

**TOWN OF MAY
WASHINGTON COUNTY
OFFICIAL TOWN BOARD MINUTES
February 4, 2010**

The Board of Supervisors of the Town of May met at their regular monthly meeting on Thursday, February 4, 2010, at the May Town Hall. Those present included Bill Voedisch, Board Chairman; John Pazlar, Supervisor; John Adams, Supervisor; Peter Kluegel, Building Inspector; Linda Klein, Town Clerk; Cheryl Bennett, Town Treasurer; and residents of the Town of May. Absent: Diane Hankee, Town Engineer; Dave Snyder, Town Attorney. Chairman Voedisch called the meeting to order at 7:00.

Voedisch moved, seconded by Pazlar, to approve the minutes of the January 7, 2010, Town Board meeting as presented. All approved.

Voedisch moved, seconded by Pazlar, to approve checks #15869 through 15910, including EFTS210 and EFTF210 transfer to State and IRS, respectively. All approved. Voedisch moved, seconded by Pazlar, to approve the Treasurer's report as presented, including changes in cash flow as reported on the Designated and Undesignated Dollars by fund on the report. The report is attached to these minutes and serves as the official record. All approved.

Board of Audit

Pazlar moved, seconded by Voedisch, to approve the receipts, disbursements and balances for the Board of Audit for the year 2009. All approved.

Auditor's Report

Peggy Moeller of Tautges Redpath appeared before the board to present the auditor's report for the past year. She reported that the Town of May had a clean audit again for the previous year. Fund balance regulations have been changed for the upcoming year to include five new categories. These changes must be implemented by the end of 2011. The Board reviewed the audit report. The Treasurer reported that the audit can be put up on the Town's website as PDF document. Voedisch moved, seconded by Adams, to approve the audit report as presented. All approved.

Chris Sauro – Annual Insurance Review

Chris Sauro went through the insurance review with the board, itemizing the coverage on all township property. The treasurer and clerk will check on coverage of the irrigation system as well whether employees or contractors are using their own tools when working with the Town.

Old Business

Niskanen Fence Issue

Voedisch reported that Niskanen wants to ask the board to change the ordinance so that allowed fences can be 8 feet rather than 6 feet. He did not appear, so Voedisch will contact him and find out if he wants to appear at a future meeting.

David Johnson Nuisance Condition

The 90 days that were allowed for cleanup of the Johnson property has come due. Mr. Johnson was present to discuss what has taken place so far. According to the Board chair and Pete Kluegel, nothing substantive has happened on this property. In the absence of Attorney Snyder, Voedisch questioned how the Board should proceed. Voedisch moved, seconded by Pazlar, to ask Pete Kluegel to go back in and check the existing list to see how much may have been accomplished. All approved.

Building Permits for 2009

Pete Kluegel presented the board with a listing of permits for 2009, which included only four single family dwellings this year.

Rescind Tax District Ordinance

Voedisch moved, seconded by Adams, to approve May Township Ordinance 2010-01 dissolving a joint storm water sewer taxing district between Hugo and May. All approved on a unanimous voice vote.

Humane Society

Voedisch brought forward the contract between the Humane Society and Town of May, with a provisional agreement they do not take in feral cats. Voedisch moved, seconded by Adams, to execute the contract with the Humane Society. All approved.

Stifter Rezoning Review

Voedisch moved, seconded by Pazlar, that the intention of the ordinance was to change not only one zoning map, but all the maps in the Comprehensive Plan to reflect the change from RR to AG. All approved.

New Business

Appoint Election Judges

Voedisch moved, seconded by Pazlar, to appoint Jim Beatty, Lorraine Keller and Glenda Svendsen as election judges for the March township election, or (if they are unable to serve) any of the other trained election judges on the clerk's roster so as to have 3 total judges at all times. All approved.

201 Sewer Budget

Adams suggested using \$10,000 from the replacement fund to do the pumping this year, and then assess \$5,000 this year and beyond so that the pumping is equal every year, instead of charging for the pumping only once every three years. The board agreed to invite 201 users by letter to a future meeting to discuss billing options.

Gateway Trail Update

Voedisch brought forward a map showing the properties that have already signed on to the Gateway Trail project. Pazlar brought up the issue of what authority the Board and the Town have to say "yes" or "no" to the parameters of this project. The board agreed to hold a future "workshop" on the trail.

Newsletter

The clerk is putting the newsletter together and urged that all articles be finalized soon.

2010 Budget

The board discussed the amendments regarding total receipts and total disbursements. The new figures are: Total Receipts \$835,502 and Total Disbursements \$718,344. This reflects a \$10,000 decrease for the 201 Sewer budget. Pazlar moved, seconded by Voedisch, to approve the 2010 budget as amended. All approved.

Adams moved, seconded by Pazlar, to approve \$44,985 for the 201 Sewer budget. All approved.

2011 Levy and Budget

The board reviewed the Treasurer's printout of the budget and proposed levy and made adjustments to same. Adams moved, seconded by Voedisch, to approve \$648,387 as net levy 2011. All approved.

Hearing no further business, Adams moved, seconded by Pazlar, to adjourn. All approved.

ATTEST: _____
Linda L. Klein
Town Clerk

Respectfully submitted,
William K. Voedisch, Chairman