

# TOWN OF CADIZ MINUTES

February 21, 2007

The February 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, and 10 guests.

Strunz moved to approve the minutes, Figi seconded. Motion passed.

## **TODD HASSE, SURVEYER**

Todd Hasse appeared with Larry Newcomer to discuss approval for a lot of land less than five acres. Strunz moved, Figi seconded. Motion passed unanimously. Board discussed the driveway and noted two (2) 15 ft culverts, 24 inches in diameter need to be installed. Newcomer noted Steve Brandt will install them. Driveway application needs to be completed, however, \$600 fee was paid.

Todd Hasse presented information for Linda Strenz, who has subdivided her lot. The county has 35 acres or less must be approved by the Town Board. Strunz moved to approve the division, Figi seconded. Motion passed unanimously. Strenz will keep Lot 1, and she will be selling Lot 2.

Todd Hasse presented information regarding Dan Leuzinger's border with the Michael Cemetery. Todd proposed going ½ foot south of the fence line. He further proposed the cemetery be surveyed for border lines. Board members felt this should be placed on the annual meeting agenda and asked Hasse to provide a survey estimate.

## **DREWS DRIVEWAY**

Dave Tertin appeared on behalf of Jeff & Cathy Drews, who are purchasing lots 6 & 7, on the north side of Hwy 11, near the Fred Scott property. Figi discussed the driveway changes being referenced for "shared" driveways. Updike is working on the driveway, which will include 2 passing lanes. A driveway permit application was completed. Tertin noted the driveway is installed. Follow up will continue by the board.

## **FIRE DEPARTMENT –BILLING FOR CALLS**

Gene Abraham appeared before the board to discuss charging for fire calls. The fire department is in need of some new equipment and rather than request a possible referendum for money, the boards could implement this ordinance. Charging would be done based on the rescue unit and other trucks going out to a call. If only the rescue unit goes to a call, the charge would not be billed. The maximum amount for charge would be \$500.00 as a person can only be reimbursed \$500.00 from insurance. Abraham further stated he will set up a quick books account to handle the receivables. The money collected from these calls would be deposited into a Golden Pass Book account as of 4/01/07. Town of Jordan will be passing the ordinance at their next board meeting.

## **FIRE DEPARTMENT –MABAS ORDINANCE**

Gene Abraham appeared to discuss the MABAS Ordinance the fire department wants to see passed. The ordinance allows for mutual aid between Southern Wisconsin and Northern Illinois fire departments. Abraham further stated he believes the ordinance may have been passed, but not the agreement. Goodman moved to place this on the March agenda, and Figi seconded. The clerk will follow up for additional information regarding the original passage.

## **MONROE SCHOOL DISTRICT REFERENDUM PRESENTATION**

Paul Beach & Ron Olson appeared before the board to discuss the Monroe School District Referendum being proposed on the April 2007 election. They explained how the state mandates a 3.8% package increase to teachers, but have capped school income at 3.4%. With enrollments decreasing by approximately 20 youth per year, based on the formula in place revenues go down also. The Monroe School District has already reduced staff by 18% over the years. On the average per school, expenses are increasing at a rate of 4%. Figi expressed being in favor of reducing extra-curricular activities and sports in order to reduce expenses. Discussion was made if sports & activities are cut, open enrollments will be increasing as youth will transfer to attend the needed facilities to offer what they are looking for, which means approximately \$10,000 per student in lost revenue.

## ZIMMERMAN DRIVEWAY

Brad & Angie Zimmerman appeared before the board to request their driveway refund. Goodman moved, Figi seconded to refund the driveway fees net of any culvert fees, if applicable. Motion passed unanimously. Check will be cut for the next meeting.

## RECYCLING

\*Log In sheets were presented for review.

## DRIVEWAY PERMITS

**Wehinger** –Field entrance driveway not to code...Figi suggested we contact him for further info.

**Pick**—No updates.

**Charlissa Segner/Terry Patterson**—Follow up continuing.

**Goodman**—No update.

**W Grossen**— Follow up will continue.

**Niffenegger** –New culvert is installed, old one is being researched for damages. Liability of the damages to the culvert is being determined and reviewed by the County Highway Department. Figi moved to refund the driveway fees, after resolution of who pays for the second culvert, and net of at least one of the culverts, Goodman seconded. Motion passed unanimously. Clerk to research & advise.

