

TOWN OF DALE TOWN BOARD MEETING

May 12, 2009

Chairperson Wunderlich called the meeting to order with three board members, treasurer, clerk, Attorney Forsgren, and 10 residents present.

During public in put Lynn Hicks stated that she is the secretary for the Kelldale Homeowners Assoc. and is requesting the town not plow Kelldale Court next year, as there will be no homes built this year.

Chairperson Wunderlich stated that the entrance to the subdivision needs to be plowed dueto mailboxes.

There has been recent vandalism to Daufen Park. Outagamie County Officers will check the Parks more. Anyone seeing anything suspicious is asked to call the Outagamie County Sheriffs Dept.

Chairperson Wunderlich motioned, seconded by Supervisor Kloehn, to approve the Certified Survey Map for Harvey Bolssen and Matthew Bergmann.

Attorney Forsgren will draft the resolution for vacating the dedicated right of way in Steinacker Heights.

Chairperson Wunderlich motioned, seconded by Supervisor Kloehn, to approve a variance for a deck at Vinny's Pizza & Pasta.

Chairperson Wunderlich motioned, seconded by Supervisor Laabs, to approve the bid for Slurry Seal from Struck & Irwin Paving for \$55,760.00.

The bid for Crack Sealing was tabled until the June meeting.

The board discussed the cost of the work the State will be doing to the parking lanes in the Town of Dale. Because the Town allows street parking, the Town is responsible for the cost of repair or replacing the parking lane when State Road 96 is redone in 2010. This cost could be approximately \$500,000.00. The only way the Town would not be responsible for this cost would be to prohibit all parking on State Road 96. Engineer Mike Siewert will continue to look into this situation.

The Corner Stone Committee reminds everyone that Yesteryear in the Park will be held on June 27, 2009. This year a tractor parade and display will start at 2:00 p.m. After the fireworks, the Dale Fire & Rescue will hold the drawing for their raffle. There is still time to send in the raffle tickets residents received in the mail.

The board would like to thank the Medina, Dale, Readfield Lions for their contribution towards the flags on State Road 96.

The board would also like to thank the women's walking group for their contribution towards the flowers for the Parks.

The Planning Commission approved the Certified Survey Map for Harvey Bolssen/Matthew Bergmann at their last meeting. They also worked on updating the Comprehensive Plan. The next meeting will be held on June 2, 2009. All meetings will start at 7:00 p.m.

Chief Emmons reported four calls for April: One First Responder, one gas leak, one grass fire, and one false alarm.

Building Inspector Emmons reported ten permits for the month of April. Two were for new homes.

The storm sewers in the Town of Dale have been cleaned out. The Board thanks Jim Emmons for his help in getting this done.

The new ball diamond fence has been installed in Daufen Park.

Outagamie County has hired Inland Recycling Company for recycling pickup. The dates for collection have been changed. The new date will start on Monday May 18, and May 19, 2009 and then pick up will be every other week.

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

On a roll call vote with the following votes taken Chairperson Wunderlich, Supervisor Laabs, and Supervisor Kloehn voting yes to approve the Budget resolution to transfer \$15,000 from Park Improvement CD and added to the Budgeted Park Improvement Account.

Chairperson Wunderlich motioned, seconded by Supervisor Laabs, to accept the 2009 Audit Report.

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

Chairperson Wunderlich motioned, seconded by Supervisor Laabs, to approve vouchers 11424 to 11481.

Meeting adjourned,

These minutes are unapproved and subject to final board approval.
Marcia A. Kelly WCMC/CMC