

October 14, 2013
Town of Tomah
Monthly Board Meeting

Those Present: Howard Hanson, Randie Johns, Allan Bartels, Richard Baumgarten, and Breanne Zarembo.

The meeting was called to order at 7:30 p.m. by Chairman Hanson.

The clerk's report was read. Al Bartels made a motion to accept the clerk's report. Randie Johns seconded the motion. The motion carried.

The treasurer's report was read. Randie Johns made a motion to accept the treasurer's report. Al Bartels seconded the motion. The motion carried.

Zoning change for Siekert Property on Interior Road

The property owners want to build a garage on the property, but the lot is not big enough to keep the required distance from the lot lines. The lot is 1 acre. They want to rezone the property from general agriculture to residential, so they can build closer to the lot line. Allison Elliot from the county zoning department has looked into the matter. The actual zoning change approval will be on next month's agenda.

Report on TRIP Meeting

Howard Hanson attended the TRIP meeting held on September 24, 2013. Applications for TRIP money are due October 28, 2013. Jack Ditmar from the County Highway Commission thought the Town should reapply for money for the Hockey Avenue project, but money disbursed would probably be between \$20,000 and \$24,000. The board agrees that it is not enough to offset the cost of the project, they will look at it again in 2 years when the TRIP funding becomes available again.

Light Replacement in town shop

Northland Electric gave Howard Hanson an estimate of \$3500 to replace all the lights in the shop. The new lights will give off more light but should reduce the electric bill. One light fixture is out on the recycle building, Northland will change the fixture as well when they come. Randie Johns made a motion to approve having Northland Electric's replacement of the lights in the town shop. Al Bartels seconded the motion. The motion carried.

Set date for Budget Prep for 2014

The board will meet Thursday, October 17, 2013 at 7:00 p.m. to prepare the budget.

ATC Road Repair Reimbursement Agreement

ATC sent the Town an agreement for the Town's approval for when they start working on the new transmission lines in January. They will send the Town a \$5,000 permit fee to use the road. If any of their trucks carry over 80,000 pounds in any load on their trucks, ATC will pay the town \$500 for each incidence. ATC will pay for any repairs to

the roads when their work is done. Chairman Howard Hanson and Clerk Breanne Zaremba signed the agreement.

Monthly bills were reviewed and approved.

A motion was made by Allan Bartels to adjourn the meeting. Randie Johns seconded the motion. The motion carried.

Respectfully Submitted,

Breanne Zaremba