

**TOWN OF NEW DENMARK
MINUTES FROM MONTHLY MEETING
JULY 10, 2017**

1. The regular monthly meeting for the Town of New Denmark was called to order on Monday, July 10, 2017 at 7:00 p.m. by Chairman Bill Krueger.
2. After the Pledge of Allegiance;
3. The Minutes from June's regular monthly meeting are reviewed. Motion by Sup. Olsen and seconded by Sup. Goetsch to approve. MC
4. **MINUTES FROM SPECIAL MEETINGS:** None
5. **TREASURER'S REPORT:** As of June 30, 2017, the money market account has a balance on hand of \$850,120.19 and \$30,498.99 in checking. Clerk submits BMO Harris bank statement with report for review. Motion by Sup. Goetsch and seconded by Sup. Olsen to accept report. MC
6. **COMMENTS and CONCERNS FOR THE PUBLIC:** None.

OLD BUSINESS

7. **RESOLUTION CLARIFYING OFFICIAL NAME OF NORTH AVENUE ROAD:** Resolution prepared and read by Sup. Goetsch. Public hearing conducted prior to start of meeting. No comments or concerns raised. Motion by Sup. Goetsch and seconded by Sup. Olsen to Adopt Resolution 2017-01, MC. Atty. Sickel to file with Brown County and will provide copy to Clerk.

NEW BUSINESS

8. **APPROVE INFORMATIONAL BUILDING & CULVERT PERMITS:** ND-146 5279 Cty Rd R for 40x80 storage building. Zoned B-1. 16 ft from right of way. 15 ft minimum. Motion by Sup. Goetsch and seconded by Sup. Olsen. MC ND-521 Irish Road to re-define parcel. Existing farmstead zoned off with 4 acres, leaving 35.4 acres Ag-1 for new home construction. CSM to be recorded with Zoning Administrator and County and request for new house number is requested. ND-756-2 2 permits for Big Ox Energy for compressed gas load out building and a separate trucking facility. Zoning appropriate and setbacks met. Motion by Sup. Goetsch to accept trucking facility and compressed gas building. Seconded by Sup. Olsen. MC

9. **ASSESSOR'S REPORT:** None

10. **OVERVIEW OF 2016 AUDIT WITH HAWKINS & ASH, CPA:** No appearance by representative from Hawkins Ash. Clerk provided with final audit and review and CT filing. Sup. Goetsch provides overview. No issues with Annual Report.

11. **REVIEW GARBAGE/RECYCLING CONTRACT BID PROPOSALS:** Clerk advises no bid proposals received with second publication. Sup. Goetsch to reach out to Advanced Disposal to negotiate extended pricing.

12. **REVIEW BID PROPOSALS for 2017 ROAD IMPROVEMENT PROJECTS:** Bid proposal received from Bielinski Excavating for removal of culvert at Steves Cheese Road. Bid \$2,318. No other bids received. Motion by Sup. Olsen and seconded by Sup. Goetsch to accept bid. MC

13. **ROAD & BRIDGE REPORT:** Sup. Olsen states call received on mailbox damage by grass cutter. Resident advised to submit bill for reimbursement. Grass cutting 99% complete – no major issues with first cutting. Chairman Krueger spoke with Bielinski on R. Kane Lane. Request for additional gravel/re-ground blacktop. Culvert moved to end of cul-du-sac and 10 ft added. Sup. Olsen inquires about DNR fine with wetlands, nothing received to date. P. Schlies contacted to paint center lines on Rosecrans and portion of Pine Grove. Potholes to be addressed by Cooperstown on Damsel and Rosecrans Rd. Mike Calewarts questions if Town will be paying additional cost for crushed blacktop or additional gravel for R. Kane Lane? Board indicates no, they are going off current bid that was accepted. Atty. Sickel states he has been in contact with Regional Track manager for repair to

Frontier Road railroad crossing. Discussion if Town moves forward with repair and would request photos of track condition to submit for their review.

14. UPDATE AS TO LEGAL ACTIONS: Atty. Sickel working with County on drawing up map for sex offender restricted areas.

15. RESOLUTION TO RAZE ND-471: Atty. Sickel spoke with D. Bruce on Benecke Cheese Factory property. Property owner not very responsive and would recommend Town move forward with Raze Order and see if party will follow through on required repairs.

PLAN COMMISSION RECOMMENDATIONS/ZONING ADMINISTRATOR REPORT:

SEX OFFENDER ORDINANCE: Administrator Witte waiting for sex offender map. Ltr sent to property owners for 5272 Langes Corners regarding dilapidated barn. No plan commission mtg.

16. CORRESPONDENCE: Letters from appraisal for property for bridge acquisition. Invoice included for payment.

17. PAYMENT OF BILLS : Review of Bielinski invoice for R. Kane Lane. Motion by Sup. Olsen to pay \$100,000 at this time and withhold final payment until completion of project and all issues have been resolved. Seconded by Sup. Goetsch. MC Motion by Sup. Goetsch and seconded by Sup. Olsen to pay bills. MC Motion by Sup. Goetsch and seconded by Sup. Olsen to adjourn at 7:50 pm MC

Prepared by: Michelle Wallerius, Clerk

Approved: August 14, 2017