

September 7, 2010

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

Supervisor Connell moved to approve the minutes for August 2 and 23, 2010 as presented. Second by Supervisor Parker. Motion carried with a voice vote.

Supervisor Connell moved to approve the treasurer's report as presented. Second by Supervisor Parker. Motion carried with a voice vote.

Supervisor Connell reported Planning and Zoning approved the final conditional use permit for Caravilla, Inc.

Dave Diestler gave his zoning report. Dave Diestler and Chairman Gunn had checked 5429 Baxter Lane for items that Bob Knutson had brought before the Board last month. There was an empty trailer in the yard, Dave will continue to monitor this property.

Audience Comments-Gordon Cisewski questioned speed limit and curve signs on Happy Hollow Road. Chairman Gunn had talked to OTIE regarding signage. Margo Murray asked about the response for the e-waste collection; there was a great response, 2-20 yard dumpsters were filled.

Sam Hesgaard proposed restoring the veteran memorial plaques at the airport for a special project for school. The Board is in support of this project. Dave Homan interjected there are plans to remodel the terminal and the memorial is included in this. Sam (and mother, Kim) were directed to contact Ron Burdick, Airport Operations manager regarding this project.

Dave Homan, Homan Tree's presented a list of trees he felt would be acceptable for the cemetery. Chairman Gunn moved to have Ron Combs survey in the cemetery when trees are to be planted; planting times allowed are April and October, trees to be planted are to be chosen from the list provided by Homan Tree's, the cost of the survey and tree planting will be the person requesting the tree planting. Second by Supervisor Connell. Motion carried with a voice vote.

Last month the Board inspected the outside of the Town Hall and determined the eaves troughs needed some attention; a proposal was submitted by Johnson Builders for \$2887.00. Supervisor Parker moved to accept the proposal submitted by Johnson Builders for the eaves troughs and other listed repairs for the roof of \$2887. Second by Supervisor Connell. Motion carried with a voice vote.

Chairman Gunn received a request to close Second Street in Afton on October 1, 2010 for a dance. Supervisor Connell moved to close Second Street in Afton October 1, 2010 for a street dance. Second by Supervisor Parker. Motion carried with a voice vote. Rock County Sheriff Department and Rock County Highway Department need to be informed of this.

Chairman Gunn reviewed the mileage certification received from the State and signed it for submission to the State.

Supervisor Connell move to approve operator license for Kristine Bendorf and Julie Stevenson. Second by Supervisor Parker. Motion carried with a voice vote.

Supervisor Parker moved to approve payment of the invoices. Second by Supervisor Connell. Motion carried with a voice vote.

Supervisor Parker moved to adjourn. Second by Supervisor Connell. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett
Clerk/Treasurer