

TOWN OF MILTON

MEETING MINUTES

2006

TOWN OF MILTON
TOWN BOARD MEETING

January 18, 2006

Chairperson Haeuser called the meeting to order at the Milton Town Hall at 7:34 p.m. with all board members present. Also present were two community members.

Public Comment: None.

Bills: Bills were presented. Motion to pay bills by Supervisor Rodney Bagniewski and seconded by Eugene Bagniewski, Jr.. (motion passed).

Approval of Minutes: Clerk Engel had distributed the minutes from the December 21, 2005 monthly meeting prior to the meeting. A typographical error on the spelling of Bill Kammuegger's last name was corrected. Supervisor Eugene Bagniewski, Jr. moved to approve the corrected minutes with a second from Supervisor Rodney Bagniewski. (motion passed).

Announcements/Discussion Items:

- **Voter Accessibility:** The accessible voting booths are completed, payment was issued to Bill Kammuegger and reimbursement is expected from the State.
- **Racetrack liquor license:** It is anticipated that Jeff Duellman will apply for a beer only license for the racetrack. There are no reserve licenses available, but he does not need a reserve license if he just serves beer.
- **Lover's Lane:** Citizens are wondering who is plowing the road or if it's open. Paul Duellman is not plowing the road and it is not open; however, there are no signs posted. The last time "road closed" signs were posted, they got damaged. If the road gets bad enough, Paul Duellman will post "road closed" signs.
- **Treasurer's Position:** A couple people have shown interest in the treasurer's position, which will be vacant in April after Brenda Krumm resigns. Upon a motion by Ken Haeuser and a second by Eugene Bagniewski, Jr., the board voted to have Clerk Engel contact the Wisconsin Towns Association for advice regarding the proper procedure to be used to fill that position and further, to follow that procedure so that the position could be filled in time.

Adjournment: Motion to adjourn by Supervisor Rodney Bagniewski; second by Supervisor Eugene Bagniewski, Jr. (motion passed).

Meeting adjourned 8:01 pm.

Submitted by Kalene Engel, Town Clerk

TOWN OF MILTON
TOWN BOARD MEETING

February 15, 2006

Chairperson Haeuser called the meeting to order at the Milton Town Hall at 7:29 p.m. with all board members present. Also present were four community members.

Public Comment: None.

Bills: Bills were presented. Motion by Supervisor Rodney Bagniewski and second by Supervisor Eugene Bagniewski, Jr. to again donate \$50 to the C-FC After Prom Party. Motion by Supervisor Eugene Bagniewski, Jr. and second by Supervisor Rodney Bagniewski to pay election officials \$8.00 per hour for travel to/from and attendance at training seminars. (motion passed). Motion to pay bills by Supervisor Rodney Bagniewski and seconded by Eugene Bagniewski, Jr.. (motion passed).

Approval of Minutes: Clerk Engel had distributed the minutes from the January 18, 2006 monthly meeting prior to the meeting. Supervisor Rodney Bagniewski moved to approve the corrected minutes with a second from Supervisor Eugene Bagniewski, Jr. (motion passed).

Announcements/Discussion Items:

- **Treasurer Position:** Treasurer Krumm submitted a letter of resignation, effective April 19, 2006. Clerk Engel explained that the Clerk and Town Board had the duty, per the statutes, to appoint a replacement to complete the term. Chairperson Kenneth Haeuser made a motion that the process to be followed for the appointment of a treasurer should be as follows: (1) interested persons must appear at the next board meeting; (2) interested persons would have the right to make a statement and could be asked questions; (3) the persons eligible to vote would cast a vote for their choice by ballot and the person with the most votes would be appointed, subject to the ability to be bonded and (4) if, after three votes, there was no winner, the names of the interested persons would be thrown into a hat and a name would be drawn to determine the winner. Supervisor Rodney Bagniewski seconded the motion (motion passed).
- **Voter Accessible Equipment:** Supervisor Eugene Bagniewski, Jr. and Clerk Engel reported on the voting machine meeting held in Cochrane. A grant request needs to be submitted by June; therefore, no formal action was taken at this time. Clerk Engel will be completing the survey circulated by Roxann Halverson to indicate that our preference is the Vote-Pad system.
- **Voter Registration Training:** Clerk Engel reported on the voter registration training she attended recently. Because of the complexity involving the voter registration system, she intends to be present at our next election in April to help the election workers register voters.

- Voter Registration Training: Clerk Engel reported on the voter registration training she attended recently. Because of the complexity involving the voter registration system, she intends to be present at our next election in April to help the election workers register voters.
- Other: Discussion was had on some zoning issues that may come before the Board but no formal action was necessary as there was nothing before the board.

Adjournment: Motion to adjourn by Supervisor Eugene Bagniewski; second by Supervisor Rodney Bagniewski, Jr. (motion passed).

Meeting adjourned 8:23 pm.

Submitted by Kalene Engel, Town Clerk

I Brenda Krumm will resign from the Town of Milton Town Board as Town Treasurer on Wednesday April 19th 2006.

Signed,
Brenda Krumm

Brenda Krumm

TOWN OF MILTON
TOWN BOARD MEETING

March 15, 2006

Chairperson Haeuser called the meeting to order at the Milton Town Hall at 7:30 p.m. with all board members present. Also present were twelve community members.

Public Comment: Steve Scharlau spoke about his school board candidacy

Minutes: Clerk Engel read the minutes of the February 15, 2006 regular meeting. Upon a motion by Supervisor Rodney Bagniewski and a second by Supervisor Eugene Bagniewski, Jr., the minutes were approved as read.

