

draft

August 2, 2010

Chairman Gunn called the monthly Board meeting to order. Attorney Wesner was not present.

Supervisor Connell moved to approve the minutes as presented. Second by Supervisor Parker. Motion carried with a voice vote.

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

Supervisor Connell reported for Planning and Zoning-Caravilla, Inc. had applied to amend their conditional use permit to include a wing for veterans. Dave and Wendy Karr, Bass Creek Espresso proposed future expansion for the business.

Audience Communications- Bob Knutson gave the Board pictures of 5429 Baxter Lane to pass on to Dave Diestler.

Chairman Gunn reported the Zabel home would be razed next week. The Butts property will be foreclosed for back taxes.

Chairman Gunn requested business cards for Town Board, Planning and Zoning members, Building Inspector, Plumbing Inspector, Zoning Officer and Ron Combs, Consultant.

The Town needs to compile a 1-2 year plan for road maintenance. TRIP funds have been approved for Tripp Road, there is funds coming from ATC for grader patching. Supervisor Connell suggested chip sealing the subdivisions. Chairman Gunn suggested the Board do another ride around to inspect the roads.

A inquiry to make payments on cemetery lots was made; the Board was not in support of this. Payment of the fence at the cemetery was approved.

Supervisor Connell moved to approved Temporary Class "B" Fermented Beverage license for the Greater Beloit Chamber of Commerce for Business After Hours to be held at Bass Creek Espresso August 11, 5-7 pm. Second by Supervisor Parker. Motion carried with a voice vote.

Supervisor Connell moved to approve operator license for Gordon Liptow, Tracy Hakes, Christa Johnson and Dennis Bomkamp. Second by Supervisor Parker. Motion carried with a voice vote.

Supervisor Parker moved to meet September 7, 2010 instead of September 6(Labor Day). Second by Supervisor Connell. Motion carried with a voice vote.

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

The Town will hold an E-Waste Collection August 28, 7-11 am.

Supervisor Parker moved to adjourn. Second by Supervisor Connell. The meeting was adjourned at 7:55 pm.

Respectfully Submitted,

Deborah Bennett  
Clerk/Treasurer