

**TOWN OF MAY
WASHINGTON COUNTY
OFFICIAL TOWN BOARD MINUTES
February 3, 2011**

The Board of Supervisors of the Town of May met at their regular monthly meeting on Thursday, February 3, 2011, at the May Town Hall. Those present included Bill Voedisch, Board Chairman; John Pazlar, Supervisor; John Adams, Supervisor; Pete Kluegel, Building Inspector; Cheryl Bennett, Town Treasurer; Diane Hankee, Town Engineer (WSB); Dave Snyder, Town Attorney (Eckberg Lammers); and residents of the Town of May. Absent: Linda Klein, Town Clerk. Chairman Voedisch called the meeting to order at 7:00.

Minutes, Checks, Treasurer's Report

Voedisch moved, Adams seconded by, to approve the minutes of the January 6, 2011, Town Board meeting as presented. All approved.

Pazlar moved, Adams seconded, to approve checks 16316 for Klanke guarantee and escrow and 16317 through 16357 for February, plus EFTS211 and EFTF211 electronic funds transfer to the State and IRS, respectively.

Treasurer Bennett noted that the beginning balances on the January Treasurer's report do not match the ending balances on the December 31, 2010 report. This is due to adjustment made by the auditors because of tax distribution. Adams moved, Pazlar seconded by, to approve the Treasurer's report as presented. The report is attached to these minutes and serves as the official record. All approved.

Connexus Energy has presented a bond to the Town and Dave Snyder is reviewing it.

Treasurer Bennett request a transfer of \$2000 from the General Fund to the Levied Park Fund. The current balance in the Levied Park Fund is a negative balance due to more mowing costs last year. Voedisch moved, Pazlar seconded, to approve the transfer of \$2000 from the General Fund to the Levied Park Fund. All approved.

Board of Audit

Adams moved, seconded by Pazlar, to approve the receipts, disbursements and balance for the Board of Audit for the year 2010. All approved.

Chris Sauro – Annual Insurance Review

Chris Sauro went through the insurance review with the board, itemizing the coverage on all township property. Discussion was held regarding insuring our fuel in storage containers. Chris will work with Adams regarding insuring the lift stations and pumps.

Engineering Report

Sign Inventory

Diane provided maps and spreadsheets to use for the sign inventory.

Paved Road Maintenance

2011 we will do reclamation on Square Lake Trail Court for \$65,000 and Panorama Avenue N paving with curb to minimize erosion for \$25,000. Crack filling and Seal Coating will be held off until 2012. In 2012, it is the plan to mill and overlay or reclaim 130th from CR51 to Panorama or as far as we can go for \$90,000.

Plow Truck Quotes

Dealers are ready to give information to the Town. We are waiting for warranty information and why TowMaster is higher. They were providing more items than the other dealers. TowMaster was the favorite of other communities.

Old Business

Website Discussion

Adams discussed with NAC regarding taking over our website. They presented a plan to make the website more user-friendly and with more content. Draft agendas and final minutes will be posted. Township officials will have phone numbers and emails. Engineer, attorney and planner will not have their emails and phone numbers published on the web. Archiving is not important to us at this time. Adams added a calendar to the website today. Ordinances will have three sections, Municipal Code, Uncodified and Summary. FAQ will be questions asked of the clerk, building inspector, assessor and animal control person. Resolutions will be added to the minutes. A list will be under the Resolutions Tab. Pazlar moved, seconded by Voedisch, to approve NAC managing our website for an initial cost of \$928. All approved.

201 Sewer Budget

Voedisch moved, seconded by Adams to approve the 201 Sewer Budget as presented. All approved.

Newsletter Assignments

Voedisch will write the front page regarding the levy. Repeat small business, construction setbacks, you need a permit to, and add OWB to the need a permit and Animal Control. Remove gateway, greenhouse and garden, park improvements, outdoor wood boiler

Budget 2011

Total Receipts \$773,179 and total Disbursements \$845,960. Pazlar moved, seconded by Adams to approve the 2011 Budget. All approved.

Levy 2012

Voedish moved, Adams seconded, to approve the 2012 net levy of \$657,649 be presented to the citizens. \$500 difference between the advertized total in the 2010 newsletter and the certified amount for 2011 was because of the additional \$500 approved by the citizens for Youth Service Bureau.

Josephson Ag Preserve Withdrawal

Resolution No 2011-02 to acknowledge and approve expiration of agricultural preserves by the

landowner. The land will be removed from Ag Preserve on January 3, 2019. Voedisch moved, Adams seconded to approve Resolution No. 2011-02. Adams, yes, Pazlar, yes, and Voedisch, yes.

Housekeeping Ordinance

Voedisch moved Adams to give notice of the public hearing for Ordinance 2011 - 02 at the March 3rd Town Board meeting. All approved.

WD Manager Appointments

Letter to Jim Schug and to Gary Kreisel indicating that we are reappointing Ms Dupre to the St Croix Watershed. Mr Caldecott has refused to interview with the town, so we are not able to reappoint him. Voedisch moved, seconded by Pazlar to send the letter to the County. All approved.

Job Descriptions

Voedisch handed out new job descriptions for the clerk. Treasurer is working on hers. Snyder will check on the statutory requirements for the clerk and treasurer.

New Business

Appoint Election Judges – March Election

Pazlar moved, seconded by Voedisch to approve the list of election judges for the Township Election as presented. All approved.

Animal Control Letter

The Town received a letter from Animal Humane Society requesting we reduce our fees to \$25 or keep the current fees and we pay what is left over once AHS collects their own fees if a claimant is unable to pay the whole amount. Discussion was held. Mr. Snyder discussed a “Dog at Large” option. No decision was reached.

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

ATTEST: _____

Linda Klein
Town Clerk

Respectfully submitted,
William K. Voedisch, Chairman