

**TOWN OF DALE
TOWN BOARD MEETING
JULY 14, 2009**

Chairperson Wunderlich called the meeting to order with 3 board members, clerk, treasurer, and 7 residents present.

Chairperson Wunderlich motioned, seconded by Supervisor Laabs, to table the Certified Survey Map for James Krause that shows 3 lots. The surveyor did not make the changes requested by the Town Engineer. The Certified Survey Map containing the 2 lots was tabled in a motion by Chairperson Wunderlich, motioned seconded by Supervisor Kloehn, so Mike Siewert Town Engineer can pursue dedicating a 66 ft right-a-way. This would protect the interest of both James Krause and Ross Sweatt.

Chairperson Wunderlich motioned, seconded by Supervisor Kloehn, to approve paving Timber Creek Road.

Chairperson Wunderlich motioned, seconded by Supervisor Laabs, to pass the Resolution to Vacate Gwen Ann Drive Located in Steinacker Plat.

The Corner Stone Committee would like to thank the following for their help in making Yesteryear in the Park a success once again: Dale Fire & /Rescue, Explorer group, Town of Dale Historical Society, Medina Dale Readfield Lions, D.A.L.E, and Bruce Stiltjes as Uncle Sam.

Bill Schroeder reported that the Planning Commission reviewed two Certified Survey Maps for James Krause. The next meeting will be held on August 4, 2009.

Chief Emmons reported seven calls for June. Four First Responder, one mutual, one accident, and one smoke in basement,

Dale Fire & Rescue thanks all of those who purchased raffle tickets for the drawing. Two of the winners were from the mail in tickets that were received.

Building Inspector Emmons reported five permits for the month of June; one was for a new home.

Mike Siewert Town Engineer will begin mapping the storm sewers located on State Road 96.

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

Supervisor Kloehn motioned, seconded by Supervisor Laabs, to accept the Treasurers' report subject to audit.

Supervisor Laabs motioned to approve the Bartender's License for Cristy Coe-Burke provided all paper work is in order and all fees are paid, seconded by Supervisor Kloehn

Vouchers 11564 to 11629 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