

**TOWN OF DALE  
ANNUAL MEETING  
APRIL 18, 2017**

Chairperson Wunderlich called the meeting to order at 7:00pm.

The Pledge of Allegiance was said.

Introductions were made by Chairperson Wunderlich:

- Town Chairman – Doug Wunderlich
- 1<sup>st</sup> Supervisor – Darnel Laabs
- 2<sup>nd</sup> Supervisor – Chad Degal
- Clerk – Jen DeZeeuw
- Treasurer – Sandy Noffke
- Constable – Sandy Gadamus
- Fire Chief and Building Inspector – Jim Emmons
- EMS Director – Bob Wilkens
- Attorney – Erik Forsgren

The following elected Town Officials and Dale Sanitary Commissioners were sworn in:

- Chairperson – Doug Wunderlich
- 1<sup>st</sup> Supervisor – Darnel Laabs
- 2<sup>nd</sup> Supervisor – Chad Degal
- Constable – Sandy Gadamus
- Planning Commission – Tom Muza
- Planning Commission – Doug Wunderlich
- Planning Commission – Chad Degal
- Planning Commission – Sandy Gadamus
- Dale Sanitary – Jim Wight
- Dale Sanitary – Judy Summerfield-Fox
- Dale Sanitary – Charles Zehner

Minutes from the 2016 Annual meeting were reviewed as shown in the 2016 Annual Report. Jim Wight made a motion to accept the minutes as written, seconded by Jim Emmons, motion carried.

Motion was made by Jim Emmons, seconded by Nick DeShaney to accept the 2016 Financial Report, motion carried.

Planning Commission Report:

- Chairperson Wunderlich introduced members Darnel Laabs, Chad Degal, Sandy Gadamus, Marilyn Dragosh, Tom Muza and Leroy Lauer.
- Meetings are held the first Monday of the on month at 7:00pm in the Dale Municipal Building if there are items for an agenda.

Fire Department Report:

- New members include Mike Schillp, Amy Jorgenson and Matt Wunderlich. Within a few weeks the three individuals will have completed 180 hours of training.
- Raffle tickets will be mailed in May.
- Chris Koga made a motion to give the fire department the ability to borrow up to \$300,000 for the purchase of a new pumper truck, seconded by Bill Schroeder, motion carried. All electors were in favor, no one opposed. The existing main line pumper is from 1996 and it's recommended not to go

beyond 20 years. The 1967 back up pumper was sold because of the need for costly repairs, so the 1996 pumper would be used for back up. Chief Emmons was informed insurance rates would be affected without a backup in place. A committee was formed to go through the process and the estimated cost of the truck is \$500,000. Currently there is \$92,151 in the depreciation account for the purchase of the pumper. Another \$20,000 will be put in this year and again the following year. The Town of Caledonia will be responsible for approximately \$84,605 of the cost, leaving the amount needed to borrow close to \$283,244. The purchase would be made in 2018, but there are some benefits to paying for the truck ahead of delivery. The new pumper would have a capacity of 15,000 gallons of water as compared to 2,000 that the current truck holds.

- The 2017 Fireworks show is scheduled for June 24<sup>th</sup> and will be held at the Municipal Building, rather than Daufen Park. The main reason for the change is to get away from the train tracks. The bathroom facilities are better and there will be more options for parking.

#### Roads Report:

- Thank you to MCC, Todd Johnson and town employees for their hard work snowplowing.
- The salt bin was filled ahead of a possible price increase next year.
- A grind and reclaim will be completed this year on Whitney, Kaufman, High Streets and part of Industrial Drive and Poker Flats.
- Chairperson Wunderlich discussed the difficulties for municipalities to keep up with road repairs because of funding.

Charles Zehner introduced two new sanitary district commissioners, Jim Wight and Judy Summerfield-Fox. He also stated a new plant operator was hired. Meetings will be the third Tuesday of each month. Chairperson Wunderlich thanked Jim Emmons and Eugene Degal for forty years of service on the commission.

EMS Director Bob Wilkens reported the addition of one new and three used AED's. There is also a new AED in the Municipal Building; fifty percent of the purchase was donated to the department in memory of Helen Baerwald.

Jim Emmons motioned to set next year's Annual meeting for Tuesday, April 17, 2018, seconded by Bill Schroeder, motion carried.

Tom Muza motioned to adjourn, seconded by Nick DeShaney, motion carried.

These minutes are unapproved and subject to final approval at next year's meeting.

Jenny DeZeeuw  
Clerk