

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

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

Outagamie County Sheriff's Deputy Rolain was present.

Darnel Laabs made a motion to approve a bartender's license for Marielle Bent provided all fees are paid and paperwork received, seconded by Supervisor Degal, motion carried.

Letters to bid a new fire pumper truck were mailed to seven companies and will be published in the Post Crescent July 13 and 14. The bids will be opened at the August 14, 2017 meeting.

Fire Chief Emmons reported six calls for the month of June; three first responder calls, one mutual aid to New London and two accidents.

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

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

Outagamie County Highway Department will be holding an informational meeting on Tuesday, August 1st, 6:00pm at the Dale Municipal Building. The purpose of the meeting is to discuss the reconstruction of County Highway M and Spring Road intersection.

Treasurer's Report:

- Treasurer Noffke asked for approval to get Janette Laabs a Wolf River credit card in exchange for the Sam's Club card she currently has. The purpose of the switch is because of the timing of the Sam's Club card billing cycle.
- Chairperson Wunderlich made a motion to approve the Treasurer's Report, subject to audit, seconded by Supervisor Laabs, motion carried.

Chairperson Wunderlich thanked everyone that helped with the June 24th fireworks show and everyone that donated monetarily.

Supervisor Degal made a motion to pay bills #16803-16874, seconded by Chairperson Wunderlich, motion carried. Chairperson Wunderlich made a motion to approve an invoice for MCC Construction in the amount of \$210, 714.83 for this year's road project, 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