

**TOWN OF WINNECONNE
BOARD MEETING MINUTES
FEBRUARY 16, 2006 - 7:30 p.m.**

CALL TO ORDER:

Chairman Harvey Rengstorf called the regular meeting to order at 7:30 p.m. at the Winneconne Town Hall, 6494 County Rd. M, Winneconne, WI.

ROLL CALL:

Supervisors Wm. Benedict, Dale Burghardt, James Eagon, Ronney Flegner and Chairman Harvey Rengstorf were present. Also in attendance were Clerk Yvonne Zobel, Atty. Patrick Seubert, Municipal Judge Don Sleik, Fire Chief Bill Wright, Superintendent of Winneconne Community Schools Robert Reinke, Monica Wicinsky from the Winneconne News, and 6 Town residents.

PLEDGE OF ALLEGIANCE:

NOTICE VERIFICATION:

Clerk Zobel verified agenda notices were posted on February 10th, 2006 at the Winneconne Town Hall, the Butte des Morts Lions Club Bldg., Butte des Morts Post Office, Wayne's Piggly Wiggly and YDS Yarn & Fabric and notices were also e-mailed to Atty. Patrick Seubert, The Winneconne News and faxed to The Oshkosh Northwestern.

APPROVE MINUTES OF JANUARY 19, 2006 BOARD MEETINGS:

---MOTION by Eagon, second by Flegner to dispense with reading and approve Board meeting minutes of January 19, 2006; carried on voice vote---

TREASURER'S REPORT: Treasurer Patty Angell reported the following 01/31/06 account balances:

Citizens Bank - Gen Operating Checking	993,144.39
State Investment - General Operating	250,295.28
State Investment - Public Safety	0.00
State Investment - Fire Protection Fund	0.00
State Investment - Landfill Closure Fund	0.00
State Investment - ReVal	12,902.44
Wolf Wilderness Trail	7,102.92
Impact Fees	80,259.49

CORRESPONDENCE:

None

PUBLIC COMMENT:

Troy Dunsirn of 6745 Frontier Rd. asked the Board to consider helping the residents of their private road in arranging to get the road repaved. Chairman Rengstorf said the matter would be put on the agenda for discussion next month.

Lee Volp of 7233 County Rd. D questioned what the Board was considering in regard to the solid fuel-fired outdoor heating devices because he has such a device. Chairman Rengstorf said that there had been a couple of complaints registered and the discussion tonight was to decide if the Board wanted to get involved in any way.

WINNECONNE SCHOOL REFERENDUM PRESENTATION:

Superintendent of Schools Robert Reinke gave a slide presentation about the proposed Winneconne Community School District referendum that is to appear on the April 4, 2006 ballot. Mr. Reinke then took questioned from the Board.

CERTIFIED SURVEY MAP: ROBERT & CARY GAROFALO-POINTE WEST

TAX PARCELS 030-1544, 030-1545, 030-1553 & 030-1554

---MOTION by Benedict, second by Eagon to approve the Certified Survey Map for Robert & Cary Garofalo, Tax Parcels 030-0349-1544, 030-1545, 030-1553 & 030-1554, on Pointe West.; carried on unanimous roll call vote---

**TOWN OF WINNECONNE
BOARD MEETING MINUTES
FEBRUARY 16, 2006 - 7:30 p.m.**

DISCONTINUANCE OF A PORTION OF ONTARIO ST.

Atty. Seubert said he had not heard anything from the DNR yet. The issue was held for next month.

EXTRATERRITORIAL ZONING JURISDICTION – VILLAGE OF WINNECONNE

Rengstorf explained that the Statutes require 3 representatives from the Town to meet with the Village to discuss the extraterritorial zoning district established by the Village.

----**MOTION** by Burghardt, second by Benedict to authorize Chairman Rengstorf to appoint 2 other members to serve along with him on the extraterritorial zoning committee to meet with the Village of Winneconne regarding the extraterritorial zoning jurisdiction ordinance passed by the Village; carried on unanimous roll call vote----

WINNECONNE POYGAN FIRE DISTRICT AGREEMENT:

Eagon said that he recommended that the Board approve the proposed changes to the Fire District Agreement.

----**MOTION** by Burghardt, second by Eagon to approve the proposed changes to the Winneconne Poygan Fire District Agreement; carried on unanimous roll call vote----

POLICE DEPARTMENT POLICY AND PROCEDURE MANUAL:

Rengstorf said that the manual needed to address the issue of animal control. Atty. Seubert will add that matter to the final draft before presenting it to the Board.

POLICE DEPARTMENT PERSONNEL:

Atty. Seubert presented the written resignation of Police Chief Lee Robenhagen.

----**MOTION** by Burghardt, second by Flegner to accept the resignation of Police Chief Lee Robenhagen; carried on unanimous roll call vote----

SOLID FUEL-FIRED OUTDOOR HEATING DEVICES:

Rengstorf reiterated that he had several complaints about the smoke from the outdoor heating units. He said neither the County Health Department nor the State has any regulations regarding these devices. The County has scheduled a meeting for March 1 at 10 a.m. to discuss the issue and Rengstorf suggested the Board try to get more information and bring the matter back next month.

INTERGOVERNMENTAL AGREEMENT WITH WINNEBAGO COUNTY FOR EDUCATIONAL EFFORTS ABOUT RECYCLING:

----**MOTION** by Eagon, second by Benedict to approve the Intergovernmental Agreement with Winnebago County for educational efforts about recycling; carried on unanimous roll call vote----

REPORTS

Highway Superintendent: Road Conditions

No Report.

Committees:

Police & Fire

Report on Police Dept. activities:

Burghardt mentioned that the Board should plan to hire staff after the Policy and Procedure Manual is approved.

Report on Fire District meeting:

Eagon reported that the Chicken Fun night was a success. Chief Wright said the house on Ginnow Rd. may be used for a controlled burn.

Plan Commission

No report.

**TOWN OF WINNECONNE
BOARD MEETING MINUTES
FEBRUARY 16, 2006 - 7:30 p.m.**

AUTHORIZATION FOR PAYMENT OF ACCOUNTS PAYABLE

----**MOTION** by Burghardt, second by Benedict to authorize payment of the following accounts payable; carried on unanimous roll call vote----

Alliant Energy	539.09	Citizens Bank	2,431.16
City of Menasha	17.00	Harvey Rengstorf	28.48
Howard Schneider	50.00	Marco Brazzale	50.00
Michael Draws	50.00	Onyx Waste	9,934.16
Oshkosh Ofc Systems	382.08	Patty Angell	9.79
Race Office Supply	60.78	Radtke Contr Inc	3,345.08
Robert Radtke	50.00	Ronald Becker	50.00
SBC	132.71	The Winneconne News	122.74
Tom Spierowski	1,268.00	Winnebago Cnty Treas	2,056.53
Winnebago County	60.00	WI Municipal Clerks	45.00
Wis Towns Assoc	28.00	WI Dept of Revenue	349.68
Wis Public Service	381.62	Yvonne Zobel	95.00

Accounts Payable	18,760.45
Payroll	4,016.74
FICA/Med/Fed W/H	2,431.16
State W/H	349.68
Tax Overpayment Refunds	3,091.57
Loan Payment Due 3-15-06	58,667.94
Tax Settlement	<u>1,041,972.52</u>
Total Payout	\$ 1,129,290.06

FORMULATE NEXT MONTH'S AGENDA ITEMS:

ADJOURNMENT on **MOTION** by Burghardt, second by Benedict at 8:50 p.m.

Respectfully submitted,
Yvonne Zobel, Clerk

Approved _____
Date: _____