

**DALE TOWN BOARD MEETING
FEBRUARY 12, 2018
DALE MUNICIPAL BUILDING**

Chairperson Wunderlich called the meeting to order at 7:00p.m., with Supervisor Laabs, Supervisor Degal, Treasurer Sandy Noffke, Clerk Jenny DeZeeuw, Fire Chief and Building Inspector Jim Emmons, Constable Sandy Gadamus and residents present.

Two Outagamie County Officers were present.

Tianna Beebe announced that she will no longer be heading the Halloween Party. If anyone is interested in planning the 2018 party please contact the Municipal Office.

John Beyer, a scout from Troop 36 proposed building a library book exchange box as his Eagle Scout project. It will be a 2 foot by 2 foot box on a 4x4 posts and mounted somewhere on municipal grounds. John will complete the box this spring and on keeping it stocked with books.

Bids for 2018 paving projects will be published the last two weeks in February. The bids will be opened at MSA in Town Engineer Al Geurt's office on March 9th. The bid award will be signed at the March 12, 2018 Board Meeting. The roads that will be paved are Meadowview, Dale, Degal, Maple Lane and possibly the Municipal Building parking lot.

Chairperson Wunderlich made a motion to approve a resolution to vacate platted roads in Medina per Resolution 01-2013, seconded by Supervisor Laabs, motion carried.

Supervisor Laabs made a motion to approve a bartender's license for Alexis Schultz from Jimmer's and Amber Huebner from Still Wally's Still, seconded by Supervisor Degal, motion carried.

Fire Chief Emmons reported six calls for the month of January; one wood pile fire, one structure fire and four first responder calls.

One hundred ton of road salt was ordered at \$51.00 per ton.

Supervisor Laabs made a motion to approve minutes from the month of January, seconded by Supervisor Degal, motion carried.

Chairperson Wunderlich made a motion to approve the Treasurer's Report, subject to audit, seconded by Supervisor Degal, motion carried.

Supervisor Degal made a motion to pay bills #17127 – 17164, seconded by Supervisor Laabs, motion carried.

Chairperson Wunderlich made a motion to adjourn, seconded by Supervisor Laabs, motion carried.

These minutes are unapproved and subject to final board approval.

Jenny DeZeeuw
Clerk