

TOWN OF CADIZ MINUTES

April 19, 2006

The April business meeting of the Cadiz Town Board was called to order at 7:30 PM at the Cadiz Town Hall. Present were Chairman Kenneth Goodman, Supervisor Bud Strunz, Supervisor Jerry Figi, Clerk Jayne Butts, Treasurer Kathy Grossen, Patrolman Walt Grossen, Cemetery Manager Fred Fulton, and 1 guest.

Correction was made to show Strunz seconded the date for next month's meeting on the March meeting. With that correction, Strunz moved to approve the minutes. Figi seconded. Motion passed.

RECYCLING

Log In sheets were presented for review.

DRIVEWAY PERMITS

Wehinger –No further info.

Moser—No further updates.

Pick—No updates.

Charlissa Segner/Terry Patterson—Culvert Bill is being researched.

Goodman---No update.

W Grossen— Follow up will continue.

Minder—Follow Up with Janet Minder—yes or no on the refund?

George—Clerk is following up on refund check

Fields – Garage is in process.

Niffenegger – No permits or paperwork filed yet.

C Edler – Believed to be in the house...will probably request refund.

C Brennan –2nd driveway also being reviewed by the County. Old house still not removed. Board requested letter stating house must be removed by May 31st, also driveway corrections to be made.

Goodman moved, Figi seconded. Motion passed unanimously. Follow up will continue.

Abraham -- Construction in process.

Village of Browntown – No updates.

R Joranlien – Building in process.

J Figi – In process

W Pick Construction (Eckerman)— The board met & agreed the driveway fees could be refunded less the culvert expense. Figi moved, Strunz seconded. Motion passed unanimously.

Anderson –Building will proceed.

Brad & Angie Zimmerman –Forms & a check for \$600.00 were presented for the driveway permit.

E Huschitt – Eric Huschitt appeared before the board to ask approval to survey off 2.19 acres from his father's land. Strunz moved, Goodman seconded. Motion passed unanimously. Huschitt also asked questions regarding building a home, etc. Driveway permit forms & a driveway ordinance were given to him.

ROAD CHECKS

2006 Road Updates—Discussion was made regarding a Babler Road culvert. County should stand behind the work as it is not up to what we expected. Follow up will be made.

TRIP Project/Babler Road—Follow Up continuing.

TRIP Project/Ullom Road—Follow up being made to request the refund.

TRIP Project/Krebs Lane—Goodman noted approximately \$7,000 should be available for the Krebs Lane project.

Gas Container Lock Up –Delivery was made on the gas container.

Roland Emberson Mailbox—The clerk presented a bill from Roland Emberson for mailbox damage. Goodman moved to pay for the mailbox, but the motion died due to lack of a second. Figi & Strunz both felt damage to the mailbox would have to be proven before payment would be allowed. (ie, orange paint, etc) Walt suggested snowplow policy be modified to include something about mailboxes.

CEMETERY ISSUES

Stone Repairs— No further stones have been repaired.

Egor's Lawn Service—Further discussion was made regarding the \$200.00 refund and it was determined to refund the money.

Stone Damage-Vandals—No further updates.

Cedar Creek Landscaping – A letter was presented to offer a three-year contract for the cemetery mowing, with a raise of \$40.00 per mowing for the Saucerman Cemetery. Strunz moved to send the letter, Figi seconded. Motion passed unanimously.

Kelly Cemetery – Fred Fulton advised the Kelly cemetery needs trees cut up and some work this summer.

ASSESSOR DISCUSSION

The clerk reviewed the dates for the Open Book, April 20th, 7:00-9:00 pm. The Board of Review will be held May 13th, 9:00-11:00 am.

FIRE DEPT UPDATE

Work completed for a DNR 50/50 match grant.

LAND USE

The Planning Commission will meet April 24th for a 2006-2007 expected accomplishment plan.

