

WESTBORO TOWN BOARD

Chairman Tim Roiger called the meeting to order on Saturday, December 11, 2010 at 8:10 a.m. Supervisor Dick Hintz, Clerk Julie Scott, Treasurer Denise Goodrich and six residents were in attendance. Supervisor Steve Peterson and R&M Director Jeff Peterson arrived at 8:25 a.m.

Hintz/Roiger motioned to approve the minutes of the November 13, 2010 meeting with clarification that the fire department van's steering column is not broken, just handles loose. Motion carried. Hintz/Roiger motioned to approve the Treasurer's Report. Motion carried. Roiger/Hintz motioned to approve the payment of bills #15780-15813 in the amount of \$16,028.71. Motion carried. Roiger/Hintz motions allowed the payment to SEH for architectural services. Motion carried. Roiger/S. Peterson motioned to approve the transfer of \$30,000 to the Machinery Fund CD and \$10,000 to the Fire Dept. Equipment Fund CD. It was agreed to keep the Building Fund monies in the checking account until needed in spring of 2011. Motion carried.

S. Peterson/Roiger motioned to payout the balance of unused 2010 vacation to the Road & Maintenance Director. Motion carried.

At 8:30 a.m., Sam Scott of Rural Insurance presented an insurance proposal; questions were answered. Mr. Scott left the meeting at 8:50 a.m.

Jeff reported on: the Highway Safety and road right-of-way meetings; the need to establish a sign and replacement policy; filling of the sand shed; Wisconsin Safety Services agreement (manholes/storm sewers); quantities available for gravel and breaker run, snow pusher/loader.

Roiger/S. Peterson motioned to approve purchase of a cordless drill and grinder for the shop. Motion carried.

Roiger/S. Peterson motioned to postpone action on mandating swinging mailboxes for residents who have mailed delivered within the Sanitary District boundary until after the Annual Meeting in April. Motion carried.

At 9:15 a.m., Bill Clark of Kliner Insurance presented an insurance proposal; questions were answered. Mr. Clark left the meeting at 9:30 a.m.

A sign and replacement program policy will be drafted. Mr. Hintz suggested a policy handbook be established. A resident questioned the issue of burn barrels, brief discussion occurred on this subject. Jeff updated the board on the moving of the bus stop sign.

Hintz/S. Peterson motioned to appoint Gwen Roiger to fill an unexpired term on WSD Board. M/C.

Roiger/S. Peterson motioned to maintain Kliner Insurance for town insurance coverage. Motion carried.

The next meeting was set for Saturday, January 15, 2011 at 8:00 a.m. Roiger/S. Peterson motioned to adjourn the meeting at 10:00 a.m. Motion carried.

Julie Scott, Town Clerk