Bills: Bills were presented. Motion by Supervisor Eugene Bagniewski and second by Supervisor Rodney Bagniewski, Jr. to approve the bills. (motion passed).

Announcements/Discussion Items:

- **Treasurer Position:** Sandra Isakson and Jane Baures, candidates for the Town Treasurer position, spoke about why they wanted the position. As per the appointment procedure approved at the previous meeting, ballot voting was used to select the treasurer. After one tie vote, it was announced that Sandra Isakson received the most votes and was appointed as the Town Treasurer starting April 19, 2006 to serve Brenda Krumm's remaining term of office.
- **Tri-Oval Beer License:** Clerk Engel indicated that she received a proper application for a beer license from Tri-Oval Speedway, had conducted a background check and everything appeared to be in order. Motion by Supervisor Eugene Bagniewski and second by Supervisor Rodney Bagniewski, Jr. to grant the license. (motion passed).
- **Other:**
 - Chairperson Haeuser reported on some upcoming meeting that will be held throughout the county to discuss the financial situation of the County.
 - Clerk Engel reported the pertinent dates and times for the nearby meetings. Clerk Engel will be attending another voting equipment meeting on March 27th in Alma.
 - Clerk Engel reported that the Open Book/Board of Review dates had been set for May 18, 2006 with Open Book from 4:00 p.m. to 6:00 p.m. and Board of Review from 6:00 p.m. to 8:00 p.m.
 - John Losinski has concerns about the culverts on Waumandee Creek Road. Chairperson Haeuser indicated that the roads would be check in April and Mr.

Losinski would be notified in advance so he could be present to explain his concerns.

Adjournment: Motion to adjourn by Supervisor Eugene Bagniewski, Jr.; second by Supervisor Rodney Bagniewski, Jr. (motion passed).

Meeting adjourned 8:17 pm.

Submitted by Kalene Engel, Town Clerk

17.25 (1) * Appointment to fill vacancy in town board.

STATE OF WISCONSIN

Town of MILTONFlag County

We, Rodney Bugniewski and Eugene Bugniewski, two supervisors, and Kathleen Engel, clerk of the Town of Milton, Flag County, Wisconsin, hereby appoint Sandra Isaksen to fill the vacancy in the town board. *for treasurer*

Dated this 15th day of March, 2006.

[Signatures of supervisors and town clerk]

Kathleen M. Engel Clerk
Rodney Bugniewski

Eugene Bugniewski

TOWN OF MILTON

TOWN BOARD MEETING REGARDING VOTING MACHINES

APRIL 11, 2006

Chairperson Haeuser called the meeting to order at the Milton Town Hall at 7:32 p.m. with all board members present, except Eugene Bagniewski, Jr. and Brenda Krumm. Also present were seven community members.

Clerk Engel reported on the HAVA voting machines. On a motion by Supervisor Bagniewski and a second by Chairperson Haeuser, the board voted to purchase the Command Central Edge Voting Equipment. The necessary Memorandum of Understanding with Buffalo County was signed by Chairperson Haueser.

Chairperson Haueser moved to adjourn with a second by Supervisor Rodney Bagniewski (motion passed).

Meeting adjourned at 7:36 p.m.

Submitted by Kalene Engel, Town Clerk

TOWN OF MILTON**ANNUAL MEETING****April 11, 2006**

Chairperson Haeuser called the meeting to order at the Milton Town Hall at 7:37 p.m. with ten community members present: Paul Duellman, Ralph Duellman, Warren Bechly, Rich Bagniewski, Eugene Bagniewski, Bev Engel, Karen Domine, Ken Haeuser, Rodney Bagniewski, and Kalene Engel.

Public Comment: Steve Scharlau spoke about his school board candidacy

Minutes: Clerk Engel read the minutes of the April 20, 2005 annual meeting. Upon a motion by Warren Bechly and a second by Paul Duellman, the minutes were approved as read with the exception that the \$10,000.00 does not represent one-half the cost of a new fire truck.

Financial Report: The financial report was presented.

Update on Voter Registration: Voter registration updated was provided at the Town Board Meeting.

Re-Assessment: Discussion was had on the assessment and the fact that we will be having a re-assessment this year to bring us in compliance with the state requirements.

Grant of Village Powers: Motion by Rich Bagniewski and second by Bev Engel to grant the board Village Powers. Nine votes in favor, one opposed. Motion passed.

Compensation of Elective Town Officers: Discussion was had regarding the compensation of town officers. Compared to state averages, our township's salaries are uniformly below average. Paul Duellman moved to increase the salaries as follows:

Town Chairperson:	\$3,000
Supervisor:	\$1,650
Clerk:	\$6,000
Treasurer:	\$3,350

Warren Bechly seconded the motion. Ten votes in favor, none opposed. Motion passed.

Grant of Power to Appoint Town Assessor: Motion by Kalene Engel and second by Beverly Engel to grant the Town Board power to appoint a town assessor. Ten votes in favor, none opposed. Motion passed.

Indian Creek Crossing: Kenneth Haeuser gave an update on the Indian Creek Crossing. He talked to Mike Dietz recently who promised that the crossing was going to be the first job done this spring.

Roads: Kenneth Haeuser stated that they had checked the roads this past week and the roads are, for the most part, in good shape. The bridge by Byron Hoch will be re-done. Canada Ridge Road and Waumandee Creek Road are possibilities for road work this year.

Dogs: Eugene Bagniewski, Sr. is concerned about dogs around his property. Kenneth Haeuser stated that we do have an ordinance and that he usually calls the owner to give them a warning.

Adjournment: Motion to adjourn by Eugene Bagniewski, Sr.; second by Warren Bechly.

