

**DALE TOWN BOARD MEETING  
NOVEMBER 13, 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.

Outagamie County Deputy Rolain was present. The deputy was informed of damage to street signs in the area. Signs have been either removed completely, turned sideways or in the opposite direction and some have bullet holes and paintball marks.

Chairperson Wunderlich made a motion to approve a certified survey map for Gusen, Schumaker and Dorschner, seconded by Supervisor Degal, motion carried. The CSM was preliminarily approved at the November 6<sup>th</sup> Planning Commission meeting. The lot furthest to the south on Fall Court was divided in two and added to existing lots to the north.

Supervisor Laabs made a motion to approve a bartender's license for Ann Du Chateau from Route 96, provided all fees are paid and paperwork is received, seconded by Supervisor Degal, motion carried.

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

Chairperson Wunderlich made a motion to approve Resolution 01-2017, a Budget Amendment, seconded by Supervisor Laabs, motion carried. Loans for the recycling carts and new fire truck were added to the 2017 budget.

Jeff Schneidenwood was looking for preliminary approval to combine lots 72 and 73 that he owns in the Falling Wings Subdivision for tax purposes. The combination meets ordinances.

Outagamie County will be terminating the MOU for Wisvote services with the town at the end of 2017 due to staffing changes in their office.

New election equipment will be picked up December 1<sup>st</sup>. Every municipality in Outagamie County will have the same equipment.

**Fire Chief's Report:**

- Fire Chief Emmons reported six first responder calls in the month of October.
- Thank you to all of the fire fighters that helped deliver the new recycling carts. Because of the great response, the cost of delivery was 1/3 of what it would have been had the manufacturer delivered them.
- Dale Fire and Rescue was featured in the November/December 2017 issue of Wisconsin Fire Journal.

Building Inspector Emmons reported three new home permits for the month of October and eight permits for alterations.

Constable Gadamus will be renewing her humane officer license. She has completed the necessary hours of training to certify.

At the November 6<sup>th</sup> Planning Commission meeting surveyors from Carow Land Surveying alerted the board of several mapped out roads in Medina that had been abandoned many years ago, but never recorded. It was brought

to their attention recently, when a forty acre parcel was surveyed during sale of the property. Attorney Forsgren will draft a resolution abandoning the roads.

Chairperson Wunderlich will attend a meeting with the Outagamie County Highway Department regarding a TRI Grant for a future road project. Engineer Al Geurts recommends Chairperson Wunderlich's attendance as it will better the chance of receiving the money. The hope is to get money to complete Midway Road in 2019.

Supervisor Laabs made a motion to approve minutes from the October 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 #16971-17021, 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