1. Call to Order, Roll Call, Pledge of Allegiance – Chair Don Hoffman called the meeting to order at 7:30 p.m., Roll call shows Chair Don Hoffman, Supervisors Art Meinholz, Jim Pulvermacher and Dan Dresen present. Also present were Clerk Carolyn Hacker. Dave Laufenberg absent.
2. Confirmation of Compliance with Open Meetings Law – Clerk Hacker reported that notice of this meeting was met by posting at the Town Hall, corner of CTH K and Church Roads, Schneider Road Business Center and on the website. Meeting is also being taped.
3. Informal Public Comment Time – None
4. Minutes of previous meetings: August 26th and September 1, 2015 - M**otion made by (Dresen/Pulvermacher) to approve minutes for meeting held on August 26th and September 1st as presented. All ayes, carried.**
5. Tatyana Budker, 5141 Sunrise Ridge Trl, Associated Housewrights, LLC, Matt Speer, agent rezone 1 ac from R-1 to R-3 to meet setback regulations for addition to home, Sec 31. – Pulvermacher explained that this was discussed and tabled at the Plan Commission meeting the night before. Neighbors were here objecting to the rezone.

Minutes show Laufenberg arrived at 7:35.

The covenants for the development has expired. Barman was asked to get additional information for the next Plan meeting. **Motion made by (Pulvermacher/Meinholz) to table until next meeting. All ayes, carried.**

1. Adoption of a motion to file a warranty claim for work completed by Fahrner Asphalt Sealers for 2014 Road Maintenance Project – Board discussed the issues that have come about with the chip sealing that was done last fall. They reviewed the recommendations from MSA and the reply as to what Fahrner plans to do to fix the problem. **Motion made by (Pulvermacher/Meinholz) to file a warranty claim for work completed by Fahrner Asphalt Sealers on the 2014 road maintenance project.** Pulvermacher suggested that Road Patrolman Mark Grosse meet with MSA and Scott Construction to review the condition and if there is a remedy for the problem. **All ayes, carried.**
2. Temporary Class “B” Fish Fry licenses for Oct 23 and Nov 13, 2015, Jan 22, Feb 12 & 26, Mar 11 & 25, 2016 for St Peter Parish – **Motion made by (Dresen/Pulvermacher) to approve Class “B” License for St Peters Parish for Oct 23 and Nov 13, 2015, Jan 22, Feb 12 & 26, Mar 11 & 25, 2016. All ayes, carried.**
3. Operator licenses for Constance Acker, Catherine Meinholz, Randy Kalscheuer and Lori Meinholz for St Peter’s. - **Motion made by (Dresen/Pulvermacher) to approve Operator License for Constance Acker, Catherine Meinholz, Randy Kalscheuer and Lori Meinholz for St Peters Fish Fries. 4-0, Meinholz abstained, carried.**
4. Park Fees for Developments – Dresen is questioning if an individual splits his property, should they be paying park fee for the new lot? Should a developer be charged for park fee when a lot is divided, of is it just for new developments? Board thought that this is something that would need to be in the Ordinance and procedure for when this would happen. Board asked to have this on the agenda for the joint Plan and Board meeting when Mark Roffers is here.
5. Kohlman Cemetery – Grosse was cleaning up some brush and tree branches and noticed that the moles are taking over along with the creeping Charlie. He would like to see the cemetery sprayed and treatment to get rid of the moles. He stated that Terri Middleton does a great job keeping this cemetery nice, but there is just so much that she can do. Board asked Hacker to check with Dresen Lawn Care to see if they could spray the area.
6. Updates for Park Shelter – Open house scheduled for Oct 11th. Meinholz stated that the picnic tables need stain before they are brought down. Dresen has not had an opportunity to check on screening for roof vent to keep bees out of there.
7. Park Signs, Port-a-potty and grill – Board reviewed examples of signs Hacker received from Hellenbrand Glass, Meinholz also brought in an example of what he has in mind. The examples from Hellenbrand Glass came in at $1075-$3425 installed, depending on the material. Meinholz example was a hard foam and he thought it was about $1400, he didn’t know if that is installed. Meinholz and Dresen stated that they didn’t want it to look like a road sign. **Motion made by (Pulvermacher/) to go with the $1075 sign from Hellenbrand Glass as presented. No second, Pulvermacher withdrew his motion. Motion made by (Pulvermacher/Meinholz) to table until next Board meeting. All ayes, carried.** Hacker also showed rules sign that was talked about at the last meeting, if they get lots of rules and get wordy, sign was quoted at $55-60. Smaller sign was quoted at $20-25. Board stated they wouldn’t consider this until the other was decided on.

Hacker checked out the cost of port-a-potties. Stranders quote was $3.43/day, DJ Septic came in at $90/month. Pulvermacher asked Hacker to check with Country Plumber for price.

Laufenberg showed the board a sample of the grills that can be cemented in. They run about $200. **Motion made by (Pulvermacher/Meinholz) to approve Laufenberg to purchase grill from Northern Freight Service. All ayes, carried.** Board asked Hacker to check with MG&E about running power to the shelter.

1. Reimbursement of Labor and Materials for Helpers of Shelter – No other reimbursements requested.
2. Open House for the Park – Pulvermacher offered to bring 2 cases of beer, Hoffman will bring either burgers or BBQ, and Laufenberg will bring brats. Newsletter article should state to bring a dish to pass, meat and beverages will be furnished.
3. Schedule Budget Workshop Dates – Dates scheduled will be: Thursday, October 1st, Wednesday, October 14 and Thursday, October 22. Pulvermacher asked Hacker to call Waunakee Fire Dept. for their budget.
4. Committee Reports

Dresen: Nothing

Meinholz: Waunakee EMS has 4 new members, 4 other members have volunteered their stipends. They discussed wages and the water issues in the basement. They have Badger Basement Systems doing the work putting in drain tiles, 2 sump pumps, total at $4,500. Discussed service bay floor that is blistering and upgrading the electric service. They also discussed budget.

Pulvermacher: Dane County Towns Association will be having their membership meeting tomorrow starting at 7:00 p.m., refreshments at 6:30 at the Town od Westport.

Laufenberg: Nothing

1. Road Patrolman’s Report Excused absence.
2. Clerk Treasurer’s Report - Hacker handed out information on WI Act 377, changes to Implement of Husbandry Laws. Asked the Board about Deputy Clerk Barman attending an Election Training, there will be one on Oct. 6th in Dodgeville for $20, but Hacker will also be gone that day. The other training is $75. Board stated that it’s OK to close the office as long as we let them know.
3. Approval of Bills as presented - **Motion made by (Pulvermacher/Dresen) to approve bills as presented. All ayes, carried.**
4. Adjourn - **Motion made by (Pulvermacher/Meinholz) to adjourn at 9:15 p.m. All ayes, carried.**

Minutes by Carolyn Hacker, Clerk/Treasurer BOARD APPROVED 10/06/2015