

Monthly Board Meeting
August 12, 2013 730pm.
N83202 High Road

1. The Pledge was recited, led by the Chairman.
2. Present: R. Gimler, R. Preuss, M. Horack, A. Winkelman, J. Wendt, A. Griggs.
3. Postings were properly done.
4. R. Gimler moved to accept the agenda as printed, but with moving item # 14 & 15 up to be discussed after #9. R. Preuss seconded the motion to accept the agenda with this change. Motion carried.
5. Jan Schadt presented a petition regarding the proposed bicycle path route and residents of the area do not want it to follow along on West Road. It is not wide enough, is used by heavy agricultural equipment, and has 3 blind curves. It is requested to remain on CTH T or STH 19. S. Yates spoke of hall rentals and the mess left by the last renter and she asked that it not be rented to them again. Greg David spoke in favor of the Rock River Affiliation resolution. Karen Chin stated she agreed with it also.
6. M. Horack moved to accept the minutes of July 8 as printed. R. Preuss seconded the motion accepting the minutes. Motion carried.
7. The July financial report was read by the treasurer. M. Horack moved to accept the report as read, with the correction of \$268.00 transferred to the general account. R. Preuss seconded the motion accepting the financial report for July. Motion carried.
8. M. Horack moved to accept the time sheets as presented with the acceptance of disregarding payment to the clerk for August 10 as an addition meeting was listed on a wrong date. R. Gimler seconded the motion to accept time sheets as reviewed. (The treasurer will check the June time sheet if it was included then.) Motion carried.
9. R. Gimler moved to pay invoices with checks #18150 through #18187 for a total of \$46,035.40. R. Preuss seconded the motion to pay all bills presented. Motion carried.
14. Scott Gimler has lived on Donald Lane for 11 years and did not have a problem until 2012. Otterstater did not obtain a permit before doing the driveway and does not meet ordinance requirements. Water runs down the hill and towards the Otterstater property and across the road to the Gimler garage. R. Preuss stated that the end of the driveway is pitched lower. He had spoken with Wolf Construction who did the road. Otterstater stated he could not comply with the ordinance as there is too much of a slope. It would be too close to the house. It was stated that a permit should have been taken out. Also, those lots on Donald Lane were done without coming before the board. The road was moved to where who wanted it at the time. R. Preuss asked for solutions. Curb and Gutter? Check with an engineer? Put gravel in and removed the asphalt? Otterstater was upset that Gimler did not come to him first rather than the Town and Attorney. He stated that he spoke with the Chairman and was not told he needed a permit and was given the okay. A. Roberts suggested a "French drain", the water goes in rather than across the road. M. Horack stated she had the legal right to ask former supervisor Bielinski to speak as he had taken pictures and been involved with the problem previously. Otterstater said he would remove the entire driveway and redo,

but if the problem continues, Gimler would have to cover the cost. R. Preuss made a motion to have Wolf Construction review the site as well as a County professional to give their opinion keeping the cost not to exceed \$1000.00. M. Horack seconded the motion to have the site reviewed by these representatives. Motion carried. M. Horack moved to table further discussion until the September meeting. R. Preuss seconded the motion to place the item on the September agenda. Motion carried.

15. Augie Tietz and Joe Nehmer spoke regarding the Bike Path. They are representatives of the County Park Committee. A copy of the petition presented by Jan Schadt was given to each. At their last meeting, it was voted to not use West Road, but run it along CTH T to CTH Q. No Town roads would be used. A feasibility study was done and a meeting held. The Town was not notified. A grant is available and the funding will state it must be "off" road and on County highways. It was asked that residents be kept informed. G. David stated that East Horseshoe Road needs a bike path as it is being used quite a bit. R. Preuss moved to support the bike trail and use of CTH T and not West Road. R. Gimler seconded the motion to accept the bike trail. Motion carried. M. Horack abstained from voting. The group will place signs on High Road indicating a bike trail. R. Preuss moved to allow the group to place signs and to paint bike lanes. M. Horack seconded the motion to allow the group to use High Road area for a bike trail and give visible indications as such. Motion carried.
10. Tom Gatzke was present to represent the group called "Move to Amend Rock River Affiliate". He read through a resolution the group asked the Town Board to pass and forward to several government officials. Supervisor Preuss commented. A similar resolution was passed at a County Unit meeting previously. R. Preuss moved to pass the resolution and M. Horack seconded the motion. Motion carried.
11. The Frohling request for updated property boundaries was summarized by plan commission member A. Roberts. M. Horack moved to accept the update. R. Gimler seconded the motion. Motion carried. Since the paperwork for the County was not received, it will be asked to be sent to the Chairman to sign and return to the County. Changes to the Balsam Subdivision agreement were on page 11, 5.01(sub B) separate account and page 14 7.05, heirs etc. must complete. It was felt the discussion on the subdivision was on the agenda for too long.
12. A. Roberts spoke for the plan commission regarding driveways and visibility. Concerns were given pertaining to fire and EMS vehicles and larger trucks, etc. Attorney Griggs will add a waiver for certain items in the "Town-Right-A-Way", and also that 24' culvert are used, (not for subdivisions or businesses.) R. Preuss moved to table the item to the September meeting. M. Horack seconded the motion to table discussion to September. Motion carried.
13. The Plan Commission felt that the Postal Service has its regulations for locations of mailboxes and it is not up to the Town. M. Horack moved to leave the topic alone and let the Postal Service handle it. R. Preuss seconded the motion. Motion carried. Horack and Preuss voted in favor and Gimler opposed.
16. Notices will be sent in the future to all residents within a quarter mile radius, immediate property owners, or those zoning request etc. involve. R. Gimler moved to send notices as stated above. R. Preuss seconded the motion to send notices. Motion carried.

17. Airport Road discussion will be held at the September meeting.
18. Charter Cable is still studying the Jefferson Road Culvert incident. R. Preuss moved to table discussion to the September meeting. M. Horack seconded the motion. Motion carried.
19. The Town Board will meet on August 28 at 5:15pm. To view and discuss the Town Hall Parking Lot and whether to put an overlay, slurry coat, etc.
20. M. Horack moved to table the resolution on "pets" etc. from the County to the September meeting. R. Preuss seconded the motion. Motion carried.
21. The new rental contract for the Town Hall was reviewed. M. Horack moved to accept the contract as written. R. Preuss seconded the motion accepting the contract. Motion carried.
22. M. Horack moved to accept the election/voting machine request/contract from the County. R. Preuss seconded the motion accepting the request. Motion carried.
23. The copier "motherboard" totally went out. Corporate Business Machines would give a new copier as replacement for \$600.00 (depreciation of the old). M. Horack moved to accept the new copier. R. Preuss seconded the motion to trade for the new copier. Motion carried. The new copier will also have a service agreement with it.
24. It was asked who gives permission to place signs in the Town-Right-A-Way. There was not a solid answer given. Some signs are temporary. Permanent signs would have to be approved by the board.
25. Announcements of future meetings were given. It was stated that not enough attendance from the district causes meetings to be located further away where attendance is better.
26. R. Gimler moved to adjourn. R. Preuss seconded the motion for adjournment. Motion carried.

Respectfully Submitted,

James Wendt/Clerk