

Meeting called to order by Chairman Tom Johnson at 6:10 pm.

**Roll Call** Scott, Tom, Steve. Others present: Denise Rajala, Mark Saari, James Magerl, Nick Walsh, Renee Priem, Jeff Priem, Kathy Johnson, Bob Johnson, Tracy Ruppe. Arriving at 6:30 were Lila Ronn and Earl Granroth.

**County Supervisor:**

Letter was received from Kay Johnson stating there will be a reorganization meeting to make the committee appointment for the 21 County Board Supervisors.

**Approval of Minutes:**

Motion to accept the minutes of the March 13, 2012 board meeting. Motion-Scott, Second-Tom, Motion Carried.

Motion to accept the minutes of the March 13, 2012 special town meeting. Motion-Tom, Second-Scott, Motion Carried.

Motion to accept the minutes of the March 27, 2012 special town meeting. Motion-Scott, Second-Tom, Motion Carried.

**Treasurer's report** Motion to accept the March treasurer's report as read. Motion-Tom Second-Scott, Motion Carried.

**Confirmation of December bills** listing check 19576 through 19614 and automatic transfers. Motion to accept the confirmation of bills as presented. Motion-Tom, Second-Scott, Motion Carried.

**Bills for payment** Motion to accept the current bills for payment. Motion-Scott, Second-Tom Motion Carried.

**CORRESPONDENCE**

Letter from Finley Engineering. Two copies of road permit applications will be signed.

Notice from Steve Rannenbergs regarding Winnas. Discussion on the situation.

Letter from Marinette County Veteran Services. Approval of headstone.

Old Brule newsletter

Bridge inspection from County

County Aid to Bridges application

Approval of Sleepy Valley loop Bridge paperwork was received.

**DEPARTMENT AND COMMITTEE REPORTS**

**Fire Department/First Responder** - Report will be given at annual meeting.

**Town Employee/roads** Employees are grading and hauling gravel.

**Building permits –**

Permits received from Jamie Megar and Rick Saari, Motion to approve both permits, Motion – Tom, Second – Scott, motion carried.

**OLD BUSINESS**

**Equipment** – The brusher was delivered today.

**New Business**

**Nuisance Ordinance** – A letter was received from Tom Skylondz regarding the race track. Tom Johnson received information for the Towns Association regarding a nuisance ordinance which spells out the requirements. The town would have no enforcement on this ordinance. The board has no desire to make a nuisance ordinance.

**Ordinance to extend the terms of office** – The law now states the terms of office need to be extended by one week and the annual meeting will be the third week in April. Motion to sign the ordinance to extend the terms of office by one week. Motion – Scott, Second – Steve, motion carried.

**Other**

Century Tel letter was received because prior to doing work they must notify the town board.

Letter is being sent to the Douglas County Highway Department regarding Highways P and U.

Next regular scheduled meeting is May 8, 2012 at 6:30 at the town hall.

Motion to adjourn. Motion-Scott, Second-Steve, Motion Carried

Meeting adjourned at 6:45

Submitted by,  
Tracy Ruppe, Clerk

cc: Tom, Scott, Steve Denise, Book, Web