

TOWN OF BRULE

BRULE, WISCONSIN

54820

www.brule-wi.org

REGULAR BOARD MEETING
Monday, September 8, 2008

Chairman Dennis Smet opened the meeting at 7:00 p.m. The Clerk, Treasurer Roger Luthens, and Supervisors Kevin Mackie & Myron Olson were present. Guests were Keith Kesler and Joe Slaby. The agenda was approved as submitted. Minutes of the previous regular meeting and special board meeting on August 26 were approved as submitted. Treasurer's report was submitted: \$6,502.19 in checking, \$79,787.07 in money market, \$21,218.16 in equipment fund, \$29,782.89 in personal property tax account, and \$6,979.21 in real estate tax account. A partial payment for the delinquent personal property tax bill was received. Roger contacted the title company, and a follow up call will be done. All other taxes have been paid. The final real estate tax settlement was received. Bills were presented and paid.

Keith reported on Fire Dept. calls and emergencies. There have been no equipment problems. He requested the Town of Hughes fire service agreement be sent off for signatures. The department is still trying to sell the 1985 van, so an ad will be placed in the newspaper. The board Okayed the sale. He also reported on a meeting he had August 30th with almost all Winneboujou Club property owners regarding access to their homes in an emergency. This was demonstrated with emergency vehicles, and recommendations were given.

Joe reported they have been ditching, blading and brushing as needed and replaced a culvert. Equipment is okay, but the grader wing is getting remade.

There were no committee reports from Town Hall Remodeling and Comprehensive Planning committees. The Comprehensive Planning committee will hold its next meeting in October.

Kay Johnson, County Supervisor, could not be present, but reported to Dennis that the sand/salt mixture has doubled in cost. If the town plans to purchase from the county, an order should be placed soon.

Mark LeSage came to the meeting to give further information on the town garage furnace cost. A discussion was held on off peak heating, but this would require an alternative heating system. He again stated replacing the old furnace with two sealed combustion LP furnaces is more cost effective. The floor repair could be placed in next year's budget. The town could purchase the furnaces, and Mark is willing to put them in. Myron moved to replace the oil furnace with two 125,000 BTU LP units, Kevin seconded, motion carried. Dennis will look into propane costs.

A discussion was held on the rust repair needed on both the 2004 International dump truck and the 1999 loader for about \$10,000. Joe will contact the company to see if the estimate is still good. Kevin moved to fix the rust on both the loader and truck for \$10,560, seconded by Myron, motion passed unanimously. Planned blacktopping on Brule Valley Ave and on Third Ave was discussed.

It was noted that Open Book would be held on Wednesday, September 10th from 6 - 8 p.m. The Board of Review will be held on Thursday, September 25th from 6 - 8 p.m.

Myron reported he spoke with the DNR about the culvert replacement on Clevedon Road at Casey Creek. They will come to inspect it this week before approval is given. There are concerns that the culvert is not installed correctly and not enough riprap was used. Dennis will contact J & S Trucking about it.

The snowplow contract for the upcoming season was looked over. Myron moved to keep the cost the same as last year at \$110. A copy of the new contract will be placed on the website.

Dennis received the DOT maps and will take them home and review them.

Correspondence included: WI Towns Assoc. newsletter, copies of County Zoning permits for Winneboujou Club for year-round dwelling, Diane Thompson for year-round dwelling and garage, and Jon Dillard for year-round dwelling, County Zoning information on County Hazard Mitigation Plan Revision and a comprehensive plan update, certificates of insurance from Handy Andy, J & S Trucking and Badger State

Excavating, certification of debt from State Trust Fund loan, list of owners of managed forest law property, election budget information from the county, and County Forest Comprehensive Land-Use Plan.

The meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Marcia Caven

Marcia Caven, Clerk

REGULAR BOARD MEETING
Monday, September 8, 2008

Chairman Dennis Smith opened the meeting at 7:00 p.m. The Clerk, Treasurer Roger Luthman, and Supervisors Kevin Mackie & Myron Olson were present. Guests were Keith Koster and Joe Stopy. The agenda was approved as submitted. Minutes of the previous regular meeting and special board meeting on August 28 were approved as submitted. Treasurer's report was submitted: \$6,502.18 in checking \$78,787.07 in money market \$22,318.58 in equipment fund \$28,782.40 in personal property tax account, and \$8,974.22 in real estate tax account. A partial payment for the delinquent personal property tax bill was received. Roger contacted the DUE company, and a follow up call will be done. All other bills have been paid. The final real estate tax settlement was received. Bills were presented and paid.

Keith reported on the DUE calls and emergencies. There have been no equipment problems. He requested the Town of Hudson the review agreement be sent off for signature. The department is still trying to sell the 1985 van, as an ad will be placed in the newspaper. The board okayed the sale. He also reported on a meeting he had August 30th with almost 20 Wisconsin Club property owners regarding access to their homes in an emergency. This was demonstrated with emergency vehicles, and recommendations were given.

Joe reported they have been thinking, trading and buying as needed and replaced a chair. Equipment is okay, but the glider wing is getting misshapen.

There were no committee reports from Town Hall Remodeling and Comprehensive Planning committees. The Comprehensive Planning committee will hold its next meeting in October.

My Johnson, County Supervisor, could not be present, but reported to Dennis that the sand/salt mixture has been in case. If the town plans to purchase from the county, an order should be placed soon.

Mark Ludwig came to the meeting to give further information on the town garage furnace cost. A discussion was held on off peak heating, but this would require an alternative heating system. He again stated regarding the old furnace with two sealed combustion LP furnaces is more cost effective. The floor repair could be placed in next year's budget. The town could purchase the furnace, and Mark is willing to put them in. Myron moved to replace the oil furnace with two 125,000 BTU LP units. Kevin seconded motion carried. Dennis will look into propane costs.

A discussion was held on the fuel report needed on both the 2004 International dump truck and the 1998 loader for about \$10,000. Joe will contact the company to see if the estimate is still good. Kevin moved to fix the roof on both the loader and truck for \$18,000, seconded by Myron, motion passed unanimously. Planned plowing on Brook Valley Ave and on Third Ave was discussed.

It was noted that Open Book would be held on Wednesday, September 10th from 8 - 9 p.m. The Board of Review will be held on Thursday, September 11th from 8 - 9 p.m.

Myron reported he spoke with the DUE about the current replacement on Claverton Road at Casey Creek. They will come to inspect it this week before approval is given. There are concerns that the current is not installed correctly and not enough chain was used. Dennis will contact 1 & S Trucking about it.

The snowplow contract for the upcoming season was looked over. Myron moved to keep the cost the same as last year at \$110. A copy of the new contract will be placed on the website.

Dennis received the DOT maps and will take them home and review them.

Correspondence included: WI Towns Assoc. newsletter, copies of County Zoning permits for Winnepedon Club for year-round dwelling, Diane Thompson for year-round dwelling and garage, and Jon Dillard for year-round dwelling. County Zoning information on County Hazard Mitigation Plan Revision and Badger State comprehensive plan update. Certificates of insurance from Handy Andy, 1 & S Trucking and Badger State