 22 to 6 vote. Walt Christianson said my support for Move to Amend is based on local government having a say in local affairs. The power that goes to corporations as a result of the ability to fund campaigns, gives them the opportunity to work with state and federal government. They don't want to mess around with local companies. So I what I think you are going to see unfold, and already find evidence of this happening is that State Governments are taking over the duties or passing requirements for local governments to act in ways that will not hamper corporations efforts. So you and as Towns and Counties are losing the powers to do what their residents want them to do. Brad Geyer from Jefferson the state bill is for a state wide vote a referendum on the amendment. I support the resolution and the amendment. Corporations are not mentioned in the Constitution, people are. It begins with "We The People". And the Declaration states that governments are instituted among men deriving their just powers from the consent of the governed. So it was human beings, people, that came together to make government. Representatives within government then created corporations by granting them charters. How is it possible for corporate power to have so much influence over human beings. Corporations should not, whether for profit, non-profit or incorporated unions. It is many years of corrupted decisions and vested

interest that have brought us to the situation where the courts have begun rights as people to corporations. Now the money of the largest corporations has been able to buy elections, write its own legislation and overturn laws. You will notice that with the ALEC organization here in Wisconsin. In his farewell address, George Washington stated that the basis of our political system is the right of the people to make and alter their institutions of government. It is time for the people to overrule the errors of the courts by amending the constitution. Brad said I think locally is the place to begin.

Don Carroll said that we have seen in recent years is legislations from the bench where Supreme Court and Federal have been interpreting laws with new standards as opposed to those of various constitutions of state and federal governments. I think that people are in the mood to start taking back some of this power where it belongs with local governments. Most of the people that I've talked to are strongly in favor of this type of action.

Beth Gahred I agree with the speakers who have spoken so far about Move To Amend. I think it's a case of the fox in the henhouse situation. That people who receive big gifts have to rule against them. I think that we need to give some political cover to politicians that would like to see big money out of politics. It would be good to get back to a system of integrity. I have children that are growing up right now and I would like to see them opportunities. The full economic situation skewed in favor of people who are already established and have the money and power. I think we need to keep America the land of opportunity. I think that Move to Amend speaks to that. I think it was a mistaken decision on the part of the court and I think it's time for the people to do what lets correct this error.

Beth Gahred, Ft Atkinson, I agree with all the previous speakers. It's another fox in the henhouse situation; to have people who receive big gifts have to rule against them. I think we need to give political cover for the politicians that would really like to see big money out of politics, and get back to a fair system. I have children growing up right now. I would like to see them have opportunities and to have the full economic system skewed in favor of people who already established and have money and power. I think we need to keep America the land of opportunity. I think Move to Amend speaks to that. I think it was a mistaken decision on the part of the court. It's time to do what democracy allows them to do and band together and correct this error.

Margret Jessup, Town of Milton, I agree with everything that has been said so far. I am very interested in the local level. The idea that you people here could have a regulation protecting your water and air and that some outside corporation, outside of the state, even outside of the United States can say to you – Oh no, you can't tell us we can't put our waste in your water that would hurt our bottom line. And they have the money and they would win. And that's just wrong. The only option available to us is an Amendment.

Nancy [unknown, Ft Atkinson] I was one of the people collecting signatures for a petition in Fort and had some people from the Town of Sumner wanted to sign and could not because it was for Ft Atkinson and Whitewater. I just wanted to say that people in Sumner were very much in favor of this.

Tom Greene, Edgerton. I'd like to give a little everyday common man sense about this. In Edgerton we have both Democrats and Republicans working on this. It's totally nonpartisan. We've got people from both sides of the Walker recall campaign working on this. So it is non partisan. It not only stops corporations but big unions from putting money into it. It limits all that great big money. If you don't do it for any other reason than do it because you are sick of all the elections TV ads that we get bombarded with.

Randy Burdick made a motion to adopt Resolution #2013-0812 and forward same to the Jefferson County State Legislators and Congressional Representatives. Frank Micale seconded the motion. Motion passed.

