Monday March 11, 2019

Belle Plaine Community Center

07:00 pm

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

13 Citizens Present

PUBLIC COMMENTS:

None

CLERKS REPORT

The Clerk read the minutes from the February 11, 2019 meeting. Dennis Thornton made a motion to approve the minutes, seconded by Harold Polzin, all three in favor, none opposed, motion carried.

<u>AGENDA</u>

AUDIT MEETING

2019 Audit of the books needs to be held in order to prepare the annual report. Kay and Kris will need to let the board members know when they are ready to do the audit.

FIRE ORDINANCE

We will need to update the Town of Belle Plaines fire ordinance. It will be put on April's agenda.

CSM FOR SANITARY DISTRICT

Alvin state he has not received the CSM paperwork for the Colverleaf Sanitary District yet ,he expects there will be no changes needed, Harold Polzin made a motion to approve the CSM when it arrives, seconded by Dennis Thornton, all in favor, none opposed, motion carried.

RECREATION TRAILS

Harold and Alvin attended a meeting concerning recreation trails on roads; the presenter was the Director of the ATV Association. If the town would pass a ordinance saying ATV's can ride on our roads, as young as 12 years old that have taken the training would be eligible to ride on our roads. Enforcement would be through the DNR. Alvin stated that Shawano County is working on an ordinance for ATV's.

FIRE HOUSE

Alvin stated that the rough estimate for the new fire house will be about \$150,000.00. He will be working on coming up with a spec.

FIRE WORKS UPDATE

Peggy Mcmahon came to speak to the board about the upcoming Fourth of July Fireworks. She asked if the town would be willing to donate some money towards the event. Harold made a motion to approve a donation for \$500.00 seconded by Dennis Thornton, all in favor, none opposed, motion carried.

CHAIRMAN'S REPORT

Alvin stated that snowmobiles crossing the road sometimes cause problems for motorists. Pulling out in front of them and dragging snow on the road are some of the issues.

Alvin also stated that water runoff problems can be expected this spring. Alvin mentioned that when doing road projects we need to make sure that we don't disturb road markers, before starting anything section markers should be located.

SUPERVISOR REPORT

Well water testing will take place Memorial Day week end. Bottle for samples can be picked up Saturday May 25'Th from 9 to 11 and returned on Memorial day May 27'Th from 9 to 12.There will be a preregistration offered in the town newsletter and on the town web site.

Dennis stated that Wolfgang Stueck will be the boat launch monitor this year.

TREASURER'S REPOR

Kay Kristof asked about raising the boat launch fee. Dennis stated it was raised a few years ago and seems to pretty much cover the costs of having a boat launch monitor he also stated that any grants that we do require that we have a boat launch monitor. Kay gave the Treasurer's report of financials and check requests. Harold Polzin made a motion to approve the report as presented, seconded by Dennis Thornton, all in favor, none opposed, motion carried.

Adjourned at 8:15 pm

Kristine Vomastic Clerk