

MINUTES

Town of Waterville –Regular Board Meeting
Tuesday, January 14, 2014, 7:00 p.m.
Arkansaw Elementary School

Board Members Present: Josh Caturia (arrived at 7:04 p.m.), Dan Richardson, Dennis Milliren, Linda Komro, June Anderson

Others Present: Marcia Bauer

Call to Order

The meeting was called to order by Supervisor Dan Richardson at 7:00 p.m.

Minutes

Linda read the minutes of the regular meeting on December 16, 2013. Motion made by Dennis and seconded by Dan to accept the minutes as read. Motion carried.

Josh Caturia arrived.

Treasurer's Report

June gave the December 2013 treasurer's report. The checking account had a balance on December 31, 2013, of \$141,206.66 and the money market's account balance was \$255,193.07.

Citizen Concerns

An update from last month's meeting about nitrates in the water: Dan learned the county received donated equipment to take indoor air quality samples and this is something the student nurses will be doing. With student nurses busy working on air quality samples, an alternative to having water samples taken is to have a booth at the Pepin County Fair where people can bring in water samples and have it tested there. We need to continue to talk to and encourage the county to promote nitrate awareness.

Establish Polling Place for Elections

In the past, Arkansaw Elementary has been used as our polling place, however, with the remodeling of the school office and entrance last summer, it would be difficult to utilize the space for elections and still have accessibility and privacy. Linda contacted Phyllis Lee about using the community room at the Pepin County Housing apartments, and permission was given. However, the community room in the apartments on Oak Street is too small to use as a polling place and the apartments on Dunbar Hill Lane are lacking accessibility with parking. Linda contacted Chad Peterson about using space at Community of Christ Church. To use the church as a polling place, it would be about \$500 per election for use of the space if they supply mats/floor coverings, or about \$250 per election if the town takes care of protecting the floors. The Board thought the charge seemed high given our voter turnout and suggested Jackie Herbst be contacted about possibly using the Methodist Church. More information will be gathered and brought back to next month's meeting for a decision to be made.

Audit Books

The Board reviewed the books and found them to be in good order. Motion made by Dan and seconded by Dennis to approve the audit. Motion carried.

Update on Road Construction and Maintenance

Plowing of downtown needs improvement. Also, after all of the snow today, the loop around by the old school (Hamlin Street) was not done. Josh will talk to the county highway department. He will also ask if load limits are being checked on trucks hauling from the sand mine.

Paying of Bills

Motion made by Dan and seconded by Dennis to approve payment of vouchers 5735 through 5747, in the amount of \$208,668.51. Motion carried.

Review and Discuss Correspondence/Announcements

Linda received certification from the county clerk that Sean Scallon and Dwight Jelle will be running unopposed for Pepin County Board of Supervisors at the spring election.

Linda received a summary of permits issued by the Pepin County Land Management Department during 2013.

Eric Kleven sent a trespass notice and requested it be posted in the town through February 28, 2014. June and Dan took the notices to post at the bars and the post office.

A reminder that registration for the Wisconsin Towns Association district meeting should be done soon and the morning session will include Board of Review training.

Adjourn

Motion made by Dan and seconded by Dennis to adjourn. Motion carried. Meeting adjourned at 8:54 p.m.

Linda Komro, Clerk