Meeting adjourned 8:20 pm.

Submitted by Kalene Engel, Town Clerk

RESOLUTION AT ANNUAL TOWN MEETING OF ELECTORS
Town of Milton, Buffalo County, Wisconsin

Be it resolved that we, the town electors of the Town of Milton, Buffalo County, Wisconsin, being duly assembled at the annual town meeting on April 11, 2006, do hereby authorize the Town Board to select assessors by appointment under s. 60.307 (2).

The town clerk shall properly post or publish this resolution as required by law under Sec. 60.80 of Wis. Statutes within 30 days of the below noted adoption date.

Adopted this 11 day of April, 2006 at the Annual Town Meeting.

Number of town electors voting aye 10

Number of town electors voting nay 0

Number abstaining or not voting (if determined) 0

Signature of Town Meeting Chairperson [Signature]

Signature of Town Clerk Kalene M. Engel

RESOLUTION AT ANNUAL TOWN MEETING OF ELECTORS
Town of Milton, Buffalo County, Wisconsin

Be it resolved that we, the town electors of the Town of Milton, Buffalo County, Wisconsin, being duly assembled at the annual town meeting on April 11, 2006, do hereby authorize the Town Board to set the annual compensation for the following elective town offices at the following amounts pursuant to secs. 60.32(1)(b) of the Wisconsin Statutes:

Office	Annual Compensation
Town Chairperson	3000
Supervisor	1650
Treasurer	3350
Clerk	6000

The town clerk shall properly post or publish this resolution as required by law under Sec. 60.80 of Wis. Statutes within 30 days of the below noted adoption date.

Adopted this 11 day of April, 2006 at the Annual Town Meeting.

Number of town electors voting aye 10

Number of town electors voting nay 0

Number abstaining or not voting (if determined) 0

Signature of Town Meeting Chairperson [Signature]

Signature of Town Clerk Kalene M. Engel

**RESOLUTION AT ANNUAL TOWN MEETING OF ELECTORS
Town of Milton, Buffalo County, Wisconsin**

Be it resolved that we, the town electors of the Town of Milton, Buffalo County, Wisconsin, being duly assembled at the annual town meeting on April 11, 2006, do hereby authorize the Town Board to exercise village powers pursuant to secs. 60.10(2)(c) and 60.22(3) of the Wisconsin Statutes.

The town clerk shall properly post or publish this resolution as required by law under Sec. 60.80 of Wis. Statutes within 30 days of the below noted adoption date.

Adopted this 11 day of April, 2006 at the Annual Town Meeting.

Number of town electors voting aye 9

Number of town electors voting nay 1

Number abstaining or not voting (if determined) 0

Signature of Town Meeting Chairperson [Signature]

Signature of Town Clerk Kathleen M. Engel

TOWN OF MILTON
TOWN BOARD MEETING

April 19, 2006

Chairperson Haeuser called the meeting to order at the Milton Town Hall at 7:30 p.m. with all board members present, with incoming Treasurer Sandra Isakson arriving at 7:35 p.m. Also present were two community members.

Public Comment: None.

Approval of Minutes: Clerk Engel had distributed the minutes from the March 15, 2006 monthly meeting prior to the meeting. Supervisor Rodney Bagniewski moved to approve the corrected minutes with a second from Supervisor Eugene Bagniewski, Jr. (motion passed).

Bills: Bills were presented. Motion by Supervisor Rodney Bagniewski and second by Supervisor Eugene Bagniewski, Jr. to pay bills (motion passed). The election workers worked 13 hours last election and will be paid \$8/hour plus an extra \$10.00 to the Chief Inspector.

New Treasurer: Sandra Isakson signed the Oath of Office and will be our new treasurer.

Announcements/Discussion Items:

- **Alcohol, Operator's and Cigarette License Fees:** Clerk Engel reported that the current fees had not been changed in at least 15 years, per the minutes. Current fees are as follows: Alcohol: \$425 plus \$5 publication; Beer: \$100 plus \$5 publication; Operator's: \$5 and Cigarette: \$5. Supervisor Eugene Bagniewski, Jr. moved to raise the fees as follows: Alcohol: \$500 plus \$5 publication; Beer: \$125 plus \$5 publication; Operator's: \$10 and Cigarette: \$10. Supervisor Rodney Bagniewski seconded the motion (motion passed). Clerk Engel will be sending out letters regarding this to all current license holders

Assessor: Supervisor Rodney Bagniewski moved to appoint Eric Kleven as Town Assessor. Supervisor Eugene Bagniewski, Jr. seconded the motion.

Banking Resolution: Treasurer Isakson brought in banking resolutions that need to be approved by the Town Board. Upon a motion by Supervisor Rodney Bagniewski and a second by Supervisor Eugene Bagniewski, Jr. the banking resolutions were adopted.

Adjournment: Motion to adjourn by Supervisor Eugene Bagniewski, Jr. with a second by Supervisor Rodney Bagniewski, Jr. (motion passed).

Meeting adjourned 8:01 pm.

Submitted by Kalene Engel, Town Clerk

RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING
WITHDRAWAL OF COUNTY, CITY, VILLAGE, TOWN OR
SCHOOL DISTRICT MONEYS
(Not for use by City or County of Milwaukee.)

Prepared and intended for use by com-
mercial banks in transactions governed by
Wisconsin Law.

