

Town of Kinnickinnic

Town Board Meeting

March 4, 2008

I, Public Hearing on the Road Ordinance, called to order by chair Roger Van Beek at 7:00 p.m. There were no comments, Hearing was closed.

I. Meeting called to order by chair Roger Van Beek at 7:02 p.m.

II. Roll Call: all Board members were present, also present, Brenda LaValley, Treasurer, Dave Phillipps, BI/DZA and Lola Higgins, Clerk.

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

IV. Clerk's report was given and put on file for public record. The February 5, 2008 minutes were corrected, and a motion was passed to approve the minutes as corrected, BG/JH all in favor, Mary Murphy abstained she was absent Feb 5.

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.

Candice Bettendorf read a letter she wrote to the Board regarding the hiring of a Building Inspector. The letter was put on file for public record. Milo Opegard referred to a hand out regarding the bike paths in St. Croix County, also put on file for public record. The Clerk read a letter from Lillie-Jean Awsumb regarding hiring Dave Phillipps as Building Inspector; the letter was put on file for public record.

VIII NEW BUSINESS

A. Allen Nyhagen CSM part of NW ¼ of NW ¼ section 26. Ed Flannum presented, he gave the Board an updated version of the CSM with the additions the Plan Commission asked for. A motion passed unanimously to approve the Nyhagen CSM. JH/RVB.

B. Building Inspector contract, discussion and action. Roger Van Beek made calls to the Town Attorney Bob Loberg and the Town's Insurance, and Rural Insurance to ask them both to look at Dave Phillipps contract and answer the question brought forward by Ms. Bettendorf and Awsumb during public comments. Both Loberg and Rural Insurance stated it was an independent contract relationship and the contract met those parameters. Dave Phillipps gave the Board a letter from 2004 (on file for public record) when the same question was asked at Mr. Phillipps' last contract. Each Board member commented on a positive note that Dave Phillipps would be the best for the position. A

motion was made to approve Dave Phillipps contract for D & P Inspection, as Building Inspector. MM/JH all in favor.

C. Resolution to provide registration duties to appointed deputies. Clerk Lola Higgins explained that the state is now asking for anyone who takes voters registrations be trained and deputized to perform the duties. The education is being offered around the state over the next year and we will be sending candidates when they come this way. A motion was passed unanimously to approve resolution 2008-2 regarding registration duties of deputies appointed by the Clerk. BG/MM all in favor.

IX. OLD BUSINESS

A Road Ordinance. Discussion and action. A few lines were discussed and questioned, two words were added to 10 (b) (2) (g) If unpaid, at the beginning of the last sentence. A motion was made to approve the Road Ordinance 2008-1 with corrections. BG/RVB all in favor. Road Ordinances will be posted accordingly.

B. Rustic Road report. Gordon Awsumb sent a letter to the Town Board members regarding a meeting he had with Tim Ramberg of St. Croix County. The letter is on file for public record, and explains a few avenues to take to consider River Rd to be a Rustic Road. Bill Gnatzig suggested whatever is done, it be done quickly, he stated it is clear the township is liable for hazards in the right of way, it is a liability issue for the township, just the fact that we are talking about it. Mary Murphy said she was at a WTA meeting and the attorney there said any tree in the right of way is a town liability. If the property owner says they will be liable if an accident happens the people involved can still come back to the town. John Humphrey and Gordon Awsumb will make arrangements to talk with the Highway Dept Patrol Superintendent, and state the process to make the road safe for everyone.

X. Pay Bill, a motion was passed to pay the bills. RVB/MO all in favor

XI. Chair Announcements, There is a recycling meeting at the Government Center March 13; Mary Murphy said she would attend. An Emergency Government meeting at the Government Center March 19. A meeting with Pierce Pepin on March 25 concerning work that will be done in the right of ways in Kinnickinnic. Milo Opegard will attend. A Plan Commission special meeting March 12 and a regular Plan Commission meeting March 26. Bill Gnatzig said there was a Road maintenance meeting in Eau Claire March 11. The Next Town Board Meeting will be April 7th due to the election April 1 and the Annual Meeting will be April 8th.

XII. Adjourn, a motion was passed to adjourn the meeting. RVB/JH all in favor.

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