

Meeting called to order by Chairman Tom Johnson at 6:35 pm.

Roll Call Scott, Tom. Steve was excused due to work. Others present: Mark Saari, James Magerl, Kathy Johnson, Bob Johnson, Craig Edgett, Tracy Ruppe. Arriving at 7:55 was Mina Helske

County Supervisor:

No report

Approval of Minutes:

Motion to accept the minutes of the April 10, 2012 board meeting as presented. Motion-Scott, Second-Tom, Motion Carried.

Motion to accept the minutes of the April 10, 2012 annual meeting as presented. Motion-Scott, Second-Tom, Motion Carried.

Motion to accept the minutes of the April 19, 2012 special town meeting as read. Motion-Tom, Second-Scott, Motion Carried.

Treasurer's report – No report. Denise was working.

Confirmation of April bills listing check 19614 through 19651 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 dropped off at Douglas County Zoning and forwarded to the Town from Jamie Magar regarding Jeremy Winnas.

Northwest Regional Planning 2012 economic strategies official map for comprehensive plan came in the mail. Tom will clarify.

DEPARTMENT AND COMMITTEE REPORTS

Fire Department/First Responder - 2 medical calls. Tanker/Tender has been ordered and is being built.

Town Employee/roads Employees are blading and hauling gravel. Discussion on removing trees by Pukema's. The road survey date is set for Wednesday, May 16th at 10:00 am if weather permits or it will be adjourned. This will be posted.

Building permits –

Winnas amend conditional use permit or shut down. Motion of no objection from board, Motion – Tom, Second – Scott, motion carried.

Rick Saari variance. Motion of no objection, Motion – Tom, Second – Scott, motion carried.

Zoning ordinance section 8.0 and 9 regarding nonconforming structures. Motion to object to this because we don't have enough information at this time. Motion –Tom, Second – Scott, motion carried.

Surveying and monuments letter received.

OLD BUSINESS

Equipment – 550 needs tires and looking into options of replacing.

1974 with sander will be put up for bids. Motion to put sander up for bids with a minimum bid of \$3,500. Motion – Scott, Second – Tom, motion carried. This will be done at road survey and advertised in WTA magazine, Craigslist, and Northwoods Shopper.

We are continuing to look for a used dump truck.

New Business

Walsh Road – There are two different ways to do this. Tom will look at documents on this.

Gravel Proposals – Four bids were received as follows:

Trusty Trucking – Johnsted Pit \$4.54/ton with town loader, \$5.30/ton if they supply loader.
Colby Pit \$8.24/ton

Ed Gruby - \$4.25/ton plus \$.45 with loader rental.

Walt Moss - \$3.85/ton loading & trucking, \$3.50/ton trucking only.

Olson Bros - \$4.45/ton trucking only, \$4.95/ton loading & trucking.

Motion to accept Walt Moss trucking & loading bid of \$3.85/ton. Motion – Scott, Second – Tom, motion carried.

Truck Proposals - Four bids received as follows:

Midstate \$142,900 tandem axel

Midstate \$126,500 single axel

Manney International \$ 130,750 single axel

Manney International \$ 142,100 tandem axel

Still waiting on Peterbilt. The proposals will be reviewed.

Other

Bob questioned his employment. The part-time wages are being spent on unemployment.

Cemetery – Look for old ordinance regarding flower removal dates. Kathy will head up the cemetery committee and be in charge of putting together an ordinance for the town board to approve. Kathy would like information on cemetery back to the early 1900's.

Comprehensive Plan committee consists of Nick Korhonen and Bob Leith so far.

Next week or so the Bridge committee will meet.

Next regular scheduled meeting is June 12, 2012 at 6:30 at the town hall.

Motion to adjourn. Motion-Scott, Second-Tom, Motion Carried
Meeting adjourned at 8:10

Submitted by,
Tracy Ruppe, Clerk

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