

TOWN OF DALE TOWN BOARD MEETING
DECEMBER 8, 2009

Chairperson Wunderlich called the meeting to order with two board members, clerk, Attorney Forsgren, and 4 residents present.

Deb Calmes was present to report on this year's Farm Market. Deb stated that next year the time would be from 3 to 6 p.m. on Friday evenings. There will be a plant sale the last two Saturday mornings in May. The board thanked Deb and Nick Calmes for their successful job of running the farm market.

Certified Survey Map for Ricky Leach SR. and Todd Sommer was approved in a motion by Supervisor Laabs, seconded by Supervisor Kloehn.

Constable Sandy Gadamus was present and stated that her new phone number is 920-667-4913.

Bill Schroeder reported that the Planning Commission met and approved the Certified Survey Map for Ricky Leach Sr. and Todd Sommer. The meeting night has been changed to the first Wednesday of the month. The next meeting will be January 6, 2010, provided there is a Certified Survey Map to review.

Chief Emmons reported 12 calls for November. Six First Responder, one accident, one Freon leak, two gas leaks, and one structure fire.

Jim Emmons presented to the board a check for \$10,000.00 towards the chassis replacement of the fire truck tanker 3162. Jim Emmons also presented a check for \$15,000.00 for the purchase and refurbishing of a used u-haul van for the Dale Fire and Rescue Dept. The board thanks Jim Emmons for these donations.

Chairperson Wunderlich motioned, seconded by Supervisor Kloehn, to approve the fire protection agreement between the Town of Dale and the Town of Caledonia.

Building Inspector Emmons reported 3 permits for the month of November.

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

Clerk Kelly reported that starting in January 2010 the minutes will no longer be published in the Buyers Guide. They will be posted on the website TownofDale.org and a copy will be on the bulletin board at the Municipal Building.

Chairperson Wunderlich motioned, seconded by Supervisor Kloehn, to approve the following for a two year term as election workers.

- Jennifer Dezeeuw
- Elayne Emmons
- Betty Friemark
- Beverly Grossnick
- Tavia Hopensperger

- Lynn Hicks
- Carol Huebner
- Nancy Kuettel
- Janette Laabs
- Dorothy Luedtke
- Erica Siewert
- Randi VanPelt
- Sheri Wilkins
- Jeanne Wolslegel
- Sandy Wunderlich

Chairperson Wunderlich motioned, seconded by Supervisor Laabs, to accept the Treasurer's report subject to audit.

Supervisor Laabs motioned, seconded by Supervisor Kloehn, to have the Clerk and Treasurer pay all year end bills.

Supervisor Kloehn motioned, seconded by Supervisor Laabs, to pay voucher 11846 to 11882.

Meeting adjourned.

These minutes are unapproved and subject to final board approval.

Marcia A. Kelly WCMC/CMC