

Board Meeting Minutes
Monday October 17, 7:00 pm
Regular Board Meeting

Roll Call: Dennis Ferstenou, Frank Braswell, Randy Woodruff, Ruth Knapp, Laurie Hebert

Motion by Randy to approve September 19 2016 minutes, seconded by Frank.

Dennis yes
Frank yes
Randy yes

Clerk's Report: Early voting has begun and has been very busy.

Treasurer's Report:

MM	\$176,934.35
Tax	\$1015.72
MM Town Equip.	\$28,902.63
MM Fire Equip	\$50,412.06
MM Fire Dept.	\$104,062.61

Review/Approve Check Register: Jeff Bowe asked for the break out of check#42707 for \$27,699.75, printout does not show all the detail. Motion by Frank to approve check register in the amount of \$47,830.52, seconded by Dennis.

Dennis yes
Frank yes
Randy yes

Communications/Meetings Attended: Dennis and Randy attended Turnout for Transportation on September 29, 2017 at the Chippewa County Highway Dept. Discussion was on lack of funding to pressure government to include aid in all counties throughout the state. Dennis said these meetings were happening on this date throughout the whole state. The governor is now proposing an 8-9% increase for towns in highway and trip aid. Eagle Point is not eligible for Trip funds until 2018.

Dennis and Randy attended meeting on September 20, 2016 with City of Chippewa Falls on the ambulance contract. This is an agenda item tonight.

Randy attended the Cornell Ambulance and Fire Department on October 12, 2016. Randy said they have their new ambulance in service. Need to fill shifts on the weekend offering more money, also looking for more to fill fire department positions. They have a fundraiser coming up later this month.

Dennis said there is a Wisconsin Town Association Unit meeting coming up on October 25, 2016 in the Town of Holcombe. Board will let Laurie know who is attending so she may post notice.

Public Comment: None

Chairman's Report: Geogrid project on west Clear Lake Road, chip-sealing and crack-filling are all done and went well. 78th Ave. off of State St., where the flooding has occurred, is under construction by the city. As of today paving has been completed. City will be paying for all costs. Bridge Inspections are required to be done this year, invoicing will be in 2017.

Fire Chief's Report: not many calls.

Planning Commission Report: Rick Bowe said comprehensive plan reviews are complete and will be working on completing updates. Conditional Use Renewals: 1996-0010; 2000-0003; 2001-0025 for Mathy Construction gravel pits were recommended for approval by Plan Commission on October 10, 2016.

Old Business:

A. Discuss/take action on City of Chippewa Falls Ambulance service contract for 2017-2021: Dennis and Randy met with the City of Chippewa Falls on September 20, 2016 to negotiate a contract for ambulance service. Anson and Tilden board was also present. All three towns were pleased with the contract for five years with rate increasing approximately 4.5% each year. Rate for 2017 will be \$23.18 and in 2021 will be \$27.50. City had wanted the rates close to \$84.00 per capita. Randy said Eagle Point residents are pleased with the city ambulance service. Motion by Randy to accept five year contract, seconded by Dennis.

Dennis yes

Frank yes

Randy yes

B. Discuss/take action on rescinding or implanting current resolution #-1996 on charges for fire calls: This resolution was done in 1996. Dennis said New Auburn bills for fire calls only on vehicle accidents at \$50 per hour per truck with a minimum of two trucks, and \$13 per hour per person, with a minimum of four persons. They receive about 60% of what they bill out. They do not bill for EMS calls of which 80% of their calls are. Town of Anson has a flat fee of \$500 for a fire call. Dennis said would like to see more research with others on how they do their billing. Randy would like to rescind this resolution and work on a new one. Motion from Dennis to rescind resolution #1-1996, seconded by Frank.

Dennis yes

Frank yes

Randy yes

New Business:

A. Discuss/make recommendation on Plan Commission's (PC) recommendation for approval of Conditional Use Permit Renewals for Mathy Construction:

#1996-0010 Hilger Pit

#2000-0003 Olsen Pit

#2001-0025 Ruff Pit

Dennis said no property owners were present at the PC meeting on October 10, 2016

Motion by Randy to recommend with condition that, if a wash plant comes in for permit 2000-0003, water testing needs to be done and verified with county zoning, seconded by Frank.

Dennis yes

Frank yes

Randy yes

B. Discuss/take action on abandonment and transfer of 85th Ave. from County Hwy S to cul-de-sac to Clyde Goettl, Collision Center. Clyde approached Dennis about the town abandoning this portion which they use and maintain in the winter months. They could also use this land if they want to expand their business. Clyde agreed to pick up all legal fees, deed fees, and surveying costs. Motion by Dennis to start process; Dennis will contact Town Attorney Ben Lane, seconded by Frank.

Dennis yes

Frank yes

Randy yes

C. Discuss/take action on Snowmobile Club request of support of trail over proposed new Cobban Bridge and possible future travel on segments of 180th Ave., 210th St., and 182nd Ave.: Clint Paulsen is asking for support of the town for a future trail across the proposed Cobban Bridge. Also for the town to support usage of town roads for a route if land ownership changes and does not allow travel. Every effort will be made to run on private land and not on the roads. Randy would be OK with addressing the support of bridge first. At a later date, we can look at a possible resolution for trails on the roads. Dennis will prepare a letter of support with snowmobile access across the new Cobban Bridge. Motion by Dennis to send letter of support for trail access across the new proposed Cobban Bridge, seconded by Randy.

Dennis yes

Frank yes

Randy yes

D. Discuss/take action on Town Chairman recommendation to appoint Steve Soden to the PC: Clyde Goettl needs to step down due to conflict with Monday meetings. Dennis said Steve is a business owner and lives on Boot Lake Rd. Steve is not present tonight. Motion by Frank to appoint Steve Soden to the PC, seconded by Randy.

Dennis yes

Frank yes

Randy yes

E. Discuss/take action on process and timetable for determining fire station space needs and possible future costs: Comprehensive Plan Update shows need for more space for fire station, survey was very positive on support for expanding or building a new station. Dennis said town should develop and do a study to determine costs and then bring to the voters. Could be a two to five year process. In his previous employment, Dennis said he was involved in this process where an architect or engineer was hired to determine space needs and project costs. This study could cost 3k to 5k. Randy said we can create a capital improvement fund budget item for this. The project's construction will need to be bid on. Jeff Bowe asked if board will create a committee and allow the public to comment on before budgeting for. Dennis said town will have to do the study first to determine the direction we will go, then bring to the public.

Mike O'Donnell as if heard any more on the Rooney gravel pit, Dennis said no.

F. Discuss/take action on Bartender/Liquor/Picnic Licenses: None

Meeting adjourned at 7:56 pm on Monday October 17, 2016