

**Town of Kinnickinnic
Town Board Meeting
February 5, 2008**

I. Meeting called to order by Chair Roger Van Beek at 7:00 p.m.

II. Roll Call: present was, Chair Roger Van Beek, Milo Oppgard, Bill Gnatzig, John Humphrey, Brenda LaValley, Treasurer, David Phillipps, DZA/BI and Lola Higgins, Clerk. Mary Murphy, Supervisor 1 was absent. Ron Meyer assessor came later.

III. Statement of Public notice was given and put on file for public record.

IV. Clerk's report was given, minutes from the January 8, 2008 Town Board meeting was approved, JH/BG all in favor.

V. Treasurer's report was given and put on file for public record.

VI. Building Inspector's report was given and put on file for public record.

VII. Public Comments: none

VIII NEW BUSINESS

A. Number of Poll workers. Lola Higgins explained that there have been 10 poll workers trained and there will be two shifts of workers at the Feb 19, election. The Clerk asked for five poll workers at each shift. One for the first book to determine if electors are registered. Two poll workers at the poll books, and one poll worker at each voting machine. A motion was passed unanimously to accept five poll workers at each shift for the Feb 19th election. RVB?JH all in favor.

B. Contract of Assessor Ron Meyer. Ron was present, he explained the next three years and how he thought there would not be much difference in land value because the market is sluggish. Ron answered question from Board members, and explained how his contract stated reports would be filed on time. A motion was made to agree to the contract and General Assessment for 2008, 2009, 2010 and leave it to the Town Board to decide on adjustments for 2010. BG/JH all in favor.

C. Draft agreement with the Peskar's and the Town of Kinnickinnic. Roger Van Beek explained that there was a misunderstanding with the Peskars' and some tree removal. The two parties have come to an agreement and it was in a document, (on file for public record) signed by the Peskars'. A motion was passed unanimously to approve the document between the Peskars' and the Town of Kinnickinnic. MO/BG all in favor.

OLD BUSINESS

A. Road Ordinance. The Road Ordinance came from Bob Loberg's office, just a few hours before the meeting. The Board members read through the Draft document and made just one change, and came to agreement on different changes over the past two months. A motion was made, that the DRAFT Road Ordinance document would go on the website and be put on the agenda for next months Town Board meeting for public comments. RVB/JH all in favor.

B. Visual Preference Survey and Charrette. The Board members had DRAFT minutes of the Plan Commissions meeting where they passed a motion to recommend to the Town Board to pay SEH in full for the services last Spring. A motion was passed unanimously to pay SEH for the VPS and Charrette, BG/MO all in favor.

C. Rustic Road Committee, The Board members had an e-mail from Gordon Awsumb that he would be consulting with the County Highway administrator for direction and advice. John Humphrey said they are just getting things together and will be meeting soon to have something to bring back to the Town Board.

D. Comprehensive Plan Report, Roger Van Beek explained that the Comp Plan is on the website for everyone to review and there will be postcards mailed out soon to all residents for a comment session on the plan. The comment session will take place at the town hall on Feb 28, 2008, 7:00 p.m.

IX. Pay bills, bills were approved, JH/RVB all in favor.

XI. Adjourn, JH/RVB all in favor.

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