

draft

August 3, 2009

Chairman Gunn called the monthly Board meeting to order with all members present. Attorney Wesner was absent.

Supervisor Connell and Parker moved and seconded approving the minutes as presented. Motion carried.

Supervisor Parker questioned check no. 7380 not listed in the register from July 1 thru July 31 (this is a voided check) Supervisor Connell and Parker moved and seconded approving the financial report as presented with follow up on check no. 7380. Motion carried.

Supervisor Connell reported Planning and Zoning gave a favorable recommendation for the cemetery expansion proposal. A conditional use permit was approved for Richard Riggins to leave an existing shed in place.

Bob Kerman, Bubbleheads' would like a smoking deck included in his liquor license. Mr. Kerman was not certain of the size he would put up. The Board wants more detail before approving licensing the smoking deck. Supervisor Connell moved to approve the current liquor license without the smoking deck, with the stipulation Mr. Kerman comes back to the Board with a diagram for the size of the wall for the deck. Seconded by Supervisor Parker. Motion carried.

Planning and Zoning gave a favorable recommendation to approve the land division 2009-036 for Jeff Noss. Supervisor Connell moved to approve land division 2009-036 for Jeff Noss. Seconded by Supervisor Parker. Motion carried.

Chairman Gunn reported Highway Commissioner Ben Coopman contacted the Town and not all of the stimulus money was applied for and Happy Hollow Road could be a possible project if the Town is still interested. The application has been resubmitted for the funds.

Chairman Gunn reported the Board met at the cemetery and stumps were removed, reseeded and some headstones still need to be straightened.

Bids for assessing were received from two appraisal companies, Chairman Gunn suggested getting more bids.

Zoning report-Dave Diestler was not present. Art Knilans was present at Dave's request; he is working on cleaning his property up. Kelly Franklin asked about putting a wall up in his yard to keep the neighbors off his yard; he was directed to contact Dave Diestler.

The next Board meeting will be September 14, 2009 due to Labor Day. Supervisor Connell moved to authorize Chairman Gunn and Clerk to sign checks for September bills prior to the September 14 meeting. Seconded by Supervisor Parker. Motion carried.

Supervisor Connell attended the Rock County WTA meeting and an updated shared revenue sheet was given to all in attendance; the Town's shared revenue for 2010 will decrease over \$22,000.

Supervisor Connell and Parker moved and seconded approving payment of the invoices. Motion carried.

Chairman Gunn signed a permit for Verizon to upgrade lines on Plymouth Church Road.

Supervisor Parker and Connell moved and seconded adjourning the meeting. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer