

Town of New Hope Regular Board Meeting
Wednesday, June 17, 2015 - 7:00 p.m.
Town Hall

Members present: Dan Zaborowski, Todd Knepfel and Timm Raddatz
Also present: Kari Yenter, Dorene Stolpa, Steve Schlice

1. Call to Order.

Dan Zaborowski called the meeting to order at 7:00 p.m. He opened the meeting leading us in the pledge of allegiance.

2. Review/Approval of Minutes.

The minutes of the last monthly meeting were read by Kari Yenter. Todd Knepfel moved to approve the minutes, seconded by Timm Raddatz. Motion carried.

3. Bridge Report.

Steve Schlice, Portage County Highway Department, submitted an agreement between Portage County and the Town of New Hope for the construction of a box culvert. The project will consist of replacing the existing structure with a 6' x 10' x 20' concrete box culvert. The estimated cost for this project is \$32,000. Bridge aid will cover 50% of the cost. The bridge project would need to be completed by September 15, 2015. Todd Knepfel moved to approve the bridge project on River Road at an estimated cost of \$32,364.26 with Portage County performing the work, seconded by Timm Raddatz. Ayes – all. Nays – none. Motion carried.

4. Request for an addition to a cottage on Taylor Road.

Jerry O'Brien is requesting approval to build an addition to his cottage. Mr. O'Brien was not present. The Board would like Mr. O'Brien to approach Portage County Planning and Zoning and present the Board with details for his addition.

5. Road Improvement Report.

The culvert on Waller Road was extended and trees/brush were cut along Hotvedt Road and Town Hall Road.

6. Other Business.

A recycling grant check in the amount of \$929.77 was received. The Board plans to discuss recycling events at its July meeting.

7. Discussion and possible action on Oak Lane.

The process and possible costs for discontinuing Oak Lane were discussed.

8. Payment of Bills.

Timm Raddatz moved to pay the bills, seconded by Todd Knepfel. Motion carried.

9. Next meeting date.

The next regular Board meeting will be held on July 15, 2015 at 7:00 p.m. at the Town Hall.

10. Adjournment.

Timm Raddatz moved to adjourn the meeting at 8:40 p.m., seconded by Todd Knepfel. Motion carried.