

**DALE TOWN BOARD MEETING
SEPTEMBER 10, 2018
DALE MUNICIPAL BUILDING**

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

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

Supervisor Laabs made motion to amend Ordinance 2:07, Speed Limits, seconded by Supervisor Degal, motion carried. Only two changes were made to the ordinance. In Section B (35 MPH) School Road from Shaky Lake Road to Highway 45 was added and Section C (45 MPH) School Road from Midway Road west to Shaky Lake Road.

Chairperson Wunderlich made a motion to approve an Intergovernmental Maintenance Agreement for three years with Outagamie County Highway Department for the sake of road maintenance, specifically snow plowing, not to exceed a total of \$64,680 per year, seconded by Supervisor Degal, motion carried. After various equipment issues during the big snow fall in April, 2018 two contractors used for plowing, decided they no longer were going to plow snow. Chairperson Wunderlich recently contacted Outagamie County Highway Commissioner Dean Steingraber about taking on the job. The County requires a three year agreement signed, allowing them to staff and assign equipment properly. The contract minimum total amount per year is \$64,680, most of which would be used for snow plowing. If there are remaining funds they can be used for general road maintenance. The minimum is determined as \$1400 for each mile of road, the Town of Dale having 46.2.

Realtor Sandy DuFrane was present with questions regarding parcel #060033600. She was advised that a minimum of 1 ¼ acre was needed per lot, shared driveways were not allowed and the Town of Dale does not allow holding tanks. The Town is zoned by Outagamie County.

Fire Chief Emmons reported five calls in the month of August; two first responder, an equipment fire, one CO2 detector and a false alarm.

The new fire truck is scheduled for delivery on Thursday, September 13, 2018. It will be used in the Town of Caledonia parade the following Saturday.

Building Inspector Emmons reported no new home permits for the month of August.

Constable Gadamus was given permission to attend a two day Humane Officer Training in October, 2018 held in Madison.

A budget work meeting has been scheduled for Monday, October 8, 2018 at 7:45pm. A Public Budget Hearing will be held Monday, November 12, 2018 at 6:00p.m.

A big thank you to Laurie Degal for maintaining the gardens in Daufen Park!

A Halloween Parade is scheduled for Saturday, October 27, 2018, 2:30p.m., in Daufen Park. Trick Or Treat will follow, 3:00-5:00p.m.

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

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 #17448-17488, 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