

**TOWN BOARD MEETING
APRIL 10, 2017
DALE MUNICIPAL BUILDING**

Chairperson Wunderlich called the meeting to order at 7:00pm with Supervisor Laabs, Supervisor Degal, Treasurer Sandy Noffke, Clerk Jenny DeZeeuw, Constable Sandy Gadamus, Attorney Erik Forsgren, Fire Chief and Building Inspector Jim Emmons, Engineer Ben Zeier and town residents present.

During public input Lions Club member Diane Frank thanked the Town Board for the use of the Municipal Building to hold their annual pancake breakfast. Diane also reminded residents they will be holding a Project Linus event at the Municipal Building on April 29th.

Outagamie County Sheriff Deputy Osman was present. A resident reported to Deputy Osman that an election sign was stolen and inquired about what could be done. She was told she could contact the Sheriff Departments nonemergency line. Fire Chief Emmons thanked the department for a job well done at an emergency call on March 23rd.

No names were submitted to the board to fill two vacant sanitary district positions. Chuck Zehner informed the board that he was still working on recruiting new members.

Chairperson Wunderlich made a motion to purchase a used John Deere bat winged ditch mower from Tom Muza for \$10,000, seconded by Supervisor Laabs, motion carried. New mowers cost between \$14,000 and \$15,000. \$12,000 was put into the 2017 budget for the purchase of a ditch mower. The bat winged mower is used for different applications than the current mower and will cover a larger area on one pass.

Supervisor Laabs made a motion to approve a bartender's license for Marielle Bent at Still Wally's Still provided all fees are paid and paperwork is complete, seconded by Supervisor Degal, motion carried.

Chairperson Wunderlich made a motion to accept a road bid from MCC to grind and reclaim Whitney, High, Kaufman Streets and parts of Industrial and Poker Flats Drive in the amount of \$210,011.73, seconded by Supervisor Laabs, motion carried. Northeast Asphalt also submitted a bid in the amount of \$211,024.95.

Fire Chief Emmons reported eight calls for the month of March; four first responders, one mutual aid to Ellington, one grass fire and two vehicle rollovers. Treasurer Noffke will bill \$250 to a resident responsible for a grass fire to cover the cost of the call.

Building Inspector Emmons issued one new home permit in March and one permit for an outdoor wood furnace.

Constable Gadamus was granted approval to purchase new live traps.

Parks:

- Park work day is May 20th, starting at 8:00am. Volunteers needed to help mulch, weed and clean up Armitage, Daufen and Cornerstone Parks.
- A rental fee of \$50 plus \$100 security deposit is now required to use the pavilion in Armitage Park. Rental forms can be found on the Town of Dale website.
- Wildflowers were burned in Daufen Park.
- The bathrooms in both parks will be opened May 1st.

Supervisor Laabs made a motion to approve minutes of the March meetings, seconded by Supervisor Degal, motion carried.

Clerk's Report:

- Tire Recycle day is Saturday, April 15, 8:00a-noon. Limit of four tires per family. No rims or tractor tires will be collected.
- The Annual Meeting is April 18th at 7:00pm

Chairperson Report:

- The onsite audit took place in March. Chairperson Wunderlich received a great response from the auditors regarding Treasurer Sandy Noffke's first year on the job.
- Thank you to all the election workers who worked the April 4, 2017 Spring Election.

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 #16676 – 16704, seconded by Supervisor Laabs, motion carried.

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

These minutes are unapproved and subject to final board approval.

Jenny DeZeeuw, Clerk