Town of Hilton
(Municipality)

Wisconsin

RESOLVED, that Bayanadee State Bank (the "Bank"),

qualified as a public depository under Ch. 34, Wis. Stats., is hereby designated as a depository in which the funds of this Municipality may from time to time be deposited; that the following described account(s) be opened and maintained in the name of this Municipality with the Bank subject to the rules and regulations of the Bank from time to time in effect; that the person(s) and the number thereof designated by title opposite the following designation of account(s) is hereby authorized, for and on behalf of this Municipality, to sign order checks as provided in s. 66.042, Wis. Stats., for payment or withdrawal of money from said account(s) and to issue instructions regarding the same and to endorse for deposit, negotiation, collection or discount by Bank any and all checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by said Municipality; that the endorsement for deposit may be in writing, by stamp, or otherwise, with or without designation of signature of the person so endorsing; and that any officer, agent or employee of this Municipality is hereby authorized to make oral or written requests of the Bank for the transfer of funds or money between accounts maintained by this Municipality at the Bank.

Name or Type of Account	Number of Signatures Required	Type or Print Titles of Authorized Persons
1. <u>Town of Hilton/Checking</u>	<u>3</u>	Clerk, Treasurer, and countersigned by <u>[Signature]</u>
2. <u>Town of Hilton/SA Savings</u>	<u>1</u>	Clerk, Treasurer, and countersigned by <u>[Signature]</u>
3. <u>[Signature]</u>	<u>1</u>	Clerk, Treasurer, and countersigned by <u>[Signature]</u>
4. <u>[Signature]</u>	<u>1</u>	Clerk, Treasurer, and countersigned by <u>[Signature]</u>

This Resolution includes all of the provisions on the reverse side.

This is to Certify, that the foregoing is a true and correct copy of resolutions duly and legally adopted by the governing body of the Municipality at an open legal meeting held on the 19th day of April, 1986 and said resolutions are now in full force and effect.

Signed and sealed this 19th day of April, 1986
[Signature]
[Signature]
(Clerk)

(NO)*
SEAL

The undersigned member of the governing body not authorized to sign order checks certifies that the foregoing is a correct copy of a resolution passed as therein set forth.

*(Strike if not applicable)

Title: _____

IMPORTANT

This Form, together with Signature Card WBA 101 (7/79), applies to all counties, cities, villages, towns and school districts except the County of Milwaukee and the City of Milwaukee. For Milwaukee County, see s. 66.042(2), Wis. Stats., and for the City of Milwaukee, see s. 66.042(5) Wis. Stats.

W.B.A. 102 (4/72) resolution should be used in connection with the designation of public depository and authorization for disbursement of all other public entities.

MEMO — The original and one copy of this resolution is for the depository bank, and, if the treasurer is under Corporate Surety, one copy is for the Surety Company, with a copy to be retained by the local clerk.
To be countersigned by the Chief Executive Officer (County Board Chairman, City Mayor or Manager, Town Chairman, Village President, School District President).

The counter-signature on checks of the Chief Executive Officer of the county, city, village or town may be eliminated by ordinance. In such case, a copy of the ordinance, certified by the clerk, should be attached hereto. School district order checks must carry the signatures of the clerk, treasurer and president. In school districts having 5 or more school board members, the actual signature of any board member other than the clerk or treasurer may be used in place of the president's signature.

FURTHER RESOLVED, that the Bank be and is hereby authorized and directed to honor, certify, pay and charge to any of the accounts of this Municipality, all order checks for the payment, withdrawal or transfer of funds or money deposited in these accounts or to the credit of this Municipality for whatever purpose or to whomsoever payable, including requests for conversion of such instruments into cash as well as for deduction from and payment of cash out of any deposit, and whether or not payable to, endorsed or negotiated by or for the credit of any persons signing such instrument or payable to or for the credit of any other officer, agent or employee of this Municipality, when signed, accepted, endorsed or approved as evidenced by original or facsimile signature by the person(s), and the number thereof, designated by title opposite the designation of the accounts described in the foregoing resolution, and to honor any request(s) made in accordance with the foregoing resolution, whether written or oral, and including but not limited to, request(s) made by telephone or other electronic means, for the transfer of funds or money between accounts maintained by this Municipality at the Bank, and the Bank shall not be required or under any duty to inquire as to the circumstances of the issuance or use of any such instrument or request or the application or use of proceeds thereof.

FURTHER RESOLVED, that the Bank be and is hereby authorized to comply with any process, summons, order, injunction, execution, distraint, levy, lien, or notice of any kind (hereafter called "Process") received by or served upon the Bank, by which, in the Bank's opinion, another person or entity claims an interest in any of these accounts and Bank may, at its option and without liability, thereupon refuse to honor orders to pay or withdraw sums from these accounts and may hold the balance therein until Process is disposed of to Bank's satisfaction.

FURTHER RESOLVED, that any one of the persons holding the offices of this Municipality designated above is hereby authorized (1) to receive for and on behalf of this Municipality, securities, currency or any other property of whatever nature held by, sent to, consigned to or delivered to the Bank for the account of or for delivery to this Municipality, and to give receipt therefor, and the Bank is hereby authorized to make delivery of such property in accordance herewith, (2) to sell, transfer, endorse for sale or otherwise authorize the sale or transfer of securities or any other property of whatever nature held by, sent to, consigned to or delivered to the Bank for the account of or for delivery to this Municipality, and to receive and/or apply the proceeds of any such sale to the credit of this Municipality in any such manner as he/she/they deems proper, and the Bank is hereby authorized to make a sale or transfer of any of the aforementioned property in accordance herewith, and (3) pursuant to s. 34.07, Wis. Stats., to accept such security and to execute such documents as said officer deems proper and necessary to secure the funds of this Municipality and to issue instructions regarding the same.

