

TOWN OF DALE TOWN BOARD MEETING
MAY 10 2011

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

Chairperson Wunderlich motioned, seconded by Supervisor Kloehn, to approve the Certified Survey Map for James Krause.

Chairperson Wunderlich motioned, seconded by Supervisor Kloehn, to approve the Certified Survey Map for Jerome Wallenfang.

Outagamie County Officer reported that there have been a number of car break-ins in Greenville at churches, and the YMCA . He has advised not to leave valuables in plain sight in your vehicles.

Mike Siewert, Town Engineer, will prepare bids for this year's road work.

Supervisor Kloehn, motioned, seconded by Supervisor Pluff, to approve Resolution 01-11 Mutual Aid Box Alarm System.

Chairperson Wunderlich explained that the County is replacing the mutual aid agreements for Fire Depts. with a Mutual Aid Box Alarm System. This will be a more efficient system for getting needed assistance from area Fire Depts., Electric and Gas Co.

Chairperson Wunderlich motioned, seconded by Supervisor Pluff, to approve the Mutual Aid Box Alarm System agreement.

The grant from WE Energies was received for the Wind Turbine. The Town is waiting for the grant from Focus Energy.

Planning Commission reviewed one proposed land division, and two Certified Survey Maps. Dave Johnson, Assistant Planning Director for Outagamie County, gave a presentation on Working Lands Initiative Plan Map. The next meeting will be on June 6, 2011.

Building Inspector Emmons reported three building permits for April.

Chief Emmons reported seven calls for April, three First Responder, two accidents, one pellet furnace, and one wind damage.

Minutes of the April meetings were approved in a motion by Supervisor Kloehn, seconded by Supervisor Pluff.

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

Vouchers 12879 to 12916 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.

Meeting adjourned

Marcia A. Kelly WCPC

Clerk