
May 21, 2012– Regular Monthly Board Meeting

Notices published in the Ripon Commonwealth and posted in the 3 posting places and on the Town Garage. The Town of Metomen Board met on May 21, 2012 at 8:30 p.m. with Chairman, Jeff Amend calling the meeting to order. All present signed the poll list with town board in full attendance.

Information and Proposals: Opened 2012 Road bids as published, May 2&9, 2012. *Motion made by Shelly/Scott to accept the bids from NE Asphalt:

-1.5" finish overlay for 1 mile of Carter Rd. between Radio and CTH E for \$68492.00

- Patch the culver on Berg Rd. for \$2800

Jeff-yes, Scott-yes, Shelly-yes. Carried

*Motion made by Scott/Shelly to accept the bid from Fahrner for road maintenance:

-BCI Flex Patch: Radio Rd. Hwy 44 north to Sheldon, Berg, Watson for \$14560.00

-Grind down 3 humps on Pollack Rd. for \$2400.00

Jeff-yes, Scott-yes, Shelly-yes. Carried.

*Motion made by Scott/Shelly to accept the Crackfilling Service bid:

Town shop parking lot: Rout +seal/spotsealing

Liner Road (Radio to CTY J) Spot seal leveling

Radio Road (Carter to Berg Rd) Spot seal leveling for \$10,000.

Jeff-yes, Scott-Yes, Shelly-yes. Carried.

Written Communication Reviewed/Discussed-Clerk

1. Certified letter mailed to Dale Schmuhl of culvert permit violation.
2. Recycling grant application mailed (\$681.03).

3. Letter from Tom Petri to attend his Local Govt. Conference.
4. Ad from American Pavement-road improvement services.
5. Bellin Health report –Roger Bly-negative
6. From DOT-Highway Safety Improvement Program-looking to do road improvement projects that would improve safety in high risk areas.
7. Note from Marty Witt: he had requested our “permits issued list” to solicit for fireplace work. Request denied when I advised that we required a fee of \$40 to obtain public records.
8. Pre-hearing notice from Public Service Commission of WI-increase steam and electric rates.
9. Ripon Police report-they found one of our road signs.
10. 2012 Census, Survey of Public Employment and Payroll-mail by June1
11. 2102-13 Salt needs emailed to County 4.9.12
12. Letter of resignation from Jim Ramsey as Brandon Fire Chief.
13. Rural Insurance-Cindy explained the Workmans Comp Audit and invoice for additional premiums 2011 and 2012. Rep, Darren W. will draw up a Workman’s Comp policy for the Brandon Fire Dept. effective midnight 8.1.12 under Metomen policy.
14. Website Design-Cindy has submitted 2 years of minutes, current agenda, all town contact information, 2012 tax roll, 2012 budget, Town mailing address and physical address of town hall, recycling scheduling. Cindy

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plans to send in pictures of our equipment, town property and is working with the Town Web Design staff for approval to get website live.

Visitor’s forum: Recycling not open Memorial Day.

Chairman’s Report: New Gas tank on hold as Jeff will meet with the US Petroleum about the cost of the inspections.

Assessor’s Report: Dorothy present –no report

Building Inspector Report: Not present but Jerry emailed us his reports and will be paid early June.

Board Member Questions/Concerns: Scott/Shelly met with the Brandon Fire Dept. All

municipalities were to have reviewed and discussed for approval the proposed BRD

agreement with the municipalities that they serve at their April meetings. Village of Brandon has done nothing with this document so no decision/vote for approval could be made.

Motion made by Hiemstra/Zacharias to approve minutes of April 9, 2012. Motion carried by Voice Vote.

Treasurer, Pearl Schicker reported: \$ 131538.61

checking

101107.89 savings

\$ 232646.50 total cash on hand.

Motion to approve Treasurer's Report: Zacharias/Hiemstra. Motion carried by voice vote.

Motion to pay all bills presented and any regular monthly bills that come in by Hiemstra/Zacharias, Amend-yes, Zacharias-yes, Hiemstra-yes carried.

Old Business: Motions above for Crack filling and road maintenance

New Business:

1. Motion made by Scott/Shelly to approved the Certified Survey Map for Shirley Rank.
2. Motion made by Scott/Shelly to approve the Certified Survey Map for Owens on Sunny Knoll Rd..

Items moved from Chairman's report for Individual Action: Motion made by Shelly/Scott for Jeff to get a different building inspector for Tom Rogers at his cost.

Advance Planning:

1. Town Zoning Meeting-Monday, June 11, 2012—7:00pm (published and letter out to zoning committee).
2. Town Board Meeting-Monday, June 11, 2012 following conclusion of zoning meeting.
3. Second zoning meeting June 25, 2012 7pm.

Motion to adjourn meeting at 9:45 p.m. by Zacharias/Hiemstra

Respectfully Submitted,

Cindy Sheskey, Clerk