

MINUTES OF THE TOWN OF GREENBUSH TOWN BOARD MEETING DECEMBER 28, 2009

Town Board Meeting

Chairman Limberg called the Town Board Meeting to order at 8:00 p.m. Board members present were Dan Klahn, Ken Stemper, Joe Wagner and Jim Weinbauer.

Motion Klahn / Wagner to approve the clerk's report as presented. Motion carried.

Motion Wagner / Weinbauer to approve the treasurer's report as presented. Motion carried.

Wagner's are waiting for a response letter from Rick Stadelman and Attorney, Mike Bauer, concerning the last town board-meeting request. Limberg stated that he had a letter from Rick Stadelman and would read that during correspondence and if the Wagner's wanted a letter from Attorney Bauer they would need to contact him and pay for the bill that would incur from contacting the attorney.

Christian Harvey was unable to attend the meeting due to a death in the family.

Jeff Grady explained to the town board members about the Great Midwest Marathon and half marathon that would be taking place on Memorial Day Weekend, 2010. The marathon and half marathon would be on Sunday, May 30th and would be mainly on the Old Plank Road Trail throughout the township. They will be using CTH-A & P between CTH-C and CTH-A for that short distance. They will also be running on the streets within the unincorporated Village of Greenbush on Sugarbush Road (south of Hwy. 23) to Center Road. Center Road from Sugarbush to Plank Road and then Plank Road back to the Old Plank Road Trail. Those above-mentioned roads will only be for the full marathon runners. The half marathon will start in the parking lot of the Wade House and travel Washington Street to CTH-T and then take CTH-T to Plank Road where they will hook up to the full marathon runners back out of town and onto the Plank Road Trail. Board members requested that no spray painting be allowed on the roads. They also must pick up any road signs that are placed on the side of the road for traffic and the runners. They will also have a \$300.00 escrow that the board will use for any First Responder Charges that the town may incur due to the race. They will also provide a copy of the insurance certificate with a \$2 million dollar liability insurance coverage. Motion Stemper / Wagner to allow the race to travel throughout the town. Motion carried. Board members would also like to see Jeff return to the board meeting in April to give a final update before the race starts.

Joe Wagner recused himself for the next item on the agenda. A letter was received from Attorneys Liebmann, Conway, and Olejniczak & Jerry for a Petition For Writ Of Certiorari. A copy of the letter was faxed to Attorney Bauer. No further comment on the matter.

Motion Weinbauer / Stemper to transfer the sum of \$6,300 from the Sweep Account to the General Government Account. Motion carried.

Motion Weinbauer / Stemper to transfer the sum of \$15,000 from the Sweep Account to the Public Works Account. Motion carried.

Fire Chief, Steve Dickman, presented a letter that he received from Carol Dorn with the Department of Revenue concerning the request from Chairman Limberg for a more detailed budget from the fire department. He did present to the Town Board a list of items that the fire department may want to purchase within the next year. Motion Stemper / Wagner to approve the budget as presented. Motion carried.

Motion Stemper / Weinbauer to approve the 2010 budget for the town. Motion carried.

Motion Weinbauer / Stemper to appoint the election workers for the next two years. The election workers are as follows: Brenda Phipps, Kelly Mehre, Jennifer Hintz, Mary Meyer, Dick Beck, Peggy DeMunck, Kathy Schwartz, Diane Cudworth, Beth Lagacy and Cindy Evanoff. Motion carried.

An update from the Department of Agriculture, Trade and Consumer Protection sent an update on the Working Lands Initiative. All board members and planning commission members received a copy of the update.

The US Census Bureau questioned the border between the Town of Greenbush and the Village of Glenbeulah. After checking into it further the map will be corrected by the Bureau.

Fire Chief, Steve Dickman, gave his monthly financial report to the town. He also stated that Fischer's Fleet Service put a new starter in the engine. 3 ball valves were also replaced on the engine as well as purchasing new radios that will communicate with Fond du Lac County.

Supervisor Stemper has not had any contact with Laurelle Lubotsky in the past month concerning the right of way on Center and Sugarbush Road.

The correspondence was read from Rick Stadelman as well as many others including Sheboygan County Planning and Adopted Smart Growth Plans. A letter was also read from Carol Nowacki, town's assoc. Attorney, concerning the conflict of interest on the town web site. Supervisor Wagner requested that he be on the agenda at next month's meeting that any correspondence to and from the town's attorney is in written form. A concerned town resident also questioned the amount of animals allowed on a property. Will also put on next month's meeting.

Chairman Limberg reported building permits issued since last month's meeting.

Motion Stemper / Klahn to approve bills for payment. Motion carried.

There being no further business to come before the board, motion Stemper / Klahn to adjourn. Motion carried.

Brenda Phipps
Clerk / Treasurer