

Clerk's Report

The Clerk presented two \$10 checks from real estate professionals for land record searches done by the Clerk.

The Clerk asked how the Board wanted to handle outstanding check 8681 to Wis. Clerks Association, dated 3-13-12 for \$45.00. Motion by Frank to void check 8681. Second by Jay. Carried.

2012 - Q1 and Q2 Payroll reports are now done and we don't think any more penalties are outstanding. Quarter 3 Payroll reports and deposits due at the end of October, have been completed. There may be one State 2011- Q4 report still outstanding. We are now compliant with the State and Federal electronic funds transfer requirements and we have registered with the State for payroll withholdings. We will receive an invoice from the State (\$20) for the annual BTR fee.

The Clerk suggested that all Town officers be given Land Use Permit application forms, so that any town officer can bring an application to the board.

Shawano Ambulance

Pat Trinko of Shawano Ambulance gave his 11 year report. He gave a power point presentation detailing how our Ambulance service compares with similar services in adjacent areas both in cost and capabilities. Their costs are increasing. Their last increase was 11 years ago, from \$5.00 to \$7.50. He requested a per person rate increase from \$7.50 to \$11.50 effective Jan 1, 2013. Our population is about 904. Jay moved to accept the \$11.50 rate. Frank seconded. Motion carried.

Minutes

The clerk read the minutes of the September 19, meeting. Frank moved, seconded by Jay to approve as read. Motion carried.

Leisner Culvert

The Chairman asked Bob Leisner about the culvert issue. He indicated that the problem was being addressed to his satisfaction.

Treasurers Report

Previous month	September income	\$ 49.14
	September expense	25,765.40
Checking account balance		3,222.29
Money Market		189,536.89
Road Fund		332,605.80
Michels Fund		30,991.59
Total Cash on hand		\$556,356.57
Bills to be paid Oct 9: Checks 8830 to 8841		\$ 27,859.34

Motion by Jay, seconded by Frank to approve the Treasurer's Report. Motion carried.

The Chairman indicated that he would like to see the list of vouchers for payment submitted to the board members at least 3 days before the town meeting.

Plan Commission

The Plan Commission started work on the Zoning Code. We are running out of time to get the code defined and to the County and DATCP for certification before December 31. To speed things up, it was decided to set up a subcommittee that could spend full days adjusting the proposed code to our needs. .

Fire Commission

Jay reported that they want to recommend the replacement of a gas detector for \$1082.00. We pay 50%. They are working on the budget. Jay gave the Chairman a copy of the budget and discussion followed on options to lease the new fire truck. Yearly lease payments would be \$23,739.44. Total outstanding is about \$190,000. Discussion on what the payment would be if they paid down \$100K from the road fund?

Road Maintenance

Bob reported that Michels expects to put gravel on N Broadway this week. Northeast will start to pulverize. Frank reported that there are no ditches at Klostermans. There was a cross culvert, but useless, so no point in replacing it. Bob said that Jendra could do a tile line down the middle of the road.

Snowplowing

The County called and would like to do the West part of the town up to Highline. Allen Maroszek charges \$115. per hour. Matt purchased a grader and will have prices for our next meeting.

Election

Bob reported that Rosie was given use of our town hall to have a training session for Eastern County Towns on October 29. All election workers should attend. Cindy reported that Rosie will also have a meeting at the Court house. Cindy looked through the files at the town hall and did not find recent records of the necessary poll worker training. Marlin did find documentation on Gloria's (Chief Inspector) credits. Cindy will inform the poll workers that they need to attend the October training session.

Other New Business

There was a general discussion on the topic of Fire Departments being called to direct traffic.

Adjourn

There being no other business, Frank moved, seconded by Jay, to adjourn at 8:40. Motion carried.

Submitted by Marlin Noffke