FURTHER RESOLVED, that this Municipality assumes full responsibility for any and all payments made or any other actions taken by the Bank in reliance upon the signatures, including facsimiles thereof, of any person or persons holding the offices of this Municipality designated above regardless of whether or not the use of a facsimile signature was unlawful or unauthorized and regardless of by whom or by what means the purported signature or facsimile signature may have been affixed to any instrument if such signatures resemble the specimen or facsimile signatures provided to the Bank, for refusing to honor any signatures not provided to the Bank, for honoring any requests for the transfer of funds or money between accounts or for the instructions from the persons designated in the foregoing resolutions regarding security for the accounts notwithstanding any inconsistent requirements of this Municipality not expressed in the foregoing resolutions, and that this Municipality agrees to indemnify and hold harmless the Bank against any and all claims, demands, losses, costs, damages or expenses suffered or incurred by the Bank resulting from or arising out of any such payment or other action.

FURTHER RESOLVED, that the Clerk of this Municipality be and hereby is authorized and directed to certify to the Bank the foregoing resolutions; that the provisions thereof are in conformity with law; the names, incumbencies and specimen or facsimile signature(s) on signature cards of the officer or officers named therein, and that the foregoing resolutions and signature cards and the authority thereby conferred shall remain in full force and effect until this Municipality notifies the Cashier of Bank to the contrary in writing; and the Bank may conclusively presume that such resolutions and signature cards are in effect and that the persons identified therein from time to time as officers of the Municipality have been duly elected or appointed to and continue to hold such offices.

TOWN OF MILTON
TOWN BOARD MEETING

MAY 17, 2006

Chairperson Haeuser called the meeting to order at the Milton Town Hall at 7:32 p.m. with all board members present. Also present were two community members.

Public Comment: None.

Bills: Bills were presented. Motion by Supervisor Eugene Bagniewski, Jr. and second by Supervisor Rodney Bagniewski to pay bills (motion passed).

Beer License Applications: The beer license application for Tri-Oval Speedway (Jeff Duellman, owner) was presented. Motion by Supervisor Eugene Bagniewski, Jr. and second by Supervisor Rodney Bagniewski to approve issuance of license (motion passed).

Road Work: We will need to get a bid on doing the roadwork on Waumandee Creek Road by the Losinski place. Chairperson Haeuser will determine what needs to be done and Clerk Engel will solicit bids via an ad in the newspaper.

Approval of Minutes: Clerk Engel had distributed the minutes from the April 19, 2006 monthly meeting prior to the meeting. Supervisor Eugene Bagniewski, Jr. moved to approve the minutes with a second from Supervisor Rodney Bagniewski. (motion passed).

Assessor Contract: The re-assessment contract of Eric Kleven was presented to and reviewed by the Board. Supervisor Eugene Bagniewski, Jr. moved to approve the contract with a second from Supervisor Rodney Bagniewski. (motion passed).

Adjournment: Motion to adjourn by Supervisor Eugene Bagniewski, Jr. with a second by Supervisor Rodney Bagniewski, Jr. (motion passed).

Meeting adjourned 7:59 pm.

Submitted by Kalene Engel, Town Clerk

TOWN OF MILTON
TOWN BOARD MEETING

JUNE 21, 2006

Chairperson Haeuser called the meeting to order at the Milton Town Hall at 7:30 p.m. with all board members present except Supervisor Rodney Bagniewski. Also present were four community members.

Public Comment: Steve Altobell was present and explained the circumstances surrounding a recent citation he was issued for a licensing violation (bartender did not have operator's license). Discussion was had on the importance of maintaining compliance with applicable laws and the Board's right to deny a license based upon all circumstances, including such violations. Chairperson Haeuser directed Clerk Engel to write a letter to all applicants reminding them of that fact.

Liquor License Applications: The liquor license applications of Indian Creek (Fred Krueger), Bay's End (Alty's Ltd) and Lance Wilson were presented. Upon a motion by Supervisor Eugene Bagniewski, Jr. and a second by Chairperson Haeuser, the Board voted to issue liquor licenses to Indian Creek and Bay's End. Upon a motion by Supervisor Eugene Bagniewski, Jr. and a second by Chairperson Haeuser, the Board voted to issue a conditional liquor license to Lance Wilson, conditioned upon him receiving a valid seller's permit.

Bills: Bills were presented. Motion by Chairperson Haeuser and second by Supervisor Eugene Bagniewski, Jr. to pay bills (motion passed).

Approval of Minutes: Clerk Engel had distributed the minutes from the May 17, 2006 monthly meeting prior to the meeting. Motion by Supervisor Eugene Bagniewski, Jr. and second by Chairperson Haeuser to approve the minutes as presented (motion passed).

Naumandee
Road Work: Chairperson Haeuser reported on the road work needed this year, which is for .5 mile of Indian Creek Road near John Losinski's place. Clerk Engel was instructed to place an ad for bids for (1) milling/pulverizing/grinding; (2) adding 4" of gravel and (3) resurfacing. The bids can be combined for all three steps or separate. Questions can be directed to Chairperson Haeuser.

Adjournment: Motion to adjourn by Supervisor Eugene Bagniewski, Jr. with a second by Chairperson Haeuser (motion passed).

Meeting adjourned 8:00 p.m.

Submitted by Kalene Engel, Town Clerk

TOWN OF MILTON
TOWN BOARD MEETING

JULY 19, 2006

Chairperson Haeuser called the meeting to order at the Milton Town Hall at 7:30 p.m. with all board members present. Also present were seven community members.

Bills: Bills were presented. Motion by Supervisor Rodney Bagniewski and second by Supervisor Eugene Bagniewski, Jr. to pay bills (motion passed).

