

Meeting called to order by Tom Johnson at 6:40 pm.

**Roll Call** Scott, Tom, Nick absent. Others present Denise Rajala, Kathy Johnson, Bob Johnson, Dana LaGesse, James Magerl, and Tracy Ruppe. Kay Johnson arrived at 7:30 p.m.

**County Supervisor:** Kay gave an update on the County which included a funding opportunity for environmental projects and they still working on the shelter issue.

**Approval of Minutes:**

Motion made to accept the minutes of the March 12, 2013 meeting as presented. Motion-Scott, Second-Tom, Motion carried.

**Treasurer's report** – Treasurers report was read as of March 31, 2013. Motion made to accept the Treasurer's report as read. Motion-Scott, Second-Tom, Motion carried.

**Confirmation of January bills** listing check 19428-19467 and automatic transfers. Motion made 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 with the addition of Check number 19496 in the amount of \$420.20. Motion-Tom, Second-Scott, Motion Carried.

**CORRESPONDENCE:** Humane Society of Douglas County fund raiser, funding for small environmental grants, DNR letter for logging on property, DC Highway Department pricing for stripping, WI town lawyers conference, DC Highway Department 2014 County Aid to Bridges, Crossroads, notice that WI GAB conformability action plan was accepted, DC Highway Bridge inspection, NW Regional Planning Comprehensive economic development letter, WTA Dues and Town Officials Workshops.

**DEPARTMENT AND COMMITTEE REPORTS**

**Fire Department/First Responders-** were called to one structure fire. The Fire Department is planning a pancake breakfast the morning of Saturday, April 27<sup>th</sup> at the Town Hall. Seeing there are two meeting this month a more through report will be given at the Annual meeting next week.

**Town Employee/Roads-** Steaming culverts and may grade tomorrow if it doesn't rain.

**Building permits** –No permits at this time. April 10<sup>th</sup> is the Zoning meeting on non-conforming structures. Motion made to say no to the amendment to the zoning ordinance. Motion-Tom, Second-Scott, Motion Carried.

**OLD BUSINESS**

**Settlement on F550-** Jamie has information on the F550.

**New Business**

**Road Survey Dates-**Set for May 6, 2013 at 6:00 pm and to continue as needed. Request for Proposals will be sent out for gravel.

Annual meeting is April 16, 2012 at 7:00 p.m. at the town hall.

Next regular scheduled meeting is May 14, 2013 at 6:30 at the town hall.

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

Submitted by,  
Tracy Ruppe, Clerk

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