

**DALE TOWN BOARD MEETING
NOVEMBER 14, 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, Fire Chief and Building Inspector Jim Emmons, Constable Sandy Gadamus and town residents present.

During public input Tianna Beebe thanked everyone for their generous donations to the 2016 Halloween party. Committee members in 2016 were Tianna Beebe, Lynn Hicks and Angela Streamns. There were twelve additional volunteers for set up, take down and running the party, plus many from the Town of Dale Fire and Rescue. They handed out 231 bags to children. A big thank you to Tianna for once again heading the party.

Outagamie County Officer Deputy Rolain was present.

Chairperson Wunderlich made a motion, seconded by Supervisor Laabs to approve Treasurer Sandy Noffke's tax collection bond, motion carried.

Supervisor Laabs made a motion to approve a contract with Accurate Assessments, seconded by Supervisor Degal, motion carried.

Chairperson Wunderlich made a motion to approve a one year contract for Schenck Auditing services, seconded by Supervisor Degal, motion carried.

Chairperson Wunderlich made a motion, to approve amended ordinance 2.07 Speed Limits, seconded by Supervisor Degal, motion carried.

Board members reviewed an updated Outagamie County Hazard Mitigation Plan.

Fire Chief Emmons reported seven calls for the month of October; five first responder calls, one accident and one for a power pole fire.

Building Inspector Emmons reported issuing five permits for alterations or additions in October. No new home permits and one culvert permit.

Roads Report:

- A quote was obtained from RJ Immel to clean out the ditch in front of the Municipal Building for \$2400. They will clean the culvert out and grade it so the water drains properly. Outagamie County was approached for a request, no one responded.
- RJ Immel installed a culvert on Garvey Road

Supervisor Laabs made a motion to approve minutes of the October 2016 meetings, seconded by Chairperson Wunderlich, motion carried.

Clerk's Report:

- Thank you to the election inspectors who worked long hours at the November 8th Presidential Election

- Thank you to Treasurer Sandy Noffke who put in many hours on her days off to assist with absentee voting.
- 1612 voters cast a ballot on November 8th.

Chairperson Wunderlich made a motion to approve the Treasurer's Report subject to audit, seconded by Supervisor Laabs, motion carried.

Chairperson Wunderlich thanked the clerk, treasurer and all of the election workers.

Supervisor Degal made a motion to pay bills #16366 – 16402, 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