Approval of Minutes: Clerk Engel had distributed the minutes from the June 21, 2006 monthly meeting prior to the meeting. Motion by Supervisor Rodney Bagniewski and second by Eugene Bagniewski, Jr. to approve the minutes as presented (motion passed).

Road Work: The bids for the Waumandee Creek Road project were opened and discussed. Motion by Supervisor Eugene Bagniewski, Jr. to accept the bid from Kraemer for grinding and gravel with a second by Supervisor Rodney Bagniewski (motion passed). Motion by Supervisor Eugene Bagniewski, Jr. to table the issue of blacktopping the roadway with a second by Supervisor Rodney Bagniewski (motion passed).

Public Comment: David Herzberg was present and initiated a discussion about leafy spurge (a noxious weed) and efforts that have been made by others to get rid of the weed (such as chemicals or bugs). He'd like to know what can be done. Clerk Engel read from Wis. Stat. § 66.0407 regarding noxious weeds. From now on, the Town will place an ad in the newspaper regarding removal of noxious weeds. Carl Duley will also be contacted to see if the County has any information on it and our road crew will be on the lookout for it.

Adjournment: Motion to adjourn by Supervisor Rodney Bagniewski. with a second by Supervisor Eugene Bagniewski, Jr. (motion passed).

Meeting adjourned 7:52 p.m.

Submitted by Kalene Engel, Town Clerk

TOWN OF MILTON
TOWN BOARD MEETING

AUGUST 16, 2006

Chairperson Haeuser called the meeting to order at the Milton Town Hall at 7:30 p.m. with all board members present. Also present were three community members.

Public Comment: None.

Bills: Bills were presented. Motion by Supervisor Rodney Bagniewski and second by Supervisor Eugene Bagniewski, Jr. to pay bills (motion passed).

Approval of Minutes: Clerk Engel had distributed the minutes from the July 19, 2006 monthly meeting prior to the meeting. Motion by Eugene Bagniewski, Jr. and second by Rodney Bagniewski to approve the minutes as presented (motion passed).

Road Work: Discussion was had on roadwork. We accepted the Kraemer bid for grinding and gravel last meeting and will have them do the work this year, leaving the road graveled over winter. The town, through Paul Duellman, will order road signs notifying of the gravel. Clerk Engel will place an ad in the Recorder for paving. Also, Buffalo County notified us that the bridge will not be completed as expected this year. Chairperson Haeuser directed Paul Duellman to cut the grass on the road shoulders.

Adjournment: Motion to adjourn by Supervisor Rodney Bagniewski. with a second by Supervisor Eugene Bagniewski, Jr. (motion passed).

Meeting adjourned 7:50 p.m.

Submitted by Kalene Engel, Town Clerk

TOWN OF MILTON
TOWN BOARD MEETING
SEPTEMBER 20, 2006

Chairperson Haeuser called the meeting to order at the Milton Town Hall at 7:31 p.m. with all board members present. Also present were five community members.

Public Comment: None.

Bills: Bills were presented. Motion by Supervisor Rodney Bagniewski and second by Supervisor Eugene Bagniewski, Jr. to pay bills (motion passed).

Approval of Minutes: Clerk Engel had distributed the minutes from the August 16, 2006 monthly meeting prior to the meeting. Motion by Supervisor Eugene Bagniewski, Jr. and second by Supervisor Rodney Bagniewski to approve the minutes as presented (motion passed).

Repairs of Museum: An emergency arose with the Prairie Moon Museum roof in that it is leaking and needs to be repaired right away. Contractors looked at the roof and indicated they could put a rubber-like roof material on as soon as this week, weather-permitting, for around \$16,000.00. We may be able to get contributions from both the Kohler Foundation and the Friends of the Prairie Moon to cover some of this cost. Motion by Supervisor Rodney Bagniewski to go ahead and replace the roof and attempt to get as Kohler Foundation and Friends of the Prairie Moon to contribute to the cost. Second by Supervisor Eugene Bagniewski, Jr (motion passed).

Road Work: Discussion was had on roadwork. Canada Ridge Road is in need of repairs. Allied could crack seal the 2.3 miles of road for \$10,900, but recommended that the road be chip sealed as the lengthwise cracks could not be chip sealed. If another chip seal was performed within five years of the first chip seal, they would guarantee the work for 15 years. Scott could do the chip sealing for a cost of approximately \$32,600, which would be the combined total of the two bids. Motion by Supervisor Rodney Bagniewski to crack seal and chip coat the 2.3 miles of road. Second by Supervisor Eugene Bagniewski, Jr. (motion passed). Discussion was also had on the Waumandee Creek Road project. Motion by Supervisor Eugene Bagniewski, Jr. to leave the road graveled over the winter in the hopes that it settles. Second by Supervisor Rodney Bagniewski, Jr. (motion passed) Since we decided to leave the road graveled, we need to determine whether to lock in the low bid for paving from Allied Blacktop Corp of \$45,187.74, which would be the guaranteed price to do the project during Spring, 2007. Motion by Chairperson Haeuser and second by Supervisor Eugene Bagniewski, Jr. to accept the Allied bid to lock in the price. (motion passed) Motion by Chairperson Haeuser and second by Rodney Bagniewski to have Allied check out and repair any other areas of road around Canada Ridge Road that need crack sealing. (motion passed).

Land Use Plan: Chairperson Haeuser and Supervisor Rodney Bagniewski attended a comprehensive land use planning session at Alma today. The Town of Milton is the only

township that has a land use plan. Essentially, the County wants to get the townships on board so that it can apply for and receive a \$60,000.00 grant to develop a land use plan by 2010. The cost to the township of going with the county would be approximately \$8,000.00. At this time, no action needs to be taken on this matter.

