

Town of Wellington
"Equal Opportunity Provider & Employer"
January 12, 2016
Regular Town Board Meeting

The Wellington Town Board will hold their regular monthly meeting on Tuesday, January 12, 2016 at the Wellington Town Hall, 27503 County Highway P, Kendall, WI at 7:00 PM.

Town of Wellington Agenda:

- 1.) Call meeting to order
Meeting was called to order at 7:08 PM by Chairman Miller.
- 2.) Roll call
Board members present were Miller, Nelson, Berg, Buchholz, and Witt. Also in attendance were Matt Zinke and Otto Zinke.
- 3.) Meeting notices posted
Clerk Buchholz reported that the meeting had been properly posted.
- 4.) Public Input (5 minute limit per person)
No public comments.
- 5.) December minutes
Motion by Miller, seconded by Nelson, to accept the December minutes as presented. Motion carried.
- 6.) Clerk's report
Clerk Buchholz reported that a possible new source for a Township credit card may be available. Also, there will be a spring primary on February 16, 2016.
- 7.) Treasurer's report
Treasurer Witt passed out a revised November report and a year-end December report. It was agreed to have Treasurer Witt renew the Equipment Reserve CD and add \$10,500 to the CD for 2016.
- 8.) Patrolman's report
Matt Zinke reported the need for a fire number for a building moved into the area near 26489 Osborn Avenue.
- 9.) Chairman's report
Chairman Miller reported that he was acquiring pricing for a possible well at the Town Shop sight on Nordale Avenue and the possibility of a DNR variance to install a well.
- 10.) Planning Commission report
Report is attached.
- 11.) Planning Commission staffing
Dan Buchholz handed in his resignation from the Planning Commission. Gerry Miller will fill the position for the time being.

- 12.) Building and Site Permit Ordinance
Motion by Miller, seconded by Nelson, to adapt Ordinance 16.03, the Building Permit for Dwellings Ordinance. Motion carried.
Motion by Berg, seconded by Miller, to adapt Ordinance 16.02, the Site Permit for Buildings Other Than Dwellings Ordinance. Motion carried.
- 13.) Non-metallic Mining Moratorium Ordinance
Motion by Nelson, seconded by Berg, to adapt Ordinance 16.04, the Moratorium on the Expansion of Existing and Creation of New Nonmetallic Mining Operations. Motion carried.
- 14.) Citation Ordinance
Motion by Nelson, seconded by Berg, to adapt Citation Ordinance Appendix A. Motion carried.
- 15.) Brandau Resolution
Received the Indemnification Agreement from Robert and Alice Brandau concerning snow plowing and sanding their driveway.
- 16.) Town Patrolman contract review
Clerk Buchholz to insure the agreed upon raise is given per the hiring agreement.
- 17.) Part-time Patrolman – review need, description, and salary
Motion by Nelson, seconded by Berg, to hire Kevin Koltermann has a part-time Patrolman at an hourly rate of \$16.00 per hour. Motion carried.
- 18.) Township WEB Site development
April Arndt will be developing the new Web Site.
- 19.) Poll worker and Chief Inspector's wages
Set a rate of \$8.00 per hour for poll workers and \$8.50 per hour for Chief Inspectors.
- 20.) Approve vouchers
Vouchers were approved for payment.
Motion by Miller, seconded by Nelson, to purchase a set of grader chains. Motion carried.
- 21.) Set date and tentative agenda for next meeting
Meeting is set for Tuesday, February 9, 2016 at 7:00 PM.
- 22.) Adjourn
Motion by Nelson, seconded by Miller, to adjourn. Motion carried at 10:10 PM.

**Dan Buchholz,
Town Clerk**