

**DALE TOWN BOARD MEETING  
DECEMBER 11, 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, Attorney Erik Forsgren, Fire Chief and Building Inspector Jim Emmons, Constable Sandy Gadamus and residents present.

During public input Bob Reider was looking for feedback regarding a driveway on property owned by his son. It is currently a shared driveway. A recommendation was given to install a thirty foot culvert and build a twenty four foot driveway.

Chairperson Wunderlich 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 Laabs, motion carried.

Chairperson Wunderlich made a motion to pass Resolution 02-2017 for the Outagamie County Hazard Mitigation Plan, Seconded by Supervisor Laabs, motion carried.

Supervisor Laabs made a motion to approve and sign an agreement with Schenck for the 2017 audit, seconded by Supervisor Degal, motion carried.

Supervisor Laabs motioned, seconded by Supervisor Degal to approve the appointment of the following election inspectors for the 2018 – 2019 term, motion carried.

- Tianna Beebe
- Bill Crowe
- Elayne Emmons
- Marti Faignant
- Sandy Noffke
- Monica Gebheim
- Beverly Grosnick
- Lynn Hicks
- Tavia Hopfensperger
- Carol Huebner
- Sheri Wilkins
- Cathy Rutten
- Nancy Kuettel
- Rick Lautenschlager

Fire Chief's Report:

- Fire Chief Emmons reported a total of eight calls in the month of November; four first responder calls, one false alarm, one CO2 detector, one combine fire and one mutual aid.
- The new fire pumper trucker was ordered. A huge thank you for generous donations from Elayne Emmons \$18,720, Chris Koga \$3,000 and Dale and Fire Rescue \$10,000.

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

Chairperson Wunderlich attended a meeting with the Outagamie County Highway Department regarding a TRI Grant that Engineer Al Geurts applied for. At the meeting the town was awarded a grant in the amount of \$46,132.66 that will be used in 2019 to complete the Midway Road project. There is a possibility to obtain an additional \$29,979.13.

Because the first Monday of the month is also New Year's Day, the January Planning Commission meeting will be held on Tuesday, January 2<sup>nd</sup>, 2018 at 7:00pm.

Supervisor Laabs made a motion to approve minutes from the month of November, 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 #17022-17053, 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