

TOWN OF HORTONIA
Minutes of monthly Town Board meeting Dec 13th, 2011

Pledge of Allegiance recited. Meeting, called to order at 7:00 pm by Chairman John Jaeckle, Town Board (TB) members Nancy Willenkamp and Bob Luedtke present; also present, Clerk Lyn Neuenfeldt, Treasurer Marilyn Martin, and BO Appeals member Glenn Gradl. Constable Kevin Clegg was absent.. TB verified that public notice of meeting was given on Town's answering service 779-9780 and www.townofhortonia.org with agenda posted online, Town Hall, Fire Hall and Modern Flooring.

Luedtke motioned, seconded by Willenkamp, to approve minutes of Nov 8th. 2011, TB meeting as published. [Carried](#) – unanimous.

Clerk report: provided report summarizing notices, correspondence & submissions.

Treasurers report which was presented by M. Martin: Addressed Tax Accounts which will be located at First State Bank. Martin noted that First State would not only provide a collection service but also would offer a tiered interest for the Town. Dog License account has been moved to First State Bank. Martin also discussed the possibility of moving the checking account to First state as they would not charge the 5.00/month fee for the 3 signatures on the account. Board tabled decision until next year. Willenkamp motioned, Luedtke seconded to approve Treasurer's report. [Carried](#) – unanimous.

Hear From the Floor: Representative from Shady Acre Homes came to update the board about the work being done on the Town Hall. The roof, chimney, and stove work have been completed. Additional work to be completed:

- 1) Tiered frame around door.
- 2) Building power washed and siding replaced as needed, and painted
- 3) Threshold for wheelchair repaired and updated
- 4) Door painted
- 5) A new sign was suggested, Jaeckle noted that Clerk was already working on a new sign.

Report from Planning Commission: Zoning Ordinance is almost done and the PC Will finalize work on ZO and will begin work on the Map to have it match all the districts in the new ZO and starting the approval process including updated comp plan and public hearing.

Appointment of Election officials: Board approved the following election officials for the new term: Roger Chitwood, Kay Huntley, Andrew Hogan, Laura Jankowski, Len Lathrop, Lyn LeMahieu, Anita Moeller, Jayne Neuenfeldt, Lori Skrober, Marian Sykes, and Rita Worth.

Review and Renew Graichen Contract: Graichen Sanitation contract was renewed unanimously by the board.

Ledge View Road: Chairman Jaeckle brought up the possibility of abandoning the last half mile (unpaved) of Ledge View Rd. Sighting issues with trespassing and alleviating maintenance expense. Issue was tabled until area was surveyed and more information was gathered.

Fire District Radios: Luedtke reported on the Fire District meeting held to discuss the federally mandated upgrade for emergency radios for EMS and Firefighters. The cost will be around 140,000 and will be shared between Hortonia, Hortonville, and the EMS/Firefighters. Luedtke noted that nothing was ordered yet as Outagamie County needs to establish infrastructure before radios can be put into action. Radios provide clearer voice recognition and durability and decrease cross interference and service delays.

Old Business: none

New Business:Outagamie County Sheriff Dep. was present to report this have been quiet this month.

HHFD: Luedtke discussed Hortonville approving 1.5% for Fire Dues instead of 2011's 3%. Fire District will be reworking their budget.

Payment of bills: (including moving \$8000 from the contingency fund for a payment to Shady Acre Homes) Luedtke motioned and 2nd by Willenkamp. [Carried](#) – unanimous

Hear From the Floor:Residents came to voice their concern about a non-conforming garage. They referenced the Town Zoning Ordinance stating that Accessory buildings were not allowed in the front yard. Clerk stated that the updates to the new ZO would hopefully alleviate the confusion that led to building permit being issued. Residents also brought a note from the former clerk saying they were right as well as referencing statements made by Board of Appeals Chair D. Stauss. Board noted that they were aware of the issue and were working with the PC to find a solution.

Meeting Adjourned –Willenkamp motioned and 2nd by Luedtke. [Carried](#) – unanimous

Meeting adjourned 8:25 pm. Next regular Board meeting: Tuesday, January 10, 2012 @ 7 pm was set as the date for the next board meeting. Notices will be posted at official locations and town website.

These minutes are unapproved and subject to final Town Board approval. Submitted by, Lyn Neuenfeldt, Clerk