

WESTBORO TOWN BOARD

The meeting was called to order on Saturday, May 12, 2012 at 8:30 a.m. by Chairman Tim Roiger. Present were supervisors Steve Peterson and Eldred Gumz, Clerk Julie Scott, Treasurer Denise Johnson, and Road & Maintenance Director Jeff Peterson. Also present were Marlene Rymer, Violet Thums, and Marvin Webster of American Asphalt (left at 8:53 a.m.). Gene Lucia arrived at 8:45 a.m. Douglas Thums arrived at 9:06 a.m.

S. Peterson/Gumz motioned to approve the April 21, 2012 minutes with the word change of 'bid' to 'quote' in regards to the crack sealing item. Motion carried. Roiger/S. Peterson motioned to approve the Treasurer's report as submitted. Motion carried.

Roiger/Gumz motioned to approve the contract amendment with Ayres Associates as stipulated in an e-mail from Dan Sydow. Motion carried. The bridge was inspected on May 3rd.

Jeff reported the town has incurred \$4,200 so far in the newly constructed road. Extra breaker run was needed with more gravel to be placed and compacted. An estimate of \$3,623 was received from American Asphalt to pulverize the VFW and shop/firehall parking areas and \$22,713.58 to blacktop; action to be held at a special meeting set for May 18th at 7 p.m. Discussion was held as to when Ruprich, West, and Grittner were to be blacktopped – portion to be done before Memorial Day. At the Asphalt Maintenance Class attended in Marathon it was recommended that nine passes be made when grading a gravel road. Estimate of \$200 per toilet was received from Al's Plumbing and \$240 from Wojcik Plumbing for new toilets at the VFW Hall and basement of Community Center. Action on the installation of a ceiling in the town office will occur at the special May 18th meeting. A sticker will be placed on the existing Recycling sign indicating that 'persons are under surveillance'. The town was denied the Discretionary Fund grant monies. Jeff updated the board on the County Mining Committee meeting. Aquila has damaged our road, so will keep track of labor/gravel charges.

Roiger/S. Peterson motioned to keep the street name of West Street. Motion carried. S. Peterson/Roiger motioned to name the newly constructed road from Grittner Street to County Road D as "June's Lane". Motion carried.

S. Peterson/Roiger motioned to advertise for quotes for culvert installation, ditching, and the construction of the monument. Motion carried. Action to be taken on the construction of the roof for the community building sign will occur at the May 18th meeting. Motion carried.

Roiger/S. Peterson motioned to purchase a 150' and 45' culvert for the Everson Lane and Bus. Hwy. 13 projects from Taylor County at a cost of \$1,828.75. Central Culverts submitted a quote of \$2,299.68. Motion carried.

Price estimate received from Master Clean to strip, buff and wax the basement floor was between \$705-\$806. The board agreed to hire a private party to do this.

Action to hot patch Fawn Avenue East and West will occur at the May 18th meeting.

Gumz/S. Peterson motioned to approve replacement of the personal handheld GPS for Jeff Peterson and also purchase a handheld GPS for the town sign and culvert programs. Motion carried.

Roiger/S. Peterson motioned to eliminate the bag phones, purchase two new cell phones, and enter into a new phone contract which will increase Jeff's cell phone monthly minutes to 1000 and charge six cents per minute on the other two phones, monthly cost to be \$55.70. Motion carried.

Roiger/S. Peterson motioned to permit Lanny Thums to bore under Bus. Hwy. 13 when installing a water lateral. Thums would be responsible to replace concrete/rock in road as needed. Motion carried.

The board agreed to participate in the County Tire Collection to be held in August 2012. Jeff ordered more signs/flashing lights for Fischer Creek Road. Update on the wheel loader tire problem. Pomp's will come to Westboro and do work with Aring to pay costs. A request for more topsoil at the new park was received; wait until after the Park Committee's meeting to find out where to be placed.

VFW Post 7817 plans to repaint the sign on the VFW Hall. The board felt the wording "Community Center" could be eliminated.

Mush Switlick viewed the cracked sidewalk and expressed a proposal to insert epoxy in the cracks. Decker Lumber Company must submit in writing that if this does not work, the broken section of sidewalk must be replaced.

Minor repairs needed in the firehall will be done later this year. Town Board agreed to install grounding wire for firehall on a Saturday. A written agreement was received from John S. Olynick Inc. stating they agree to a continuation of the 2011 gravel contract to maintain price of \$7.18 per yard. An e-mail from Klinner Insurance was received regarding the coverage for town road signs. The old shop truck and fire department van will be put on the Wisconsin Auction site. Ron Zuleger recommended that the clear silicone be placed in the sidewalk cracks.

Roiger/S. Peterson motioned to appoint Deb Koehler to the Library Board serving a three year term. Motion carried. S. Peterson/Roiger motioned to maintain the annual operator fee of \$20. Motion carried.

S. Peterson/Gumz motioned to approve the request from Free Spirit MC for a temporary Class "B" license for an event to be held May 25-29, 2012. Motion carried. Gumz/S. Peterson motioned to approve the request from the VFW Ladies Auxiliary for a temporary Class "B" license for an event to be held on May 28, 2012. Motion carried.

Permission was granted to plant flowers in the building planters. The question of allowing 4-Wheelers on town roads was briefly discussed with no change in policy. Westboro Pride Day is scheduled for Saturday, July 21st. No action was needed regarding the letter received from Richard Waskowiak.

Roiger/S. Peterson motioned to approve bills #16753-#16795 in the amount of \$25,989.44. Motion carried.

A special meeting was set for Friday, May 18, 2012 at 7:00 p.m. Board of Review is Saturday, June 2, 2012 from 9 a.m. until 11 a.m. with the June board meeting to follow.

Roiger/S. Peterson motioned to adjourn the meeting at 10:35 a.m. Motion carried.

Julie Scott, Town Clerk