**C Brennan** –Figi moved to refund the driveway fees, net of culvert expenses. Strunz seconded. Motion passed unanimously. Clerk to follow up & advise.

**Abraham** -- Construction in process.

**Village of Browntown** – No updates.

**R Joranlien** – Follow up to continue.

**Jason Figi** – Goodman moved to refund driveway fees, net of any culvert expenses, Strunz seconded. Figi abstained. Motion passed unanimously. Clerk to research & advise.

**Anderson** –Appeared before the board to request his driveway refund. Strunz moved to refund fees, net of culvert expenses, and Goodman seconded. Motion passed unanimously. Clerk to research & advise.

**Brad & Angie Zimmerman** –See Above.

**E Huschitt** – No further details.

**Lehner**—Culvert & End Walls are now installed. Figi move to refund driveway fees, net of culvert expenses, Strunz seconded. Motion passed unanimously. Clerk to follow up & advise.

**Alan Albright** – Board to review.

**Heim** – Figi moved to remove this agenda item, until further info is provided from Mr. Heim. Strunz seconded. Motion passed unanimously.

**Tostrud** –Follow up will continue.

**Feller** – Goodman noted the driveway north of Highway 11 needs gravel, and the pull off pads are not complete. Goodman further stated he felt the grade was fairly close to being compliant.

**Newcomer**—See Above.

## ROAD CHECKS

**2007 Road Updates**— Lawver Road-east side guard rail is bad—to be checked during road tour. The rails appear to be good, may need new posts/bolts.

**TRIP Project/Babler Road**—Follow Up being made for refunds.

**TRIP Project/Ullom Road**—Follow up being made for refunds.

**TRIP Project/Krebs Lane**— Follow up will continue in Spring.

**Powers Quarry (Old DeVoe Quarry)**— No further updates.

**Grader Signal Lights**—Walt & Strunz are continuing research...

**Salt Shed**- An inspector stopped by for the Salt shed and wrote up the township for having too much salt in the shed. Can only put some in each side of the shed, have to keep track of the inventory at the end of the month. A sheet was supplied to do so.

**Ullom Road**- Roger Soddy has put in landscaping which is in the road right of way. Strunz moved to send a letter, Figi seconded. Motion passed unanimously. Clerk to provide letter for next meeting.

**Allen Road**- John Williams driveway needs re-working. Water is running onto the road.

**CEMETERY ISSUES**

Stone Repairs— No Updates, Fred Fulton is out of town.

Stone Damage-Vandals—No updates.

Cedar Creek Landscaping – Goodman & Strunz have both talked to Derek Williams regarding the cemetery mowing for the Town of Cadiz and he is willing to do it for the same pricing as last year. Figi moved to send him a letter to sign & return agreeing to our terms, Strunz seconded. Motion passed unanimously. Clerk to prepare letter for next meeting.

**ASSESSOR DISCUSSION**

No updates.

**FIRE DEPT UPDATE**

Firemen's Annual Dance is scheduled for March 17, 2007.

**LAND USE**

The Planning Commission will be meeting March 12, 2007.

**TOWN HALL ROOF**

Zweifel Construction has not begun any work. Follow up will continue.

**WEBSITE UPDATES**

The clerk has been trying to contact David Johnson for updates... Follow up will continue.

**MARTINTOWN CHURCH**

No new updates have been received.

**CLERK REPORT**

Spring Primary Election – 21 Voters.

**TREASURER REPORT**

Treasurer reports were presented. Kathy noted the check cut tonight of Bud Strunz needs to be voided, as it should have been for 1 hour vs 11 hours.

**PATROLMAN REPORT**

No new reports.

**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**

Goodman moved next month's meeting be held March 21<sup>st</sup>, 2007, at 7:30 pm, and Figi seconded. Motion passed unanimously.

**ADJOURNMENT**

Strunz moved to adjourn and Figi seconded. Meeting adjourned at 9:30 PM.

Jayne M. Butts      Town Of Cadiz Clerk