

SPECIAL WESTBORO TOWN BOARD

Chairman Tim Roiger called the meeting to order on Friday, May 18, 2012 at 7:00 p.m. Present was supervisor Steve Peterson, Clerk/WSD Commissioner Julie Scott, Road & Maintenance Director Jeff Peterson, WSD Commissioner Douglas Thums, Gene Lucia, Marlene Rymer, Violet Thums, and Ed Schlosser. Absent was supervisor Eldred Gumz, Treasurer Denise Johnson, and WSD Commissioner Jana Czahor.

S. Peterson/Roiger motioned to pulverize the VFW Hall parking lot and the area in front of town shop and firehall at a cost of \$3,623. Motion carried. Blacktopping this area will occur next year; current estimate is \$22,713.58.

Discussion was held with the Sanitary District Commissioners regarding the sanitary district owing the town \$24,000 which was paid to the district in conjunction with their sewer/water upgrade project in 2009. These funds were paid to cover the costs incurred with the town's storm sewer project. Due to problems with the engineering firm, the town did all storm sewer work on its own. Scott/Roiger motioned to approve reimbursement of \$24,000 from the sanitary district payable to the town with the sanitary district setting up a payment plan. Scott, Roiger, S. Peterson voting aye, Thums nay with Gumz and Czahor absent. After brief discussion, Thums verbally agreed to vote in favor of the motion. Motion carried. Thums left the meeting at 7:20 p.m.

Roiger/S. Peterson motioned to install a drywall ceiling above the town office at a cost of \$1,500. Motion carried.

S. Peterson/Roiger motioned to accept quote of \$992 from Polzin Construction to install a roof over the community center sign. Motion carried.

Roiger/S. Peterson motioned to not patch the blacktop on Fawn Avenue East due to cost of \$5,457. Motion carried.

Roiger/S. Peterson motioned to adopt Ordinance 116 which names a newly constructed road (June's Lane). Motion carried.

Jeff reported that the sewer lateral was dug at the Jared Peterson property. Another bill for the recycling center camera installation will be sent; town should withhold payment until satisfied.

Roiger/S. Peterson motioned to adjourn the meeting at 7:35 p.m. Motion carried.

Julie Scott, Town Clerk