

**BOARD MEETING  
MAY 9, 2019  
Town Hall-2399-90<sup>th</sup> Ave.**

Chairman Douglas Veenendall called the meeting to order at 7:00 PM, present: Supervisors Don L. Johnson & Joseph Kusilek, Treasurer, Ronda Helgeson and Clerk, James Harer.

Others: David Niccum, Chris Veenendall, Kay Harer, Terry Helgeson, Dave Mentink, Brian Zimmerman and Drew & Christine Mason.

Don L. Johnson moved to approve the agenda with items B&F moved to A. Seconded and carried.

The April minutes were read. Don L. Johnson moved to approve as read. Seconded and carried.

Vendor checks were reviewed along with bank balances. Joe Kusilek moved to approve vendor checks number 10096-10125. Seconded by Don L. Johnson, carried by voice vote.

**Drew Mason is requesting a 10-acre CSM** in Section 11. Drew explained that they would like to purchase the entire 10 acres at this time but cannot afford it now so are here to request a land division they also wish to keep as much in ag. Use as possible. Chair Douglas Veenendall informed the board that the Plan Committee met on Monday evening and recommended approval to the board. Joe Kusilek moved to approve the CSM as presented. Seconded by Don L. Johnson, carried by voice vote. A copy was signed by the board.

**Discussion was held on Thomas Kanten's** request for a variance to allow a private driveway to supply access to four (4) lots. A draft letter was read by the clerk outlining several required documents and conditions that must be met before the board would consider this request. A motion was made by Joe Kusilek to send the letter with addition of this line "If it is classified as a major subdivision this will be disqualified." Motion was seconded by Don L. Johnson and by voice vote all approved. (A copy of the letter will be kept in town files.)

There were no up-dates on the County Comprehensive plan or town website.

**The mobile home** on Gary Schillinger's property on 2417- CTH "BB" is approaching the third year. In a phone call Gary said he would have the house completed this fall and remove the trailer. Don L. Johnson moved to send Gary Schillinger a certified letter stating he has until October 15, 2019 to be in compliance of the town mobile home ordinance or face the penalties in the ordinance. Seconded by Joe Kusilek, carried by voice vote.

**2019 road projects will include** 3 inches of blacktop on 80<sup>th</sup> avenue in two lifts, a culvert on 107<sup>th</sup> Ave. and 220<sup>th</sup> Street, and 2 inches of lime rock or recycled on 260<sup>th</sup> Street north of CTH "D".

**Rural Mutual Insurance** has presented the town's 2019-2020 insurance policy. Several items of machinery were removed that the town no longer *rents*. Agent Tom Jenkins wanted the town to be aware of traffic sign coverage that is available. Don L. Johnson moved to accept the policy as presented. Seconded by Joe Kusilek, carried by voice vote.

**WTA training for new** board members will be held in Eau Claire. Motion by Don L. Johnson moved to purchase the material packet only. Seconded and carried.

**United Fire & Rescue** has offered four changes to their by-laws to keep the organization current. All motions were voted on separately. All changes were approved by the board, the changes and votes are recorded on a copy of the amendments and are kept in the clerk's records. Signed copy will be sent to United Fire.

**During BOR** it was noted by Assessor Randy Prochnow that the town is out of compliance with state guidelines for property values and it has been found that all records should be updated. With that he proposed a revaluation for the town in 2020. The contract was presented, and questions answered. Don L. Johnson moved to approve the revaluation contract with Randy Prochnow for 2020 with cost spread out over three years. Seconded by Joseph Kusilek, carried by voice vote. Also, during BOR a town resident questioned if he had any recourse for refund of 2018 property taxes. The legal opinion of the WTA was no.

**Swing set** replacement for the town hall will be explored by Supervisors Joe Kusilek and report back.

The Chair updated the board on our ATV/UTV route request on CTH "E" which was denied. There were no Public comments or correspondences.

Future agenda items: Hilltop liquor and operator licenses, swing set replacement, Amish concerns about weight restrictions on 230<sup>th</sup> St., and Tom Kanten multi -access driveway.

Joe Kusilek moved to have the next meeting on June 6, 2019 at 7:00 PM. Seconded and approved.

The meeting was adjourned at 8:00 PM.

**Board approved on June 6, 2019**

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Douglas Veenendall, Chairman

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James Harer, Clerk