

MINUTES

Town of Waterville –Regular Board Meeting
Monday, August 11, 2014, 7:00 p.m.
Arkansaw Elementary School

Board Members Present: Josh Caturia, Dan Richardson, Dennis Milliren, Linda Komro

Others Present: Heather Kelton, Jon Kelton, Vic Komisar, Rod Komro, Evan Mercer, Larry Mercer, Barb Merker, Bob Merker, Arlyn Richardson, Kurt Richardson, Lily Arbore, Kay Hamilton

Call to Order

The meeting was called to order by Chairman Josh Caturia at 7:00 p.m.

Minutes

Linda read the minutes of the regular meeting on July 21, 2014. Motion made by Dan and seconded by Dennis to accept the minutes as read. Motion carried.

Treasurer's Report

Linda read the July 2014 treasurer's report prepared by June Anderson. The checking account had a balance on July 31, 2014, of \$45,631.69, and the money market's account balance was \$300,945.21.

Citizen Concerns

None.

Update on Proposed ATV/UTV Route

Jon Kelton handed out an updated ATV Ordinance. Dan was concerned about the Town's authority to approve the entire route when only two of the roads on the route are town roads and all of the other roads are county roads. There were a lot of comments and discussion between the public attendees at the meeting and the Board, including: does our Land Use Plan have anything in it about allowing ATV's on the road; do we have a committee that needs to review and approve the ordinance before going to the Board; is it illegal to operate ATV's on the road; is there interest in having a joint meeting with other towns to do an ordinance collectively; who will enforce the ordinance; and concern that the public isn't yet aware that an ATV route has been proposed and could possibly be approved.

Dan read the ATV Route ordinance in its entirety and made a motion to adopt the ordinance. Dennis seconded the motion. Motion carried.

Update on Road Construction and Maintenance

Work on Wakefield Lane and Laschinger Lane is done and mowing is almost complete. The shoulders on the bridge on Sylvester Road need to be done and then it can be seal coated. Fiber optics is buried about 4' down in the area of Hot Mix Lane that work needs to be done on, so we are waiting for more information before we can proceed. Bids are being solicited for the Hatchery Road project. Pepin County Highway Department is acting as our agent for this project and all sealed bids are due to them by August 20, 2014.

Paying of Bills

Motion made by Dennis and seconded by Dan to approve payment of vouchers 5824 through 5829 in the amount of \$29,840.35 plus vouchers 5830 through 5833 to pay election worker salaries. Motion carried.

Review and Discuss Correspondence/Announcements

Dan stated some volunteers are going to take the fence down at Round Hill Cemetery and that a sign for the cemetery will be donated by the Richardson Family at their family reunion in August 2015.

Linda received an estimate of our population from the Wisconsin Department of Administration and the figure remains at 831.

The next meeting of the Town Board will be on Tuesday, September 9, 2014, at 7:00 p.m.

Adjourn

Motion made by Dan and seconded by Dennis to adjourn. Motion carried. Meeting adjourned at 8:32 p.m.

Linda Komro, Clerk