TED LAKE MEMORIAL

Presentation was made at the annual meeting for the plaque; follow up is being made for the plate to be applied to his stone at the cemetery.

BUILDING INSPECTORS

The planning commission will be making recommendations to the town board.

FENCE DISPUTE/POSTAGE ISSUES

The clerk is following up on the postage issues.

ATV'S USING ROADS

The town board is not in favor of opening roads to ATV public access at this time. Figi moved, Goodman seconded. Motion passed unanimously.

WEBSITE

Discussion was made and noted additions, etc to the website should pass thru the town board before being posted to the website. An election page will be added to the website.

COMPUTER ISSUES

The clerk presented a check for \$500.00 to cover over half the cost of her new computer (as with the cost of the new printer, this will make the clerk have over half ownership).

USED CAR LOT

No new updates—remove from agenda.

ALLIANT ENERGY LINES-HUDSON ROAD

The lines to be installed along Hudson Road have been relocated to accommodate the farmer & road right of way requests.

EMPLOYEE GRAVEL ISSUES

Walt Grossen was questioned regarding tractor usage on his own driveway. Walt admitted to leveling the gravel while working on shoulders on the Buckhorn Road. Walt was advised this is an illegal procedure and the board would need to take action.

CLOSED SESSION

Goodman moved to go into closed executive session pursuant to Wis State Statute 19.85(1)(b)(c)(f) at 8:45PM to discuss the employee violation. Strunz seconded. Motion passed unanimously. (Roll Call = Strunz, Goodman, Figi)

The board reconvened to regular session at 9:20 PM. Further discussion was made regarding the violation, which was a second offense. Goodman moved to charge Walt \$14.00 for tractor usage and labor for the violation and also stated a letter of reprimand should be placed in his employee file. Figi seconded. Motion passed unanimously.

CLERK REPORT

The clerk noted Goodman, Figi, & Butts attended the **WTA District Meeting** and were certified for the Board of Review.

At the WTA District Meeting, 3 **Town Official Handbooks** were purchased. Goodman, the clerk, and the treasurer each have one.

Appoint Fire Board Member—Charles Miller was reappointed as a fire board representative. Goodman moved, Figi seconded. Motion passed unanimously.

Appoint Plan Commission Members—Katharine Edler & Janet Minder were reappointed as Plan Commission Members. Strunz moved, Goodman seconded. Motion passed unanimously.

Mobile Home Park License—The clerk presented a copy of the Mobile Home Park License for renewal. Strunz moved, Goodman seconded. Motion passed unanimously.

Spring Election Results— April 4, 2006 – Total Voters =38

Supreme Court – Patrick Crooks = 30

Court of Appeals – Margaret J Vergeront = 31

County Supervisor – Oscar Olson = 34

Black Hawk Schools—Mike Flanagan=16; Jason Figi=16; Gerald Heimann=5;

Kerry Holland=12

Monroe School Board – Pam Wyss=14; Laurie Genz Prien=11; Robert Erb=15;

Scott Schmidt=11; John Waelti=15.

NIMS Resolution—follow up is still being made.

Public Hearing – The clerk presented a letter from Green County Zoning regarding a public hearing to be held May 2nd.

Zoning Letter for Addresses—The clerk discussed the addresses on Pilz Road were changed from “W” fire numbers to “N” fire numbers.

TREASURER REPORT

Written reports were presented at this meeting.

PATROLMAN REPORT

Walt discussed a culvert on Martintown Road.

BILLS

The bills were presented for review and payment. Strunz moved the bills be paid and Figi seconded. Motion passed unanimously.

NEXT MONTH'S MEETING

Strunz moved next month's meeting be held May 17, 2006, 7:30 pm, and Figi seconded. Motion passed unanimously.

ADJOURNMENT

Goodman moved to adjourn and Strunz seconded. Meeting adjourned at 10:20 PM.

Jayne M. Butts

Town Of Cadiz Clerk