

**DALE TOWN BOARD MEETING
DECEMBER 12, 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 and town residents present.

During public input resident Chuck Zehner addressed the Board with questions about the Sanitary District. Mr. Zehner wanted information about a rate increase on his 2016 tax statement. The Board told Mr. Zehner the Sanitary District is a separate entity from the town and Board Members have no control over the rate. He was advised to attend a Sanitary District Meeting which are held the third Tuesday of the month. He also made a request to have that rate removed from the tax bill. He was advised to contact the Outagamie County Treasurer with questions about the tax bill, since they print and issue them.

Outagamie County Sheriff Deputy Rolain was present.

New London School Board member Chris Martinson could not attend the meeting as planned. He will be added to the January agenda.

Chairperson Wunderlich made a motion to approve a conditional use permit for Travis Hansen, seconded by Supervisor Laabs, motion carried.

Supervisor Laabs made a motion to approve a bartender's license for Julia Van Epps (Dale Mini Mart), provided all paperwork is complete and fees have been paid seconded by Supervisor Degal, motion carried.

Supervisor Laabs made a motion to approve the annual contract in the amount of \$966.00 with Central Temperature for preventive maintenance of the heating and cooling system in the Municipal Building and Fire Hall, seconded by Supervisor Degal, motion carried.

Chairperson Wunderlich made a motion to allow Treasurer Noffke to pay year end bills, seconded by Supervisor Degal, motion carried.

Fire Chief's Report:

- Fire Chief Emmons reported ten calls for the month of November; seven first responder calls, one accident, one CO2 detector and one for a high temperature in a home.
- Thank you to everyone that purchased raffle tickets supporting Dale Fire and Rescue

Building Inspector Emmons reported issuing two new home permits in November.

Roads Report:

- Town Engineer Ben Zeier will be preparing for bids to grind and reclaim Whitney, High, Kaufman, Meadowview, Dale, Degal and Industrial Drive.
- Please remember it is illegal and hazardous to plow snow across the roads.

Eagle Scout Adam Steckbauer completed a new sign and map in Daufen Park as part of his Eagle Scout badge. Thank you Adam for a great addition to Daufen Park.

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

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

Supervisor Degal made a motion to pay bills #16403 – 16450, 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