

# TOWN OF CADIZ MINUTES

May 17, 2006

The May 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 2 guests.

Correction was made to show the "open book" was held on April 20<sup>th</sup>, not the Board of Review for the April minutes. With that correction, Strunz moved to approve the minutes. Figi seconded. Motion passed.

## RECYCLING

Log In sheets were presented for review.

Money (\$32.00) was presented for a freezer drop off.

The board discussed the possibility of Fred Block pumping Freon from appliances at a rate of \$15.00/appliance. Strunz moved to talk to Klimate Kontrol to see if he would meet the same price, Goodman seconded. Motion passed unanimously.

Discussion was made regarding a leak in the Recycling Center Roof. Suggestion was made to "tar" the hole for now, and budget in the 2007 year to replace the roof. Follow up will continue.

## 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*—Goodman moved to refund the \$500.00, Figi seconded. Motion passed unanimously.

*George*—Check should be issued to BlackHawk Excavating for \$500.00, Goodman moved, Figi seconded. Motion passed unanimously.

*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* –Old House is down, driveway issues still remain.

*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 filed driveway permit forms and a check was presented for \$600.00.

## ROAD CHECKS

**2006 Road Updates**—Follow up was made regarding a Babler Road culvert. No decisions have been made yet.

**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.

**Bob Stauffer**—Goodman was contacted regarding a tree needing removal near the Stauffer residence. Walt Grossen will follow up and report at the next meeting.

**Katharine Edler**—Goodman advised a “children playing” sign was requested for Schlappi Road. Strunz will follow up with the Highway Department regarding liability of such a sign.

**Road Project Bids** – Goodman moved to accept the selected road bids totaling approximately \$108,312, Figi seconded. Motion passed. Strunz abstained.

**Additional Road Project Bids**—Goodman presented two additional road bids for possible approval. The clerk presented budget figures and noted we are already over budget with what is currently signed. Board agreed to withhold signing any additional bids at this time.

**Cold Patch Purchase**—Discussion was made regarding the purchase of cold patch. Goodman moved to purchase hot mix from Rock Road on County Y. Figi seconded. Motion passed unanimously. Walt will haul as needed. An account will need to be established with the parent company in Beloit, Strunz will supply info to the clerk.

## **CEMETERY ISSUES**

**Stone Repairs**— Starting in 2006, stone repairs will begin in Kelly Cemetery totaling approximately \$1,000.

**Egor’s Lawn Service**—The clerk advised the refund was not yet issued due to an inaccurate address for Egor. Follow up will continue.

**Stone Damage-Vandals**—The clerk will follow up with the Clerk of Courts.

**Cedar Creek Landscaping** –No answer has been received from the contract letter. The board noted Fred Fulton, Cemetery Manager, has the authority over the mowing needs.

**Saucerman Cemetery** – Fred Fulton advised some solar lights, Shepard hooks, and a plaque were stolen from the cemetery.

## **ASSESSOR DISCUSSION**

The clerk advised the Open Book was held April 20<sup>th</sup>, 7:00-9:00 pm and the Board of Review was completed on May 13<sup>th</sup>, 9:00-11:00 am. This completes the assessing process for the 2006 year.

## **FIRE DEPT UPDATE**

Work completed for a DNR 50/50 match grant for new hose.

## **LAND USE**

The Planning Commission will meet May 22<sup>nd</sup> regarding driveway ordinance revision recommendations. Dean Kaster advised the County Ordinance will be presented June 13<sup>th</sup>.

## **TED LAKE MEMORIAL**

Follow up is being made for the plate to be applied to his stone at the cemetery.

## **BUILDING INSPECTORS**

The clerk presented a spreadsheet for building permits, checks, etc.

## **FENCE DISPUTE/POSTAGE ISSUES**

The clerk is following up on the postage issues.

## **ATV’S USING ROADS**

The board agreed to remove this item from the agenda until further notice is received.

## **WEBSITE**

Discussion was made regarding updates to the website. The clerk questioned adding a page regarding elections. Follow up will continue.

## **EMPLOYEE DISCIPLINE ISSUES**

The clerk questioned what to include in the “letter of reprimand” to be issued to Walt. The board reviewed a previous letter and agreed the same wording could be used. The letter will be presented at the next board meeting.

**CLERK REPORT**

No additional information was presented by the clerk.

**TREASURER REPORT**

Written reports were presented at this meeting.  
Goodman flowers were placed on the grave for the memorial.

**PATROLMAN REPORT**

Walt presented a check for \$14.00 for the employee penalty payment.  
Walt questioned the possible sale of the Display Board, which has been unused since purchasing it.  
The board did not feel they wanted to sell it at the price of \$50.00.  
Walt questioned hauling a load of wood chips to his home for personal use. Goodman moved to allow this and Figi seconded. Motion passed unanimously.

**DEVOE/POWERS QUARRY**

A citizen questioned the "live" activity in the Devoe/Powers quarry. Strunz will follow up with Green County Zoning to see if necessary guidelines have been followed.

**BILLS**

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

**NEXT MONTH'S MEETING**

Strunz moved next month's meeting be held June 14, 2006, 7:30 pm, and Figi seconded. Motion passed unanimously.

**ADJOURNMENT**

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

**Jayne M. Butts      Town Of Cadiz Clerk**