- 14. Rock River Safety Patrol-Slow No Wake** [was 13] Information has been forwarded from Donna Haugom, Director of Jefferson County Emergency Management the "Slow no wake" has been lifted as of July 4, 2013. Frank Micale said I talked about Rock River Safety Patrol State liability insurance lawyer cost shared with Town of Koshkonong last month but we couldn't vote then. Frank Micale made a motion to share the legal costs with the Town of Koshkonong in drafting the legislation that would put the Boat Patrol under the State Liability Insurance. Randy Burdick seconded the motion. Motion passed.
- 15. Special Event Permit-Busseyville Picnic 08-18-2013** [was 14] It is that time of year again for the annual Busseyville Church Picnic. The Town has received an application for the rental of the Busseyville Park on the 18th of August from 10 AM to 2 PM from Dorothy Spike (church representative). She's the chairman of the Christian Service Group. The application includes a request for the Town Board to waive all fees and deposits. The parks committee has recommended the Town Board approve the application Frank Micale made a motion to approve the application for the Rental of the Park by the Busseyville Church on August 18th, 2013 from 10 AM to 2 PM waiving all fees and deposits. Randy Burdick seconded the motion. Motion passed.
- 16. Parks Raffle consideration** [was 15] Randy Burdick made a motion to table this till the next meeting. Frank Micale seconded the motion. Motion passed.
- 17. Rock River Trail Initiative-2013 Wisconsin Act 30** [was 16] the legislation designating a scenic driving route along the Rock River has been signed into law last week. It starts at the headwaters near the Horicon Marsh in Fond du Lac County and winds through southern Wisconsin and northern Illinois, where it flows into the Mississippi River at Rock Island, Ill. The Town of Sumner has been participating in providing information as requested by the Initiative. Barbara said that there was a copy of Act 30 and other information on the Trail Initiative for interested Town members.
- 18. Town Hall Mowing and Busseyville Park Contract** [was 17] Randy said that Pat Peterson, owner of Anytime Outdoor Services has been mowing trimming and taking care of the weeds under and around the front porch and ramp in addition to mowing and trimming the Right of Way in the mail box area. His current pay for this is \$20.00 per mowing. He is requesting the Town Board increase that amount in 2014 to \$30.00. If the board were to agree to the \$30.00 in 2014 a motion would be in order as follows: Frank Micale made a motion to increase the mowing services for the Town Hall in 2014 from \$20.00 to \$30.00. Randy Burdick seconded the motion. Motion passed. Randy said that a request for an increase in the Busseyville Park Contract needs to go back to the Parks Committee for the committee to make a recommendation to the Board. That will be tabled until the September meeting.
- 19. Overweight permit application fee increase.** [was 18] Randy said due to the overwhelming amount of administrative work associated with the issuance of the Overweight permits the current \$25.00 application fee is not adequate to begin to cover these costs to the Town. Therefore it is recommended these fees be adjusted to \$50.00. Randy Burdick made a motion to adjust the application fee for Overweight Permits to \$50.00 effective August 13, 2013. Frank Micale seconded the motion. Frank said this is just the application fee. Randy said yes. Glendan Rewoldt said the process has turned out to be more work intensive. Randy said yes the increase is just for the initial application. Motion passed.

- 20. Communications** [was 19] Communications-RKLD (Budget)-RKLD Water Levels Lake Koshkonong- Advance Disposal-UW Extension. Barbara said they were there to. Barbara McGann said we have some raffle tickets available for the Edgerton Fire Department Festival. Randy said that they are \$5 dollars apiece.
- 21. Public Comment** [was 20] Walt Christianson said he was asked about the Jefferson County Board meeting. The meeting is the 2nd Tuesday of the month at 7 PM at the Court House. There is a public comment period at the beginning of the meeting for people to sign up to speak. There are some rules about the Public Comment period that the Chairman will explain. But we do encourage public comment from citizens. The normal entrance to the courthouse is being reconstructed so the entrance is a little further down the building off the parking lot. There are signs directing you. [unknown] I spoke to you before the meeting about the Affordable Care Act. It's going into effect in 49 days. My wife and I are advocates for AARP and have intensive training about this act. We are offering free speakers to any group that is interested in this. .It's free. Glendan Rewoldt said there has been more sign vandalism of signs and graffiti. If people could keep their eyes open for any sign problems please call the police department directly. Don Carroll said that he had something about state legislature passing an act that said that when Towns charged a fee that would be charged against their budgets. Barbara said that she had not heard anything. She said she would call WTA to see if they had any information.
- 22. Date for next meeting 09 __, 2013** [was 21] Meeting date has not been decided. Barbara said it would be either Monday Sept 9 or Saturday Sept 14.
- 23. Adjournment.** [was 22] Frank Micale made a motion to adjourn the meeting. Randy Burdick seconded the motion. Motion passed. Randy said the meeting is adjourned at 7:20PM

Submitted Barbara McGann, Clerk