

Monday August 13, 2018

Belle Plaine Community Center

07:00 pm

At 7:00 pm Alvin Bartz called to order the August 13, 2018 monthly board meeting, present for roll call were Harold Polzin, Dennis Thornton, Kristine Vomastic Clerk and Kay Kristof Treasurer.

### **10 Citizens Present**

We added to the agenda for tonight's approval of two picnic licenses for the Sportsman's Club upcoming events.

### **PUBLIC COMMENTS:**

Patti Peterson from Shawano Country presented to the town board the Town of Belle Plaine room tax report. The board reviewed her report .One thing Alvin mentioned for next year would be to promote Gibson Island. It has very nice walking trails and it is something to do in the town.

Jerry Giese again talked about the condition of the Cloverleaf Trailer Park; Alvin stated that he has been in contact with Harlan Zimmerman, owner of the park, and he is working with Jason the park manager to get the park in better condition.

### **CLERKS REPORT**

The Clerk read the minutes from the July 09, 2018 meeting. Dennis Thornton made a motion to approve the minutes, seconded by Harold Polzin, all three in favor none opposed, motion carried.

### **AGENDA**

#### **NEW FIRE TRUCK**

Alvin Bartz talked about the fire meeting that was held a couple of weeks ago; he stated that we will need to add money to the 2019 and 2020 budget to pay the town's portion of the new truck. A motion was made by Dennis Thornton to approve adding the town's portion in 2019 and 2020 for a new fire truck purchase, seconded by Harold Polzin, all in favor, none opposed, motion carried.

### **FIRE HALL ADDITION**

Alvin discussed the new fire hall addition, with the purchase of the new fire truck in Shawano, Belle Plaine will then replace the truck we have now with a different fire truck from Shawano. The new piece that we will be adding onto the fire station will have to be modified to include a higher door than first thought and an additional 5 feet in length. Mike Nelson mentioned that we should go six feet because six will cost the same as five.

### **DOG LICENSES**

Checks from residents requesting dog licenses were discussed with the Treasurer. The county needs a new updated dog license list. Dennis Thornton said he will put something in the newsletter about making sure owners get their dogs licensed.

### **CD3 WATERLESS BOAT CLEANING SYSTEM**

Shanda Hubertus presented to the board for consideration the CD3 Waterless Cleaning System to put by the boat launch. She explained how the waterless system worked and the importance of having clean boats entering our waters. This will be again discussed in the future.

### **WELL WATER TESTING**

Dennis Thornton gave an update on the Lumberjack grant he is applying for to help with the costs of residents to have their well water tested. There is an October 1 deadline to get the grant in and could cover as much as 50% of the costs. The projected date to do the testing will be May 2019 .Alvin Bartz made a motion to go ahead with applying for the grant, seconded by Dennis Thornton, all in favor, none opposed, motion carried.

### **APPROVE LICENSES**

Picnic licenses for the Sportsman's Club upcoming events were discussed. Dennis Thornton made a motion to approve giving a picnic license for the September 1<sup>st</sup> Triathlon and the October Clover Fest Run , seconded by Harold Polzin, all in favor, none opposed, motion carried.

A motion was made by Dennis Thornton to approve the operator license for Elizabeth Yellow to tend bar at Mickster's, seconded by Harold Polzin, all in favor, none opposed, motion carried.

## **CHAIRMAN'S REPORT.**

### **CEMETERY**

We are still trying to get some of the bad trees taken down at the Friendship Cemetery; one of the cutters that looked at it said they would need the fence taken down. Mike Nelson said he could get it done for \$1200. The tree would be cut in pieces.

### **FAIR STAND**

Alvin mentioned that we had talked in the past about adding a small piece onto the fair stand, however that will not be done this year.

## **SUPERVISOR REPORT**

### **TREASURER'S REPORT**

Kay Kristof gave the Treasurer's report. A motion was made by Dennis Thornton to accept the report as presented. Seconded by Alvin Bartz, all three in favor, none opposed, motion carried.

A motion was made by Harold Polzin to adjourn, seconded by Dennis Thornton, all in favor none opposed, motion carried.

Adjourned at 8:55 pm

Kristine Vomastic Clerk





