

**DALE TOWN BOARD MEETING
MAY 11, 2020
DALE MUNICIPAL BUILDING**

Chairperson Wunderlich called the meeting to order at 7:00p.m., with Supervisor Laabs, Supervisor and Fire Chief Chad Degal, Treasurer Sandy Noffke, Attorney Erik Forsgren, Clerk Jenny DeZeeuw and residents present.

Supervisor Laabs made a motion to approve a certified survey map for Darwin and Bonnie Selle, seconded by Supervisor Degal, motion carried.

Chairperson Wunderlich made a motion to approve a "Sales Tax Shared Revenue" resolution with Outagamie County, seconded by Supervisor Degal, motion carried. Attorney Forsgren advised, the revenue should not be used for a sinking fund, but rather debt reduction or items normally budgeted for.

Due to the COVID 19 pandemic, this year's fireworks celebration has been cancelled. The Fire Department will still be holding the annual raffle. Tickets were mailed to residents.

Fire Chief Degal reported twelve calls for the month of April; five first responder calls, three for a grass fire caused by Canadian National Railroad, one car accident, one power pole down and one grass and semi fire. A new trailer was purchased and a pickup truck has been ordered. Monies from this year's raffle will be used towards the purchase of the new truck.

Seven building permits were issued in April; two new home permits, three for upgraded services and two accessory building.

The Planning Commission met on May 4, 2020. A certified survey map was reviewed and also a possible rezone. The next meeting is scheduled for June 1, provided there are items for an agenda.

Chip sealing will be completed in Alzena Subdivision and also on Cloverleaf road between Hwy T and Midway.

A water test was submitted for both the Municipal Building and Daufen Park.

Daufen Park and Armitage Park bathrooms have been unlocked for the season and the water was turned on.

Supervisor Laabs made a motion to approve minutes from April meetings, seconded by Supervisor Degal, motion carried.

Open Book is scheduled for May 27, 2020, 3:00 – 5:00p.m. Appointments will only be made for phone call meetings. The Board of Review is scheduled for June 17, 6:00 – 8:00p.m.

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

Supervisor Degal reported the last check used to pay bills in April was #18384. Supervisor Degal made a motion to pay bills #18385 – 18423, 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