Adjournment: Motion to adjourn by Supervisor Eugene Bagniewski, Jr. with a second by Supervisor Rodney Bagniewski. (motion passed).

Meeting adjourned 8:05 p.m.

Submitted by Kalene Engel, Town Clerk

TOWN OF MILTON
TOWN BOARD MEETING
OCTOBER 18, 2006

Chairperson Haeuser called the meeting to order at the Milton Town Hall at 7:30 p.m. with all board members present. Also present were four community members.

Public Comment: None.

Bills: Bills were presented. Motion by Supervisor Eugene Bagniewski, Jr. and second by Supervisor Rodney Bagniewski. to pay bills (motion passed).

Approval of Minutes: Clerk Engel had distributed the minutes from the September 20, 2006 monthly meeting prior to the meeting. Motion by Supervisor Rodney Bagniewski and second by Supervisor Eugene Bagniewski, Jr. to approve the minutes as presented (motion passed).

Adjournment: Motion to adjourn by Supervisor Rodney Bagniewski with a second by Supervisor Eugene Bagniewski, Jr. (motion passed).

Meeting adjourned 7:38 p.m.

Submitted by Kalene Engel, Town Clerk

TOWN OF MILTON

SPECIAL TOWN MEETING REGARDING TAX LEVY

November 15, 2006

Budget Hearing: A budget hearing was held pursuant to notice at the Milton Town Hall starting at 7:15 p.m.

Town Meeting: Chairperson Haeuser called the meeting to order at the Milton Town Hall at 7:18 p.m. with nine electors present. There was no discussion. Rodney Bagniewski moved to set the town tax levy at \$45,898.00 for 2006. Kalene Engel seconded the motion. All electors present voted in favor of the resolution. There were no nay votes or abstentions and the motion passed. Upon a motion by Eugene Bagniewski, Jr. and a second by Rodney Bagniewski and supported by all present, the meeting was adjourned.

Meeting adjourned 7:20 pm.

Submitted by Kalene Engel, Town Clerk

NOTICE OF PUBLIC BUDGET HEARING FOR TOWN OF MILTON, BUFFALO COUNTY

Notice is hereby given that on Wednesday, November 15, 2006, at 7:15 P.M. at the Town Hall of Milton, W984 Lower Eagle Valley Road, Fountain City, WI a PUBLIC HEARING on the PROPOSED 2007 BUDGET of the Town of Milton in Buffalo County will be held. The proposed budget in detail is available for inspection upon request from the Town Clerk by calling 608-687-4800. The following is a summary of the proposed 2007 Budget:

<u>Category</u>	<u>2005 Actual</u>	<u>2006 Estimated</u>	<u>2006 Proposed</u>	<u>% change</u>
<u>REVENUES:</u>				
General Property Taxes	41,274.00	45,000.00	45,898.00	2.00%
Special Assessments	0.00	0.00	0.00	
Intergovernmental Revenues	94,156.00	122,500.00	115,000.00	-6.12%
Licenses and permits	1,380.00	1,900.00	1,500.00	-21.05%
Fines, forfeitures and penalties	0.00	0.00	0.00	
Public charges for services	3,225.00	1,290.00	2,000.00	55.04%
Intergovernmental charges	996.00	1,000.00	1,000.00	
Miscellaneous revenue	912.00	3,200.00	2,000.00	-27.17%
Other financing sources	0.00	0.00	0.00	
TOTAL REVENUES:	141,943.00	174,436.00	167,398.00	-4.03%
<u>EXPENDITURES:</u>				
General Government	23,287.00	24,500.00	55,000.00	124.49%
Public Safety	12,581.00	26,190.00	17,500.00	-33.18%
Public Works	43,076.00	96,500.00	75,000.00	-18.92%
Health & Human Services	0.00	0.00	0.00	
Culture, Recreation, Education	3,000.00	11,130.00	2,000.00	-84.77%
Conservation & Development	0.00	0.00	0.00	
Capital Outlay	0.00	0.00	0.00	
Debt Service	0.00	0.00	0.00	
Other Financing Uses	0.00	0.00	0.00	
TOTAL EXPENDITURES:	81,944.00	156,320.00	149,500.00	-4.36%

*General Govt 07 expenses includes \$27,000 for re-assessment

General Checking Balance 1/31:	81,380.01	221,391.42
General Checking Balance 12/31:	221,391.42	
Savings balance 1/31:	10,083.18	10,230.97
Savings Balance 12/31:	10,230.97	
CD Balance 1/31:	0	50,000.00
CD Balance 12/31:	50,000.00	

Reserves:

Reserved for Waumandee Ck Rd (07)	45,188.00
Reserved for Re-Assessment (07)	<u>27,000.00</u>
TOTAL RESERVES:	72,188.00

TOWN OF MILTON
TOWN BOARD MEETING

November 15, 2006

Chairperson Haeuser called the meeting to order at the Milton Town Hall at 7:30 p.m. with all board members present. Also present were four community members.

Budget: On a motion by Supervisor Rodney Bagniewski and a second by Eugene Bagniewski, Jr., the proposed budget was accepted.

Bills: Bills were presented. Motion to pay bills by Rodney Bagniewski and seconded by Supervisor Eugene Bagniewski, Jr. (motion passed).

Approval of Minutes: Clerk Engel had distributed the minutes from the October 18, 2006 monthly meeting prior to the meeting. Supervisor Eugene Bagniewski, Jr. moved to approve the minutes as presented with a second from Supervisor Rodney Bagniewski. (motion passed).

