

TOWN OF KINNICKINNIC

TOWN BOARD MEETING

JULY 1, 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, Bill Gnatzig, John Humphrey, Milo Opegard, also present was Brenda LaValley, Treasurer 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. Minutes from the June 3, 2008 were 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: Beth Pabst introduced herself to the town as she is running for Register of Deeds; she gave a handout, on file for public record. Jeanne Williams commented on the calendar on the website; try to make the dates clear. Lillie Awsumb stated that she is interested in being a member on the Land Use Committee. John Humphrey announced the Ball team won a trophy and would like to display it at the town hall.
- VIII. NEW BUSINESS
 - a. Ball Field review, garbage, foul balls, parking, discussion and action. John Humphrey stated that the River Falls Youth Baseball Organization is very happy with the ball field and location and relationship with the town. A few adjustments were discussed to make the situation safer and cleaner for everyone. John Humphrey suggested a cap on the backstop to prevent foul balls from hitting the town hall or doing any damage. He said he will talk with the Organization and see what it will take to get that project done. It was also discussed that what happens to town officials if a ball were to break their car window. Roger Van Beek said he will be contacting the town Insurance Agent and get some information as to if we are covered. The garbage was discussed; John Humphrey brought a barrel to the ball field and empties it himself. After some discussion it was decided to table the garbage until budget time later this year and possibly work garbage pickup into the budget. It was also decided to leave the satellite in place thru Labor Day as a community service.
 - b. Flag to be displayed in the town hall. Bill Gnatzig brought up the subject at the last town board meeting that there was not a flag displayed in the town hall. Mary Murphy made a motion to get a flag for the town hall, one on a stand, since we are short of wall space. MM/BG all in favor.
 - c. Garbage pickup for the town hall, see section (a) in New Business.
- IX. OLD BUISNESS

- a. Road Committee, update. Dave Phillipps presented and said the Rd Committee is drafting a Road Maintenance Policy or Ordinance, to recommend to the Town Board. Right now they are identifying issues with hazards, trees in the right of way, encroachments of buildings and speed limits. The next meeting is July 10.
 - b. Pavilion concept design discussion and action. Roger Van Beek explained that he talked with a Plumber and got information regarding the challenges with the seasonal building. He also said that the blueprints thus far were donated and if we want the architect to move forward the town would then need to pay to bring them to specs. It was discussed to form a committee to move forward with the project, but after some discussion a motion was passed to give Roger Van Beek the authority to work with the same architect to finalize specs and bring it to a working document for bidding purposes. BG/JH all in favor. The Board then discussed some of the specifics on details of the pavilion. They went outside and looked at the stakes of where and how the building would be positioned on the property. The discussion finished back in the town hall with the decision to mimic the design and flavor of the existing town hall, and not use a more unique and different design.
 - c. Committees, policy and guidelines, discussion and action. Mary Murphy stated that she had a Plan Commission Handbook. There is a section of the book with suggestions on citizen advisory committees. After a short discussion it was decided to have the committees move forward with guidelines and fill out the handout from last month's meeting.
- X. Pay Bills, a motion was passed to pay the bills, MM/JH all in favor.
- XI. Chair Announcements. Mary Murphy asked that on the Aug agenda the Board could discuss lower the speed limit on Chapman Rd. RVB announced that the next Land Use Committee meeting will be July 9 at 3:00 pm. There will be three names given the committee for one seat as a new committee member. The Plan Commission will meet July 9 at 7:00 pm. The Road Committee will meet July 10, at 10:00 am to open bids and at 3:00 pm to have a meeting. The July 16 Plan Commission meeting is pending and July 23, there will be a special Town Board Meeting regarding re-zoning for John Bettendorf, at 7:00 pm. There was a short discussion about procedures regarding Flash Drives for the supervisor's information; thi9s subject will be on the next town board agenda.
- XII. Adjourn, JH.MO all in favor.