

AGENDA

OPENING: Pledge of Allegiance
APPROVAL: Town Board Meeting Minutes April 8, 2013
TREASURER'S REPORT
CLERK'S REPORT:

- Liquor License Applications July 1, 2013-June 30, 2014
- Open Book and Board of Review
- Ordinance: Alternate Members to Board of Review
- Correspondence

MEETING OPEN TO THE PUBLIC

Synopsis of each item to be discussed from the agenda

COUNTY SUPERVISOR'S REPORT

CHAIRMAN'S REPORT:

- Update on Winnebago County Hwy Commissioner meeting
- Correspondence

SUPERVISOR I REPORT:

- Planning and Zoning Report: Winnebago County language change to Code 23, Fire lanes, Illumination Hwy 45 and Ripple Road

SUPERVISOR II REPORT:

- Office Manager hourly wage adjustment
- Town Clerk- Office manager training status- Possible new Town Clerk appointment date.
- Schedule Joint Board/Office/Clerk/Treasurer- Duties/Responsibilities/ Authority – Review Meeting
- Set annual schedule for all hourly employee positions wage review
- New building grounds maintenance employee – Richard Nietzke
- TBW Fire works status/ Policy notice – Now and newsletter
- TBW Roads:
 - Trip Fund balance- Possible use of funding for Paving of Road section of Sunnyhill Avenue from CC to Stonewood Drive
 - Request Winnebago County to conduct Town road pavement (PASER) rating Statute 86.302(2) Biannual requirement
 - Purchase F550 Truck Liner
 - Review ownership of Tank Avenue – Public VS Private status- Annual Meeting motion
 - Report of CN Employees hitting Fisk and Ripple Channeling devices
 - Private Driveway concrete apron policy
 - Damaged culvert Timberline/ Sunnyhill complaint status
 - Tree on East Ripple fire lane complaint status
 - Tree removal Country Club – East Ripple fire lane proposal
 - 6914 US Hwy 45 /6968 North Schuh Rd tree issue
 - 2013 Road Maintenance Plan approval

SANITARY DISTRICT REPORT:

CONSTABLE'S REPORT

BUILDING INSPECTOR'S REPORT

APPROVAL OF BILLS

ADJOURNMENT

Next Town Board Meeting: **June 10, 2013**

Agenda for this meeting was posted at Town Hall, posting boards by County Club, Lakeshore Mart and Lakeside Superette & Restaurant on May 10th, 2013. Town requests persons requiring assistance to enable attendance and participation provide at least a 72-hour notice.

A quorum of the Sanitary District may be present.