Land Use Plan: Chairperson Haeuser reported on the County land use plan. In order for the County to get the grant money for this project, they need a signed resolution from all municipalities. We are the only municipality that hasn't adopted a resolution. If we adopt the resolution, we are not bound to accept the final result. Supervisor Rodney Bagniewski moved to approve the resolution and Supervisor Eugene Bagniewski, Jr. seconded the motion (motion passed).

Waumandee Creek Road: Chairperson Haeuser reported on an issue arose recently regarding a dust problem caused by the gravel on Waumandee Creek Road. This dust was accumulating in the home of John Losinski and the health officer from the county was consulted. She confirmed that there was a problem and recommended having the state perform tests. Chairperson Haeuser consulted with Kraemer Co. and was told that calcium chloride could be used to control the dust so he instructed Paul Duellman to purchase and apply some. The calcium chloride was effective, but Chairperson Haeuser has since learned that proper protocol to resolve the issue would have been to call a board meeting. To avoid such problems in the future Supervisor Rodney Bagniewski moved that the Town Chairperson be allowed to authorize the expenditure of funds of up to \$1,000.00 to address a situation requiring an immediate response. Supervisor Eugene Bagniewski, Jr. seconded the motion. (motion passed).

Public Comment: John Losinski thanked the Town for applying the calcium chloride. He noted that his wife developed a sinus infection because of the dust and that it was indeed a problem. He also questioned whether the town was responsible for payment of leveling the roadway (once it is graveled) to meet up with his parking lot. The Board will deal with that at the time the road is graveled. He also mentioned some tires that someone dumped off on his property and Chairperson Haeuser indicated that he would look into that.

Report on County Meeting: Supervisor Eugene Bagniewski, Jr. reported on the county meeting he recently attended. He noted that we would be receiving information on the Incident Command System. He also reported that the county will be requiring all structures within the county (including trailers that are only used one week per year) to have fire numbers.

Adjournment: Motion to adjourn by Supervisor Eugene Bagniewski, Jr.; second by Supervisor Rodney Bagniewski (motion passed).

Meeting adjourned 8:04 pm.

Submitted by Kalene Engel, Town Clerk

RESOLUTION**AGREEMENT WITH CITIES, VILLAGES, AND MUNICIPALITIES AND
BUFFALO COUNTY FOR A GRANT APPLICATION FOR THE
DEVELOPMENT OF A MULTI-JURISDICTIONAL COMPREHENSIVE LAND
USE PLAN**

WHEREAS, the Town/Village/City of MILTON Board/Council in cooperation with Buffalo County agrees to participate in the preparation of the Multi-jurisdictional Comprehensive Land Use Plan for the general purpose of guiding and accomplishing coordinated, adjusted, harmonious development within Buffalo County and Town/Village/City of MILTON

WHEREAS, the Town/Village/City of MILTON Board/Council, acknowledges the requirements of Wisconsin's Comprehensive Planning Legislation including the adoption of the plan (s.66.1001), the benefits of comprehensive planning, and funding that would be awarded by the Wisconsin Department of Administration to financially assist the County and participating communities in preparation of the comprehensive plan;

WHEREAS, the development of the Buffalo County Multi-jurisdictional Comprehensive Land Use Plan requires a local match equal to a contribution of not to exceed 50% of grant award for the municipality from each participating community.

NOW, THEREFORE BE IT RESOLVED, that the Town/Village/City of MILTON Board/Council hereby agrees to participate in the development of the Multi-jurisdictional Comprehensive Plan in cooperation with other communities within their region and Buffalo County in pursuant to Wisconsin Statute s.66.1001.

Adopted at a duly called and noticed meeting of the Town/Village/City of MILTON Board/Council on the 15 day of Nov, 2006

Kurt K
Chairperson/President/Mayor

ATTEST:

Kathleen M. Engel
Clerk

TOWN OF MILTON
TOWN BOARD MEETING

December 20, 2006

Chairperson Haeuser called the meeting to order at the Milton Town Hall at 7:30 p.m. with all board members present. Also present were three community members.

Public Comment: None.

Bills: Bills were presented. Motion to pay bills by Rodney Bagniewski and seconded by Supervisor Eugene Bagniewski, Jr. (motion passed).

Approval of Minutes: Clerk Engel had distributed the minutes from the November 15, 2006 monthly meeting prior to the meeting. Supervisor Eugene Bagniewski, Jr. moved to approve the minutes as presented with a second from Supervisor Rodney Bagniewski. (motion passed).

Caucus: Chairperson Haeuser moved to have the caucus after the conclusion of the regular board meeting in January (January 17, 2007). Supervisor Eugene Bagniewski, Jr. seconded the motion (motion passed).

Appointment of Election Workers: Upon a motion by Supervisor Rodney Bagniewski and a second by Supervisor Eugene Bagniewski, Jr. the following persons were appointed as election workers for the year 2007, with Joyce Sing and Inez Pelley also being appointed as Chief Inspectors: Inez Pelley, Mary Ann Senn, Joyce Sing, Karen Bagniewski, Lois Haeuser, Lucille Bagniewski, Beverly Engel and Norma Isakson.

Appointment of Clerk to Tabulate Election Results: Chairperson Haeuser moved to authorize Clerk Engel to assist with the tabulation of elections results. Supervisor Rodney Bagniewski seconded the motion (motion passed).

Adjournment: Motion to adjourn by Supervisor Eugene Bagniewski, Jr.; second by Supervisor Rodney Bagniewski (motion passed).

Meeting adjourned 7:50 pm.

Submitted by Kalene Engel, Town Clerk