

**DALE TOWN BOARD MEETING
JULY 11, 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, Constable Sandy Gadamus, Fire Chief and Building Inspector Jim Emmons and town residents present.

Outagamie County Sheriff Deputy Korie VanBerkel was present.

Chairperson Wunderlich made a motion to approve a certified survey map for Charles Kauffman, seconded by Supervisor Laabs, motion carried. The map was reviewed and preliminarily approved at the July 5, 2016 Planning Commission Meeting. Lot one will consist of what was originally labelled lot seven plus an additional 0.869 acres in the back. Lot two contains the original lot four with an additional 1.135 acres.

Chairperson Wunderlich made a motion to approve a certified survey map for Dave Koehler, seconded by Supervisor Degal, motion carried. The map was reviewed and preliminarily approved at the July 5, 2016 Planning Commission Meeting. The map was divided into two parcels. Both lots one and two will include land from a preexisting lot three.

A resident on Lauden Lane had questions and concerns regarding fence setbacks. Chairperson Wunderlich made a motion to table the topic because the resident was not in attendance, seconded by Supervisor Degal, motion carried.

The State of Wisconsin currently has a law prohibiting people from crossing railroad tracks on foot. The Village of Hortonville passed a resolution to rescind the law. The Town of Dale will prepare and pass a similar resolution at the August 2016 Board Meeting.

Fire Chief's Report:

- Chief Emmons reported eight calls in the month of June; four first responder calls, one for wires down, one CO2 detector, one accident and one for mutual aid to Ellington.
- A defibrillator was ordered for the Municipal Building. Thank you for a generous donation in memory of Helen Kester to cover 1/3 of the cost; The Fire Department funded the remaining cost.
- Thank you to everyone that supported the 2016 Fireworks Celebration.

Building Inspector Emmons reported one new home permit was issued in June.

The Planning Commission met on July 5, 2016. Two CSM's were reviewed and preliminarily approved. The next meeting is scheduled for August 1, 2016, provided there are items for an agenda.

Roads Report:

- Canadian National paved the railroad crossing on Shaky Lake Road. They also repaired pot holes on School Road that occurred during track maintenance they did this past spring.
- Ditch mowing on town roads continues
- All residents are asked to please cut down trees in the right of way in front of their residence. Some trees are obstructing street signs and a vision hazard for drivers. If trees are not maintained, the Town will remove them and the owner will be billed.
- Steinacker Farms contacted Chairperson Wunderlich with a request to combine three of their existing driveways on Greendale Road into one wide one.

After heavy rainstorms similar to what occurred last month with over two inches of rain in a short time, Armitage Park floods. The water runs down the hills on Hwy 96 and M into the park washing debris into the catch basin, then underground across Hwy 96 where the debris plugs the lid and causes the water to back up into the park and sometimes in neighboring property owner's backyards. Chairperson Wunderlich installed a new elevated lid with slots underneath and on top for that receiver, in an effort to make it less likely to plug in the future. The cost of the lid was \$345. Chairperson Wunderlich also made a recommendation to the neighbors to create a small berm to prevent overflow into yards.

The ditch in front of the Municipal Building is always wet making it difficult to maintain. Chairperson Wunderlich will get a quote to put a pipe in the ditch, so it can be filled in.

Supervisor Laabs made a motion to approve minutes of June 2016 meetings, seconded by Supervisor Degal, motion carried.

Treasurer's Report:

- A \$500 check was delivered to Chuck Zehner for assistance with maintaining Pine Grove Cemetery.
- Reminder letters were mailed to residents who have still not licensed their dogs. All dogs should be licensed annually by March 31st.
- 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 #16162 – 16231, 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