

WESTBORO TOWN BOARD

Chairman Tim Roiger called the meeting to order on Saturday, April 21, 2012 at 6:30 p.m. Present were supervisors Eldred Gumz & Steve Peterson, Clerk Julie Scott, and Road & Maintenance Director Jeff Peterson. Treasurer Denise Johnson was absent. Also present were Duane Rademacher, Reg & Marlene Rymer, Violet Thums, Bob Shook, Gene Lucia, Rosemary Rindt, Jim Koch, Harry Stroik, Dave Laffe of American Asphalt, and John Rief of American Pavement Solutions. Doug Thums arrived at 7:25 p.m.

S. Peterson/Gumz motioned to approve the minutes of the March 10, 2012 meeting as printed. Motion carried.

Roiger opened the one sealed blacktopping bid received from American Asphalt. Following review of the bid and verification on total yards, Roiger/Gumz motioned to approve the bid submitted by American Asphalt for \$38,043.24 (total of 3980 sq. yds. for Ruprich, West, Grittner, and newly constructed road from Grittner to County Road D). The town is responsible for lifting manholes when paving crew arrives. Motion carried. Signed copy of contract was handed to Laffe.

A crack sealing bid from American Pavement Solutions was offered at \$8,826.44 (route & fill) and \$484.88 (blow & go) for same roads designated last year. S. Peterson/Gumz motioned to approve the bid from American Pavement Solutions at a cost of \$9,311.32 (\$1.16 per pound). Motion carried. Signed copy of contract was handed to Rief.

Laffe and Rief left the meeting at 6:53 p.m.

Jeff reported on the Asphalt maintenance class and MSHA class – evasive species, regulate when grass is cut, more regulations on cutting/brushing. He pointed out the basement doors which were installed. Seven suspects each paid a citation fee of \$389.50 for stealing our signs; some signs were returned. Most weight limit signs have been taken down. Grittner Street to County Road D project is moving along, Craig Polzin proposed to install a roof on the community building sign at a cost of \$992. No one has been engaged to build the monument. Bug Bomber sprayed the town office and Jeff's office at no charge, but building should be sprayed in the fall. The fuel tank/tool box has been mounted on shop truck; the dump truck billing issues have been resolved. Report on the VFW Hall parking lot; replacement of toilets at the VFW Hall and basement of Community Center (*put on May agenda*) request for the paving of Chelsea Park Road; one vendor suggested installation of sound absorbing panels to eliminate the acoustics problem in office/lobby at a cost of \$1450 (*put on May agenda*); installation of culverts on Bus. Hwy. 13 (*Jeff to get bids and put on May agenda*).

Jeff has been using his own GPS for the sign program. A software upgrade to the new laptop failed, it lost connection from USB serial adapter and crashed the whole GPS. Jeff was directed to get prices for a new handheld GPS (*put on May agenda*).

Roiger/S. Peterson motioned to contract with Taylor County Highway Department to spray patch for a 10 hour day @ \$135/hr. Motion carried.

Gumz/Roiger motioned to accept the proposal submitted by PC Doctors at a cost of \$1,958.00 for a camera system for the Recycling Center. Bryan Wiese also submitted a proposal. Motion carried.

Roiger/S. Peterson motioned to postpone installing “curb it” around the south side of the community center until the monument construction is decided. Motion carried.

S. Peterson/Gumz motioned to deny the offer by Brad Niebuhr for the town to rent space on a proposed tower to be located on Mondeaux Drive. Motion carried.

Jeff reported that J.J. Brushing has been working for the last 3 days. The old shop truck with fuel tank (if wanted) and the old fire equipment van will be put on the Wisconsin Surplus Auction site. The fuel tank may be sold separately. The old tool box is rusted out on the bottom and hinges no good.

Jared Peterson plans to dig in a new sewer lateral before Grittner Street is blacktopped. Casper Truck Company has an upcoming workshop in Milwaukee. Jeff is having trouble finding a faucet for the basement sink, may have to replace the sink.

Jeff asked if he should attend the County Mining Committee meeting which is set for April 23rd at 9:30 a.m. Jeff also asked about attending the local Towns Association meeting in Chelsea on May 17th at 7 p.m. since a U.S. Forest Service representative will be speaking. The board voiced no objection to either request.

Jim Koch left the meeting at 8:00 p.m.

S. Peterson/Gumz motioned to adopt Resolution 1017 which approves the 2011 addition of land to the Mount Olive Cemetery. Motion carried.

Roiger/Gumz motioned to adopt Ordinance 115 which will extend town officer terms in response to Election Law changes. Motion carried.

Roiger/S. Peterson motioned to approve the Treasurer’s Report. Motion carried. Gumz/S. Peterson motioned to approve payment of bills #16692-#16752 in the amount of \$51,781.50. Motion carried.

Scott stated a bartender questioned the annual \$20 fee to renew their licenses (*put on May agenda*). Resident questioned if the Recycling Center will be noticed that “persons are under surveillance”. The answer was yes.

Doug Thums reported that a patron from either the taverns or VFW Hall’s private party exhibited bodily functions in his rental property’s yard. He questioned issues involved with obtaining a Temporary Class B license; utilizing the gazebo and/or community building facilities. Thums proceeded to inform the board that his son plans to bore under Bus. Hwy. 13 to hook into the sanitary district’s water main. Thums then stated he was cold and whether or not the heat could be turned up if he rents out the basement. He was informed that the thermostat is set at 66 degrees and is locked.

The next meeting was set for Saturday, May 12, 2012 at 6:30 p.m. Roiger/S. Peterson motioned to adjourn the meeting at 8:30 p.m. Motion carried.

Julie Scott, Town Clerk