

TOWN OF DALE TOWN BOARD MEETING
MARCH 8, 2011

Chairperson Wunderlich called the meeting to order with two board members, clerk, treasurer, Attorney Forsgren, and 8 residents.

Dorothy Luedtke introduced herself as a candidate for 1st Supervisor Town of Dale. She stated that she has been a lifelong resident of Dale, had been a member of the Towns Planning Commission, and served as Chief Election Inspector.

Dorothy Luedtke thanked Supervisor Darnel Laabs for his years serving on the Town Board.

Certified Survey Map for Roger Arndt was approved in a motion by Supervisor Laabs, seconded by Chairperson Wunderlich.

The repair quote for the folding accordion door in the hall was discussed. To repair it would cost \$2,732.84. This repair would hold up for a few years with a replacement needed in the future. The quote for replacing the door was \$13,779.00. As the door is rarely used, it was decided not to repair or replace the door at this time. Chairperson Wunderlich motioned, seconded by Supervisor Laabs, to eliminate the option to rent half of the hall. All rentals will be for the full hall. This will go into effect immediately for all new rentals. The janitor cost is the same for using half of the hall or the full hall.

The \$40,000.00 bond has been received from TransCanadian Pipeline for the repair to the Gas pipeline on Midway Road.

Weight limits will be in effect on Town Roads starting Monday March 14, 2011.

Due to the uncertainty of the amount of Shared Revenue payments, bids for road work will not be let at this time.

The Town of Dale has been notified that when money becomes available, the Railroad will be installing warning devices at the following crossings: Depot Road, School Road, Shakey Lake Road, and Hunters Road.

Chairperson Wunderlich motioned, seconded by Supervisor Laabs, to approve the Constable Sandy Gadamus to attend a one- day conference.

When weather permits ,the tree stumps in the Daufen Park will be removed. A new tree will be planted and the money from the memorial fund will be used.

The Corner Stone Committee will hold the annual Plant Sale and Swap on May 22, 2011 at Daufen Park starting at 9:00 a.m.

At the last meeting of the Planning Commission the Certified Survey Map for Roger Arndt was reviewed and approved. The next meeting will be on April 4, 2011, provided there are items for the agenda.

Inspector Emmons reported one new home building permit for February.

Chief Emmons reported 8 calls for February, five First Responder, one accident, one automatic fire alarm, one Co detector sounding.

Heaters in the truck garage have been replaced.

Minutes of the February meetings were approved as presented in a motion by Supervisor Laabs, seconded by Chairperson Wunderlich.

Election will be held on April 5, 2011, Polls will be open from 7:00 a.m. to 8:00 p.m. For absentee ballots, or to register to vote, contact Clerk, Marcia A. Kelly 920-779-4609

Next Town Board meeting will be on April 11, 2011, and the Annual Meeting will be held on April 12, 2011. Both will start at 7:00 p.m.

Open book is scheduled for April 7, 2011 3 to 5 p.m. at the Municipal Building. Board of Review will be held on May 9, 2011 6 to 8 p.m. at the Municipal Building. For Board of Review forms please contact Clerk, Marcia A. Kelly 779-4609.

Bartender's License for Julie Eldred Dale Mini Mart was approved provided all paper work is in order and all fees are paid. Motion made by Chairperson Wunderlich, seconded by Supervisor Laabs.

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

Dog Licenses are due by March 31, 2011.

The Town is looking into putting up a small wind turbine by the Municipal Building. This will be presented at the Annual Meeting April 12, 2011 for discussion, provided the wind study approves our site.

Supervisor Laabs motioned, seconded by Supervisor Laabs, to approve vouchers 12757 to 12798.

Meeting adjourned.

These minutes are unapproved and subject to final board approval.

Meeting adjourned

Marcia A. Kelly MMC

Clerk