

Public Hearing for Special Assessment for Asphalt Paving October 25th 2016

Donald Sitte called the public hearing to order at 6:00PM in the meeting room at the Town Hall. Present were Donald Sitte, Roberta Thelen, Peter Jacobs, Barbara Anschutz, Bob Schultz, and Doug Smith. There were 6 visitors.

Steve Parent gave some background of the special assessment for asphalt paving installation of Deer Crest Ct. He explained the process and the corresponding dates. Steve prepared a cost estimate while Doug supplied a hearing notice and mailed 8 notices to the Deer Crest property owners. The total cost is \$28,400.00 to pave, Steve found it appropriate to equally split the cost since each property will benefit the same. Each lot owner would be responsible for \$3,550.00. When the road is paved the property owners will then have the options to pay the assessment in full within 60 days or pay 10 equal yearly installment at an interest rate of 1% over what the Town can borrow money at. Steve explained that Asphalt companies are locking in oil prices for the next year therefore he is confident his estimates are applicable. The project is planned to be complete in April or May of 2017. Steve will have the bids out in January, if they come back around his cost estimate he will then move forward with the project.

Patty Chaudoir, owns lot 6 and 7 on Deer Crest Ct, inquired who is responsible to pave the section from Severn St to where the 8 lots begin. Bob explained any roads that the Town acquires will become part of the Town's responsibility to maintain. Bob also explained that the Town cannot acquire any unpaved roads.

Mike Spitz, 7947 Deer Crest Ct, inquired when the sewer will be complete and when the pile of loose gravel will be dispersed. Steve explained that the contract was awarded and the project has to be completed by December 15th and the loose gravel will be graded after the sewer is in.

No one else had any further concerns or questions.

Donald Sitte closed the hearing at 6:44PM.

Special Town Board Meeting

Donald Sitte called the special Town Board meeting to order. Same people present as before.

Clerk/Administrator verified posting. Motion made/second Bob/ Barb to accept the agenda. Carried.

Motion made/second Bob/Roberta to approve the asphalt paving special assessment on Deer Crest Ct. Carried.

Motion made/second Barb/Roberta to enter into Closed Session per State Statutes 19.85 (1) (c) considering employment, promotion, and compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call: Roberta Thelen, aye. Peter Jacobs, aye. Barbara Anschutz, aye. Donald Sitte, aye. Robert Schultz, aye. Carried.

Motion made/second Peter/Barb to enter back into Open Session and continue with the agenda. Carried. Roll call: Roberta Thelen, aye. Peter Jacobs, aye. Barbara Anschutz, aye. Donald Sitte, aye. Carried. Robert Schultz pardoned himself from the meeting during the closed session.

Discuss/decide any recommendations from Closed Session- Raises for two employees were discussed and decided in closed session.

Motion made/second Barb/Peter to adjourn at 8:01PM. Carried.

These minutes are subject to correction at the next regular monthly Town Board meeting.

Haley Adams
Town Administrative Assistant

Douglas Smith
Town Clerk/Administrator