

TOWN OF DALE TOWN BOARD MEETING  
JUNE 14, 2011

Chairperson Wunderlich called the meeting to order with two board members, clerk, treasurer, Attorney Forsgren, and 5 residents.

Chairperson Wunderlich motioned, seconded by Supervisor Kloehn, to approve the following bids for road work: Struck & Irwin for Slurry Seal \$42,700.00, Fahrner for \$14,582.00 Slag Seal and \$674.00 for Crack Seal.

The agreement for the Highway Improvement Project on State Road 96 was approved in a motion by Chairperson Wunderlich, seconded by Supervisor Kloehn. The Town's share for this project will be \$500.00. Town of Dale has received a credit of \$20,000.00 for storm sewer work that has been done.

The Grant for the Wind Turbine was denied by Focus on Energy. The Town had applied for a grant for two wind turbines. A new application has been submitted for a grant for one wind turbine.

The Town Board would like to thank everyone that worked on Park work day May 21, 2011.

The Town Board would also like to thank the following Walking Ladies for their donation towards the flowers in the Parks:

Helen Baerwald  
Vi Heuer  
Jean Kelly  
Irene Ruppel  
Evelyn Ruppel  
Cordell Schroeder  
Gladys Winckler

The memorial Fund for Sawall & Felsner has been used to purchase a Maple tree for Daufen Park.

The Dale Fireworks will be on Saturday June 25, 2011. Activities will start at 2:00 p.m. with Music, Refreshments, Food, Ice Cream, Kids Games, Train rides, Trout fishing. The parade will be held at 4:00 p.m. with Fireworks at dusk. The Dale Fire & Rescue will draw for their raffle of \$4,000.00 immediately after the fireworks.

Chief Emmons reported 6 Calls for May, two First Responder, one mutual aid with New London for a structure fire, one brush pile, and two controlled burns.

Building Inspector Emmons reported two permits for May.

Chairperson Wunderlich motioned, seconded by Supervisor Kloehn, to pass the Resolution Creating a new Ward Plan and New County Supervisor Districts. Motions passed with all voting in favor.

The Town of Dale will have 3 wards due to the 2010 census, instead of 4.

Chairperson Wunderlich motioned, seconded by Supervisor Kloehn, to approve the following Liquor, Cigarette, and bartenders Licenses for the following, provided all paper work is in order and all fees are paid:

1. Captain Randy's; Liquor, Cigarette, and Bartenders Licenses
2. Dale Mini Mart; Liquor, Cigarette, and Bartenders Licenses
3. Jimmers; Liquor, and Bartenders Licenses
4. Perk's; Liquor, , and Bartenders Licenses
5. Vinny's Pizza & Pasta; Liquor, , and Bartenders Licenses
6. Wally's Still; Liquor, and Bartenders Licenses
7. Dale Fire & Rescue; Temporary Liquor and Bartenders Licenses for June 25, 2011.

Supervisor Kloehn motioned, seconded by Supervisor Pluff, to approve Al's Electric replacing six lights in the Parking lot for \$2,000.00.

Supervisor Kloehn motioned, seconded by Supervisor Pluff, to approve minutes of the May meetings.

Treasurer's report was accepted subject to audit in a motion by Chairperson Wunderlich, seconded by Supervisor Pluff.

Vouchers 12924 to 12980 were approved for payment in a motion by Supervisor Kloehn, seconded by Supervisor Pluff.,

Meeting adjourned.

These minutes are unapproved and subject to final board approval.

Marcia A. Kelly WCPC

Clerk