Avon Township Board of Supervisors February 4, 2009 Avon City Hall

The regular meeting of the supervisors was called to order at 7:30pm by Chairman LeRoy Gondringer. Everyone stood for the Pledge of Allegiance.

Roll Call: Present; John Merdan, LeRoy Gondringer, Richard Bresnahan, Kelly Martini, Renee Smith. All present. Also present were Ken Mergen, Steve Saupe, and Marilyn Lemcke.

Agenda: Kathy Korte has informed that the member from the assessors office wants to come to the April meeting.

The county will have an update workshop at the city hall from 6:00 to 9:00 pm. tomorrow, Feb 5. Motion by Merdan, seconded by Bresnahan to approve the agenda for the evening. All in favor, motion carried.

Minutes: Motion by Merdan, seconded by Bresnahan, to approve the minutes. All in favor, motion carried.

Treasurers Report: Martini presented the treasurers report for approval. Township has not received the fire department numbers yet for this year. Motion by Bresnahan, seconded by Merdan, to approve the treasurers report. All in favor, motion carried.

The supervisors examined the claims to be paid at this time. Merdan and Gondringer cut the cedars near Shawn Shavers land. Question on Langes claim. He has charged for repairs of the blades on the snowplows.

Lange should be reminded again that he is to do only work that has been authorized at the meetings. Motion by Bresnahan, seconded by Merdan to pay the claims except the snow plow repair amount. (\$961.00) All in favor, motion carried.

Dale Swanson of Bonestroo, felt that they could do a possible engineered plan for redoing 182nd in the future. (Knapps Addition) Any road should be allowed to settle for one season before adding the blacktop.

Planning Board: Mergen discussed a certificate of compliance which the Angulski family is requesting. They will build a home on the farmstead and use 8 acres from land they own in Albany Township to make a 40 acre tract. Motion by Merdan, seconded by Bresnahan to approve the plan, contingent to approval by Albany Township. All in favor, motion carried.

Jamie Schmitz is requesting a certificate of compliance to split his 40 acres to have a 2.7acre home site. This is for financing plan only. He will not have more then one house on the property. Motion by Merdan, seconded by Bresnahan, to approve the certificate of compliance, if it is done according to the county rules. All in favor, motion carried.

Planning Board has revised the noise ordinance. Supervisors agreed there are 3 more sections that need to be removed. Motion by Bresnahan, seconded by Merdan, to pass the ordinance on the sheriff and Adam Ripple for comments. Ripple may plan to attend the next meeting.

M.O.U. language: The supervisors feel that we should still hold public hearings locally in conditional use permits or variances.

We no longer have a zoning administrator. The people go directly to the county for permits.

Township will attentively set a meeting with the county on Friday, February 13 to talk about what language should be changed in the M.O.U.

Merdan has visited with the members of the Collegeville board about the future building project. They have constructed a township hall consisting of two building at the cost of \$475,000.00. Their township already owned the land. Collegeville hires one maintenance man at \$18.00 an hour. If a second one is needed, they pay \$15.00 per hour. They use one snowplow and sometimes rent a truck to use when there is a large amount of snow. Collegeville supervisors suggested if Avon is looking to build a maintenance building, they should work with an area lumber yard first and then have an architect "engineer" to look over and sign off on the plan. Those present decided to visit the Collegeville site on February 16 at 2:00pm, before the next planning board meeting.

The supervisors discussed briefly the levy to set for 2010 and the budget for 2010. The levy amount was tentatively set at \$415,000.00. Further discussion will be in March.

Mergen informed the board that Roger Nelson is very interested in being the maintenance man for Avon Township. This will also be discussed at the March meeting.

Motion by Bresnahan, seconded by Merdan to continue the meeting to Wednesday, February 25 at 7:00pm, one hour before the planning board meeting.

Clerk was asked to have the assessor's office to delay their visit until the April meeting, instead of March.