

**DALE TOWN BOARD  
JUNE 13, 2016  
DALE MUNICIPAL BUILDING**

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

**Public Input:**

- Resident and Eagle Scout Terrick Selle addressed the Board about making soccer nets as part of an Eagle Scout project for Daufen Park. They will be constructed out of pvc pipes with removable nets for winter storage.
- Lori Degal questioned why the Armitage Park sign was no longer up. The wood rotted approximately fifteen years ago, so the plaque was removed from the wood and put on a large rock.
- Chuck Zehner asked about a \$500 payment Pine Grove Cemetery Association requested to assist with maintenance. Chairperson Wunderlich reported the check would be mailed the following day. Mr. Zehner was also looking for information regarding paperwork for the Veteran's perpetual care fund reimbursement. Because the paperwork is due in the County Clerk's office by September 1<sup>st</sup>, Mr. Zehner was advised to submit the paperwork for approval prior to the August board meeting.

Outagamie County Sheriff Deputy Korie VanBerkel was present.

Chairperson Wunderlich made a motion to approve an amended MOU with Outagamie County for Wis Vote services, seconded by Supervisor Laabs, motion carried. Act 261 passed in March, 2016, changing absentee ballot tracking requirements. To support the additional required duties and remain in compliance, Outagamie County added additional staff, resulting in a substantial cost increase for reliers. Instead of paying Outagamie County for the service, Clerk DeZeeuw has completed necessary training and will take over those duties.

The following changes to hall and park rental guidelines will go into effect January 1, 2017:

- Rentals are not confirmed until paperwork and payment are received.
- Daufen Park rental will go from \$65 to \$100 plus security deposit.
- Armitage Park in Medina will cost \$50 plus security deposit.
- The Municipal Building fee will not increase, but clean up procedures will be strictly enforced for security deposit refund.

Supervisor Degal made a motion to purchase barricade signs and barrels at a cost of \$2290 from Gordon Work Zones, seconded by Supervisor Laabs, motion carried. A storm caused wires down on Spring Road last Sunday. With no means to close the roads until the electric service could get to the wires, town employees stayed at the sight for more than five hours. Thank you to RJ Immel and sons for providing barricades that evening, so crews did not have to spend the night.

The annual Fireworks Celebration is June 25, 2016 in Daufen Park. A parade is scheduled for 4:00pm, followed by food, corn roast, music, train rides and bounce house for kids and fireworks at dusk.

The first Monday in July falls on the 4<sup>th</sup> of July, so the next Planning Commission Meeting is scheduled for Tuesday, July 5, 2016.

Fire Chief Emmons reported six calls for the month of May; three first responder, one grass fire, one car fire and one for hanging flags.

Building Inspector Emmons reported one new home permit during May and two residents started their project without a permit.

Midway Road reconstruction is complete. Striping will take place soon. The final price for the project was \$24,000 under the bid.

Parks:

- Thank you to all volunteers that helped on Park Work Day.
- Thank you to the family of Helen Kester for donating a tree in memory of Helen for Daufen Park. The tree was planted on park work day.
- Chuck Zehner questioned what was included in a park rental. He was told the pavilion and kitchen, but not the ball diamond.

Chairperson Wunderlich made a motion to approve minutes of May 2016 meetings, seconded by Supervisor Degal, motion carried.

Treasurer's Report:

- Thank you so much for a generous monetary donation from the following ladies in The Walking Group, Connie Thorsen, Evelyn Ruppel, June Luebke, Cordell Schroeder, Gladys Winkler and Vi Heuer; The money was used to purchase flowers for the parks.
- Chairperson Wunderlich made a motion to approve the Treasurer's Report subject to audit, seconded by Supervisor Laabs, motion carried.

Supervisor Degal made a motion to pay bills #16115 – 16161, 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