

TOWN OF DALE TOWN BOARD MEETING  
OCTOBER 11, 2011

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

Chairperson Wunderlich reported that all road work, except for striping of School Road has been completed.

Chairperson Wunderlich motioned, seconded by Supervisor Kloehn, to table a possible ordinance on Bio Solids. Motion carried.

A discussion on Frac Sand mining was held. Outagamie County has a non-metallic Ordinance in place.

The next Planning Commission meeting will be held on Tuesday, November 1, 2011, if needed.

Fire Chief Emmons reported nine calls for September, two First Responder, one accident, two tree fires, three controlled burns, and one Canadian National Rail Road for water.

The Cancer walk sponsored by Dale Fire and Rescue was again a huge success. The Department thanks everyone that participated.

A donation of \$600.00 was received from Bonnie and August Heidger for the Dale Fire and Rescue burning down an abandon house on their property.

Building Inspector Emmons reported six permits for September; one was for a new home.

Supervisor Kloehn has submitted his resignation effective December 31, 2011. Supervisor Kloehn will start collecting social security benefits and will also continue working fulltime at Dale Gas & Oil. Due to income ceilings set forth by the Social Security Administration he will not be able to receive compensation from the Town of Dale.

There will be one year and 3 months of Supervisor Kloehn term to be filled. Applications will be accepted for this position. Please contact the Town Office at 920-779-4609 for more information.

Minutes of the September meeting were approved in a motion by Supervisor Kloehn, seconded by Supervisor Pluff.

A budget working meeting will be held on October 18 at 6:00 p.m. for the board to work on the 2012 budget.

The Halloween Party will be held on October 30, 2011. The parade will begin at 3:45 and the party will be held at the Municipal Building from 4:00 to 5:00 with trick-or-treating to follow.

Attorney Forsgren will draft a Grievance Policy Ordinance for the board to review.

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

Elayne Emmons will donate from \$30,00.00 to \$5,000.00 to re-seed the wild flowers in Daufen Park. The board thanks Elayne for her generosity.

Supervisor Kloehn motioned, seconded by Supervisor Pluff, to pay vouchers 13146 to 13196.

Meeting adjourned.

These minutes are unapproved and subject to final board approval.

Marcia A. Kelly WCPC

Clerk

.