

TOWN OF KINNICKINNIC

TOWN BOARD MEETING

MAY 6, 2008

- I. Meeting was called to order by Chair Roger Van Beek at 7:00 p.m.
- II. Roll Call: present was Roger Van Beek, Mary Murphy, Milo Oppegard, Bill Gnatzig and John Humphrey. Also present was Treasurer Brenda LaValley, David Phillipps, BI/DZA, and Lola Higgins, Clerk.
- III. Statement of public notice was given and put on file for public record.
- IV. Approval of minutes and Clerk's report. Clerk's report was given and put on file for public record. Minutes were corrected and approved. MM/MO all in favor.
- V. Treasurer's Report. Brenda LaValley gave the report, on file for public record.
- VI. Building Inspector's Report. David Phillipps gave the report, on file for public record.
- VII. Public Comments: none
- VIII. New Business
 - a. James and Elaine Ray, 3 lot CSM final review and action. Larry Murphy presented. Mr. Murphy stated concern he has regarding dedication of the right of way to the public. After a short discussion a motion was passed unanimously to approve the Ray CSM, and that the Ray's need to sign the driveway agreement and send a copy to the town. JH/MM, all in favor.
 - b. Verizon Wireless was not ready to be on the agenda, look for them next month.
 - c. Ball field discussion and action. John Humphrey let the Board know, May 10th would be a work day for ball field improvements. They will be putting down red rock, getting new bases and a home plate, and benches outside the fence. It was discussed that the labor for the field will be donated. There will also be a snow fence put up that will be donated, and there should be a cap put on the backstop, for safety when foul balls are hit. Park money will be used to update the field and the discussion went on to look at putting up a pavilion and permanent fencing. Roger Van Beek will talk with the Town Engineer as to placement of a pavilion and also get a drawing donated with a cost list. Roger also will called "diggers hotline" and called to have a satellite placed near the ball field. A motion was passed unanimously to approve bases and benches for the ball field, RVB/BG all in favor, John Humphrey abstained.
 - d. Plans and approval of movable recycling center, Eagle Scout project by Brian Tallman. Brian Tallman presented, he had a drawing of the building he is going to build for the recycling center, and the cost of the building would be about \$1859. It will be 9X18 feet, and moveable. The project will take place June 17th, with Brian's Troop doing the labor. Roger Van Beek suggested Brian ask the St. Croix Builders Assn for help. The Board asked Brian to move forward with the project and the Board also approved a check for the materials.

- e. Plan Commission appointments. A motion was passed unanimously to appoint Jeanne Williams to the Plan Commission and re-appoint Catherine Munkittrick and John Humphrey. John and Jeanne read and signed their oaths; the Clerk will contact Catherine to sign the oath, to accept the position. A motion was passed to approve the recommendations to the Plan Commission, from Roger Van Beek, and appoint Jeanne Williams. MM/BG all in favor. A motion was passed to re-appoint John Humphrey and Catherine Munkittrick, MM/MO all in favor, John Humphrey abstained.
- f. Publish a Spring Current. It was decided to put out a Spring "Current" Lola Higgins will write an article regarding Voter Registration, Brenda LaValley, Lottery Credit, and Dogs. John Humphrey, Ball field, Milo Opegard, Bike Trails, Mary Murphy, The Future Fire Needs Project, Burning Permits. All articles are to be to the Clerk by end of the week, May 16th.
- g. Open Book and Board of Review. The dates are Open Book, May 20th from 6 to 8 p.m. and Board of Review will be May 22nd from 6 to 8 p.m. A motion was passed unanimously to have Clerk Lola Higgins attend as a resident at large to the Board of Review. MM/RVB all in favor.
- h. Rural Insurance, discussion and action. After a brief discussion a motion was passed to sign another year with Rural Insurance. MM/RVB all in favor, it was also stated that David Phillipps, BI/DZA is also listed as insured on the policy.
- IX. Pay Bills, motion was made to accept and pay the bills, MO/RVB all in favor
- X. Chair Announcements, Road Review will be May 8th and 15th. The town will review the ordinances set by the Wisconsin Towns Assn as to the nine ordinances every town needs. Roger Van Beek will look into pest control for the hall; it will be an agenda item next month.
- XI. Adjourn, BG/JH all in favor.

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