

TOWN OF DALE TOWN BOARD MEETING

FEBRUARY 9, 2010

Chairman Wunderlich called the meeting to order with two board members, clerk, treasurer, Attorney Forsgren, and 2 residents present.

Motion was made by Chairperson Wunderlich, seconded by Supervisor Laabs, to approve the Certified Survey Map for John Kelly.

The skating rink in Daufen Park is open.

Fire Chief Emmons reported 12 calls for the month of January. 10 First Responder, one Chimney Fire, one False Alarm.

During 2009 the Dale Fire and Rescue Dept spent \$13,125.00 on equipment with money from fund raisers and contribution.

Building Inspector Emmons reported two building permits for the month of January.

The board discussed road work for 2010 with Engineer Mike Siewert. Due to the new law for prevailing wage, information needs to be obtained from the Department of Transportation on prevailing wages for road projects.

Chairperson Wunderlich motioned, seconded by Supervisor Kloehn, to approve an ordinance for the requirement of a Utility Permit. The ordinance will be numbered at a later date.

Chairperson Wunderlich motioned, seconded by Supervisor Kloehn, to approve the Resolution for a fee schedule for the Utility Permit Ordinance.

Planning Commission reviewed the Certified Survey Map for John Kelly. The Planning Commission is working on updating the Comprehensive Plan. The update will be finalized after the 2010 Census information is made available. The next meeting date is March 3, 2010 at 7:00 p.m.

Supervisor Kloehn motioned, seconded by Supervisor Laabs, to approve the minutes of the January meetings.

Chairperson Wunderlich motioned, seconded by Supervisor Laabs, to accept the treasurer's financial report, subject to audit.

Vouchers 11969 to 12013 were approved for payment in a motion by Supervisor Kloehn, seconded by Supervisor Laabs.

Meeting adjourned.

These minutes are unapproved and subject to final board approval.

Marcia A. Kelly WCMC/CMC

Town of Dale