

Town of Somerset
Town Board Meeting Minutes
Wednesday, February 7, 2018
(Not official until approved at next meeting.)

Chairman Schachtner called the meeting to order at 8:00 p.m. Present were Rauch, Germain, Demulling, Plourde and Schachtner. The Pledge of Allegiance was recited. Motion by Demulling, seconded by Rauch to approve the agenda. Motion carried. Schachtner announced the meeting was being recorded.

Public Input: Rita Lawson gave an update on the fundraising for the Somerset Library expansion. An event is being held at St. Croix National Golf & Event Center on Thursday, March 22 from 6-8 pm which is open to the public but they are asking people to register online if attending. The Somerset Library's website is somersetlibrary.org. Discussion on the library board working to acquire the property along the Main Street of the Village which was Mac Daddy's. Michele Riedel, representing St. Croix County United to Amend, spoke on the referendum that will be on the April 3rd ballot. Riedel left brochures on the referendum and a copy of the Resolution adopted by the St. Croix County Board.

Clerk's Report: Motion by Rauch, seconded by Plourde to approve the January 3, 2018 meeting minutes. Motion carried.

Treasurer's Report: Motion by Rauch, seconded by Demulling to approve the January Financial report. Motion carried.

Building Inspector's Report: Motion by Germain, seconded by Rauch to approve the January Building Inspector's report. Motion carried.

Animal Control Officer Report: No calls for January.

Fire/Rescue Commission Report: Plourde read Belisle's report consisting of 30 calls for service in January. There were 28 calls in January last year. Increase in calls for automobile accidents due to the snowy weather. Planning for Pea Soup Days has begun. Training called Blue Card Command is being attended by Travis Belisle, Jason Crotty and Nick Rieken. Motion by Germain, seconded by Demulling to approve the Fire/Rescue Commission report. Motion carried.

Parks, Rec & Planning Commission Report: No January meeting.

Old Business: None.

New Business – Letter of Support for Town of St. Joseph TAP Grant Application: Motion by Rauch, seconded by Plourde to approve the Letter of Support for Town of St. Joseph's TAP Grant application. Motion carried.

Letter of Support for Northwest Communications for Broadband Grant Application (N. of 215th Avenue from Hwy. 35 to River): Motion by Demulling, seconded by Rauch to approve sending a Letter of Support for Northwest Communications Broadband Grant Application. Motion carried.

Transportation & Facilities Committee Report-40th Street/Road Projects/Equipment/Furnace

Replacement: Transportation & Facilities Committee reviewed upcoming road projects 40th Street and 160th Avenue and discussed putting those two projects and sealcoating roads out for bid. 40th Street can be reconstructed within the road right of way. Motion by Germain, seconded by Plourde to put 40th Street, 160th Avenue and the sealcoating out for bid. Motion carried. Nortrax has delivered the John Deere loader and has taken the other one on trade. Germain reported All Seasons has quoted \$2150 per furnace. Discussion on getting a price for a mini-split for Fire Hall. Schachtner contacted a company in Hudson regarding commercial garage doors and maintenance. LED lighting was discussed.

Announcements: Spring Primary Election, Tuesday, Feb. 20, 7am-8pm

Adjourn: Motion by Demulling, seconded by Plourde to adjourn. Meeting adjourned at 8:45 p.m.

Jeri Koester, Clerk