Town of New Hope Regular Board Meeting Wednesday, October 21, 2015 - 7:00 p.m. Town Hall

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

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.

Dan Zaborowski reported the bridge repairs are almost complete. He said no guardrails will be installed. Timm Raddatz asked who will pay for the blacktop. Dan Zaborowski stated it will be a 50/50 expense with Portage County. He said the worst part of the road that was damaged has been repaired.

4. Brushing report.

Dan Zaborowski reported that brushing will start on the north end of Sunset Lake Road.

5. Road Improvement report.

Dan Zaborowski received a bid for wedging but it is for labor only. The North Lake Road turnaround for the bus is completed and the bus driver seems to be satisfied with the turnaround area. Mr. Aanrud's yard was never repaired from last year's snow removal. Timm Raddatz moved to approve Glodowski Construction for the 2015-16 snow removal contract at the same cost as last year, seconded by Todd Knepfel. Motion carried.

6. Public Hearing – Discontinuance of Oak Lane.

The public hearing was declared open by Dan Zaborowski. Kari Yenter stated Karl Slowiak who owns the land on Oak Lane supports the closure of Oak Lane.

7. Resolution – Discontinuance of Oak Lane.

Todd Knepfel moved to approve the resolution discontinuing Oak Lane, seconded by Timm Raddatz. Motion carried. The board would like the property owner to be billed for half the cost for the process to discontinue the road.

8. Discussion on load limit ordinance.

The load limit options were discussed. The Board agrees option F - abiding by Act 377 is the best option. No further action is needed to be taken with this option.

9. Create two 10 acre parcels – County Z and Hwy 161.

The creation of the ten acre parcels are incompliance. One 10-acre parcel will be created from land at 10262 County Road Z and the other will be created at 9122 State Highway 161. Timm Raddatz moved to approve the changes to two lot sizes,

one on County Road Z and one on State Highway 161, seconded by Todd Knepfel. Motion carried.

10. Recycling events.

The tire and appliance recycling event went well. \$548.00 was collected from tires at a cost of \$1.00 per tire and \$10.00 per appliance with Freon.

11. Discussion and possible action on Sunset Lake Ordinance.

The Sunset Lake ordinance was reviewed. Todd Knepfel moved to approve the Slow-No-Wake Ordinance at Sunset Lake, seconded by Timm Raddatz. Motion carried. It was suggested that Rent-A-Flash make a sign to be posted at the Sunset Lake boat landing. The ordinance will be posted in the kiosk at Sunset Lake and on the website.

12. Tomorrow River School Referendum Election.

Timm Raddatz moved to approve three poll workers for the upcoming election on November 3, 2015, seconded by Todd Knepfel. Motion carried.

13. Fire Department budget report.

The Iola and Rural Fire Department proposed budget for 2016 was discussed.

14. 2016 Town of New Hope Budget.

The 2016 Town of New Hope budget will be discussed on Wednesday, November 4 at 6:30 p.m. at the North New Hope Church.

15. Payment of bills.

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

16. Next meeting date.

Todd Knepfel moved to hold the Town Board budget discussion on November 4, 2015 at 6:30 p.m. at the North New Hope Church and the Budget Hearing and next regular Board meeting on November 18, 2015 at 7:00 p.m. at the North New Hope Church, seconded by Timm Raddatz. Motion carried.

17. Adjournment.

Timm Raddatz moved to adjourn the meeting at 8:45 p.m., seconded by Todd Knepfel. Motion carried.