

WESTBORO TOWN BOARD

Chairman Tim Roiger called the meeting to order on Saturday, November 13, 2010 at 8:34 a.m. Present were supervisors Dick Hintz & Steve Peterson, Clerk Julie Scott, Treasurer Denise Goodrich, and Road & Maintenance Director Jeff Peterson. Also present were Tracy Shook, Jerry Clark, Bob Shook, Gene Lucia, Vi Thums, and Joyce Peterson.

Hintz/S. Peterson motioned to approve the minutes of the October 8, 2010 meeting as printed. Motion carried. Roiger/S. Peterson motioned to approve the Treasurer's Report, motion carried. S. Peterson/Hintz motioned to approve payment of bills #15725-15779 in the amount of \$32,002.75. Motion carried.

Peterson reported on the Fischer Creek Road project, dumpster replacement, the resignation of Recycling Attendant Marion Breuer, employee Reg Rymer accepting position; more cost effective to contract out for manhole/storm sewer; filling of sand shed, Wisconsin Rural Water training. An "on demand" hot water was purchased for \$169; an update given on measuring joists at the community building; garbage dumped on Skinner Lane; three driveway permits issued. Peterson also recommended that all residents within village limits getting mailed delivered should have swinging mailboxes. This issue will be placed on the December agenda for discussion/action.

Roiger/S. Peterson motioned to deny request by a resident to install "deer crossing" signs on Fawn Avenue. Motion carried. Hintz/S. Peterson motioned to allow the R&M Director to attend Highway Safety class in Tomahawk on November 18, 2010. Motion carried. S. Peterson/Roiger motioned to approve purchase of Schaeffer oil and grease products. Motion carried. S. Peterson/ Roiger motioned to postpone action on the town paying for electric service to the gazebo until the December meeting. Motion carried. Roiger/S. Peterson motioned to approve the request by the Westboro Conservation Club for issuance of a Temporary Class B license for an event to be held on Nov. 26-27, 2010 at the VFW Hall. Motion carried. Hintz motioned to pay a 2% retirement contribution of 2010 gross wages for the R&M Director. Motion failed due to lack of a second. Discussion ensued. Hintz/Roiger motioned to pay 3% retirement contribution of 2010 gross wages for the R&M Director. Motion carried with Steve Peterson abstaining. S. Peterson/Hintz motioned to approve the 2011 budget as presented. Motion carried.

Treasurer Goodrich reported that a resident will be served a citation for not purchasing dog licenses and dogs running-at-large. Jeff Peterson reported that paperwork will be filled out for storm damage on Fischer Creek Road. Xcel Energy will be doing utility work in our area next week; damage to roads should be reported immediately. Steve Peterson reported that the fire department van has a broken steering column; purchase of a newer van will be forthcoming.

The next meeting was set for Saturday, December 11, 2010 at 8:00 a.m. Roiger/S. Peterson motioned to adjourn the meeting at 9:32 a.m. Motion carried.

Julie Scott, Town Clerk