

**DALE TOWN BOARD MEETING
OCTOBER 9, 2017
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, Attorney Erik Forsgren, Fire Chief and Building Inspector Jim Emmons and town residents present.

No Outagamie County Officer was present.

Delivery for recycling carts to each resident will be Saturday, October 14th at 7:00am. Instructions will be included with each can.

Supervisor Laabs made a motion to accept a bid from Pierce for a 609 Pierce Enforcer Pumper with a contract price of \$507,173.00, seconded by Supervisor Degal, motion carried. They are offering a prepay discount of \$19,866.00. Using \$112,151.00 from the Depreciation Fund, The Town of Caledonia's 23% share of \$86,282.88 and donations from Jim and Elayne Emmons and Chris Koga, the amount the Town will be borrowing is \$257,771.12.

Chairperson Wunderlich made a motion to approve a resolution to borrow \$257,771.12 towards the purchase of the new fire truck, seconded by Supervisor Degal, motion carried.

A Halloween parade will take place on Saturday, October 28th, starting in Daufen Park. Treat bags will be handed out in the Municipal Building parking lot immediately following the parade. Trick or Treat hours are from 3:00-5:00pm.

Supervisor Laabs attended a meeting with the Gold Cross consortium. The per capita rate for 2018 is projected to be \$10.41.

Fire Chief Emmons reported nine calls in the month of September; five first responder calls, three accidents and one controlled burn.

A big thank you to all who supported the 2017 Dale Fire and Rescue Cancer Walk.

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

Town Engineer Al Geurts completed the pacer ratings for town roads, along with the certification of mileage. He will also be completing an application for Outagamie County TRIP Funds. If received they will be used to complete Midway Road in 2019.

Supervisor Laabs made a motion to approve minutes from September 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 #16939-16970, 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

