

Summary of the February 8, 2016 Gnesen Town Board Meeting Minutes.

The meeting was called to order at 8:00 p.m. by Chair George Franckowiak. The Town Board and Town Employees stood and recited the Pledge of Allegiance to the Flag. Motion to approve the agenda was moved by Supervisor Nelson, second by Supervisor Opack and unanimously approved. Minutes of the January 11, 2016 Regular Town Board Meeting were unanimously approved as presented with a motion by Supervisor Nelson, second by Supervisor Opack.

Motion by Supervisor Nelson, second by Supervisor Opack, all in favor to accept the Treasurer's report. (There were three outstanding checks for a total of \$438.04.)

OLD BUSINESS:

Planning & Zoning violation-We are waiting for information from our lawyer on the verbiage to add to our Zoning Ordinance which will allow us to recover cost for abating violation.

Reminders-CVII Meeting 2/11/16; meeting with the Fire Department 2/15/16; Board of Audit Meeting 2/22/16; Annual Election 3/8/16 Polls open 5 pm to 8 pm and Annual Meeting 3/8/16.

Aquatic species-Supervisor Nelson was unable to get the grant sent in.

CVII Meeting-Supervisor Nelson gave a brief update on a letter people have received about their internet service ending at the end of March. Paul Glaesemann suggested that Supervisor Nelson talk to the Coop Light & Power Company about giving a refund for their initial investment to the 30 residents who will lose their frequency. Supervisor Nelson will contact Coop Light & Power.

NEW BUSINESS:

Grader operator's road report-Tom Haller reported that he did a road inspection today and the County has plowed the roads out nice and wide. The intersections and some of the hills have been sanded. He did not note any water issues. Chair Franckowiak received a call from Scott Olson stating that his driver said the culvert on Musolf Road needs to be steamed and that they would steam it the next day.

Gnesen Community Center Building Manager report-Toni Blomdahl stated that she sent out the Community Center Supporter letters and about 115 of them have been returned with donations. We will be looking at what projects to work on. There was some discussion on the entryway and the need to fix the flooring in the area by the doors. A motion was made by Supervisor Nelson, second by Chair Franckowiak, all in favor to have the janitor replace the flooring with commercial carpet tiles. The janitor also mentioned that the doors in the entryway will need to be replaced in the near future.

Brushing the township roads-There was some discussion about cutting the branches that are hanging over the roadways other than using our brusher. Supervisor Opack suggested that we talk to Scott Olson from the County and ask them what areas they would like to see cut and he will get quotes from some tree cutting companies and bring them back to the meeting next month.

Additional monthly meeting-Chair Franckowiak made a motion, second by Supervisor Nelson, all in favor to have a second meeting each month. It is tentatively set for the fourth Monday of each month starting in March. We will discuss this at the Annual Meeting on March 8th.

CORRESPONDENCE:

Nine pieces of correspondence were received, including a letter from a resident asking the Town Board to thank the Fire Department and First Responder who responded to several emergency calls at their home last summer. They also asked if there was a place to make a donation to the fire department. The Town clerk will forward the letter to the fire department and also ask if there is a place where people can send donations to the fire department.

One building permit was turned in for the month of January 2016.

Disbursements #13430 through #13450 and four Electronic Transfers were read, approved and signed for payment for a total of \$9,006.67 with a motion by Supervisor Nelson, second by Chair Franckowiak, all in favor to pay the disbursements.

No further business, the meeting adjourned at 9:12 p.m. with a motion by Supervisor Nelson, second by Chair Franckowiak. No objections, meeting adjourned. (This meeting was taped for transcribing purposes only.)

Disclaimer Statement-The minutes of the meeting published in this paper are not official as they have not been read and approved by the Town Board.

Lottie Haller, Clerk