

**DALE TOWN BOARD MEETING
FEBRUARY 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, Engineer Ben Zeier and town residents present.

Outagamie County Officer Cullen Osman was present.

Supervisor Laabs made a motion to table a Trip Agreement with Gold Cross Ambulance until Attorney Forsgren obtains more information about the program, seconded by Supervisor Degal, motion carried.

Chairperson Wunderlich made a motion to approve the 2017 Ambulance Service Agreement with Gold Cross, seconded by Supervisor Laabs, motion carried. The subsidy per capita in 2016 was \$11.00, half of which was paid for by Gold Cross because it was our first year in the consortium. The 2017 subsidy per capita is \$10.50.

Cheryl Harrmann from B-Square 4H Club was not in attendance, so item was tabled.

Fire Chief Emmons reported nine calls for the month of January; six first responder calls, two accidents and one semi fire.

Resident Vance Nelson was informed several times by the Outagamie County Sheriff's Department and the DNR that he cannot use a firearm on his property to shoot animals. It is illegal to shoot a firearm within 100 yards of another residence.

Roads Report:

- A dip on Shaky Lake Road needs repair.
- Potholes will be filled after the snow plowing season.
- Engineer Ben Zeier is in the process of obtaining estimates for potential 2017 road projects. Ben broke them down into three projects; Industrial Drive and Poker Flats, Dale, Degal and Maple Ave. and Whitney, High and Kaufman. All would be pulverized. The estimate amounts will determine how many will be completed this year. Bids will be sought for road projects in April.
- With the amount of ice storms experienced this winter, it is anticipated that salt prices will increase significantly next year. Chairperson Wunderlich will order the amount contracted with Morton Salt at the beginning of the season, to have on hand for next year before the price increase. The 2016 winter season contract price was \$62.00 a ton.

Supervisor Laabs discussed the possibility of setting up bee hives in Daufen Park, similar to what is on display at Mosquito Hill.

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

The Spring Primary is February 21, 2017. Polls are open 7:00am – 8:00pm

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

A reminder to residents, garbage cans must be placed at the edge of your driveway facing in the correct direction. Also, only garbage that fits in the can will be collected.

Pursuant to Town of Dale Ordinance 6:08 all property owners must maintain 911 address signs. Please fix your address sign. Make sure it is upright and visible from the road. Failure to adequately maintain such sign shall pay a forfeiture of \$25.00 for each day of violation of ordinance 6:08.

Supervisor Degal made a motion to pay bills #16548 – 16631, 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