

**Town of Somerset
Town Board Meeting Minutes
Wednesday, August 3, 2016**

Chairman Schachtner called the meeting to order at 8:00 p.m. Present were Rauch, Demulling, Germain, Plourde and Schachtner. Motion by Demulling, seconded by Plourde to approve the agenda. Motion carried. The Pledge of Allegiance was recited. Schachtner announced the meeting was being recorded. Public input-Rita Lawson gave an update of the library expansion. Diane Odeen, Democratic candidate for State Senate, was present to introduce herself.

Clerk's & Treasurer's Report: Motion by Germain, seconded by Rauch to approve the July 6 meeting minutes. Motion carried. Motion by Plourde, seconded by Demulling to approve the July financial report. Motion carried.

Building Inspector Report: Motion by Rauch, seconded by Plourde to approve the July Building Inspector report as provided. Motion carried.

Animal Control Report: No calls.

Fire/Rescue Commission Report: Plourde read Belisle's July report consisting of 72 calls for service. The total calls are 230 for 2016 compared with 244 for the same time in 2015. No joint meeting or Fire/Rescue Commission meeting but Belisle reported the Fire Dept. is on budget. Motion by Germain, seconded by Demulling to approve the Fire/Rescue Commission report. Motion carried.

Planning Commission Report-Charles & Mary Ann Traiser/David & Therese Benck/ACA Surveying-Doug Zahler-1 Lot CSM off 230th Ave.: Zahler was present to represent the landowners. Planning Commission recommended approval. Discussion over 232nd Avenue access and the property being zoned ag.II. Much discussion. Motion by Demulling, seconded by Germain to approve the 1 Lot CSM (Lot 2/10.002 acres) for Traiser with the CSM to provide access to the unplatted land of the Traisers to the north with an easement to Traisers for future road access to ensure that 232nd Avenue and 61st St. can connect in the future since Hwy. 35 access is restricted. Motion carried. Park fee has been paid.

Parnell Prairie Preserve-Price on Light Pole from St. Croix Electric: Motion by Germain, seconded by Rauch to purchase a light pole from St. Croix Electric for \$500.00 with the lighting fee of \$9.00/month. Motion carried.

Old Business-Pine Lake Beach Area: Picnic tables, bench, plaque, and cement pads are being installed, closing time of 10 pm and trash clean up need to be posted on sign.

Nicholas Pruden & Madasyn Kelly Small Claims Court Hearing & Follow-Up: Motion by Rauch, seconded by Germain to file the next step with the court. Motion carried.

Direct Deposit for Payroll: Schachtner announced that due to lack of interest, direct deposit will be put on hold for now.

New Business-Consideration of Resolution 2016-02 Just Fix It Campaign: Motion by Demulling, seconded by Plourde to approve Resolution 2016-02 Just Fix It. Motion carried.

Consideration of Renewal of Somerset Senior Center Town Hall Use Contract: Motion by Germain, seconded by Plourde to renew the Somerset Senior Center Town Hall Use Contract for 2016-17. Motion carried.

2015 Delinquent Personal Property Tax Accounts-Legal Action to Collect: Tom Belisle has paid his delinquent personal property taxes from 2014-2015 and the Town can resume doing business with All Excavating. Viebrock Performance Racing, Somerset Small Engine Repair and Muzak LLC are outstanding. Consensus was

Schachtner will call the above listed accounts and if not paid by next month's meeting, consideration for legal action to collect.

Transportation & Facilities Committee Report-Road Projects, Equipment, Roads, TMDL Grant

Engineering & Application, Fahrner Price on Sealcoating & Lining Parking Lot: Schachtner announced road paving of 42nd St. & 215th Ave. next week and sealcoating late-August. No issues with equipment. TMDL Sediment Reduction Grant-Fedderly working on application. Pricing obtained for painting the Old Town Hall and will be considered when working on 2017 budget. Fahrner has provided a price of \$6,147.00 to sealcoat and line the rest of the Town Hall parking lot. Motion by Demulling, seconded by Plourde to use Fahrner to sealcoat and stripe additional area of Town parking lot at \$6,147.00. Motion carried.

Announcements: Tuesday, Aug. 9, Primary Election-Polls open 7 am-8pm

Meeting adjourned at 10:15 p.m.

Jeri Koester, Clerk