

Regular Town Board Meeting – November 10, 2009

Posted Monday, November 2, 2009 at 2:00 p.m. at the Town Garage, Buffalo Bay Store, Peterson's Foods and Red Cliff Tribal Administration Center and the Town website. Revised and re-posted on November 10, 2009 at noon.

A Regular Town Board meeting at the Town of Russell Community Center was called to order at 7:09 p.m. by Chairman Paul "Rocky" Tribovich. Roll call was taken as follows: Present – Supervisors Leon Basina, Larry Meierotto, Don Sullivan and Brian Goodwin. Clerk/Treasurer David L. Good was excused.

Seven members of the public were present.

The Pledge of Allegiance was recited by everyone present.

PUBLIC INPUT – Warren Jensch inquired about repairing a hump from a culvert crossing on the north end of Turner Road. The Board agreed to try to wedge the hump with cold mix. Tribovich stated he will have the Town Crew also fix the blowout in the blacktop at the south end of Little Sand Bay Road. Dave Martinson wanted to communicate issues some people are having with the Town Board and asked to have the three minute time limit extended. The Board agreed to extend the time limit. He addressed a public records request made to the Town Clerk a week ago Monday concerning records relating to the Ron Nelson Alternative Development of 40-acres off Peterson Road. The Clerk provided everything I requested but it costs \$100.00. The Clerk told me copies are \$0.25 each. I was not expecting a \$100.00 bill. This is not fair to charge me \$100. I wanted information on this matter because something seemed "off". I have a problem that is very obvious, this does not work with the Town Overlay District Alternative Development. He said in land zoned F-1 the set aside is 19-acres. The parcel was divided into 4 lots approximately 10-acres each. The open space needs to be "undivided" and "held in common". Once he divided the property by survey there is no possible way to have 19-acres of undivided open space. It just does not work. What bothers me most about this, was the Board made an unanimous decision to recommend this for approval. The Board needs to think about this. The public wants to know the Board is doing its job. He stated he is now very knowledgeable with the Overlay District language. I identified the Boards mistake within a couple minutes. He asked why the Board came to the conclusion to approve the request. Now the Board put an amendment to the Overlay District to "cover this up" and that is how it appears. He stated the amendment to the Overlay District is "in creditably merit us". He indicated he could talk about this for over an hour to the Board about why this is so. He claimed this matter was sent to Bill Bussey for review because the Zoning Department did not have enough faith in Jon Carlson, the Town's attorney. He stated the Board approved something that does not fit the Town's Overlay District. He believes that the proposed language to the Overlay District makes the amendment contradictory and unworkable. It was obvious and did not have to be explained because it is unworkable. The Board needs to work through this with the public. Tribovich stated this will be addressed later in the meeting with input from the County to the Town's attorney.

APPROVAL OF MINUTES

A motion was made by Goodwin and seconded by Sullivan to approve the minutes of the Town Board Meeting of October 13, 2009. The motion carried.

ROAD MAINTENANCE REPORT

- a. Procedures for extraordinary Services and salt/sand sales to Tribe – The agreement was signed and an e-mail was sent October 26, 2009 to the Tribe requesting a meeting to define procedures and the process to handle this. No response has been received.
- b. Gravel Mining at the Bayfield County Sand River Pit – Tribovich attended the Forestry Committee meeting on November 6, 2009 and discussion is ongoing. He explained the project. We are attempting to define the reclamation plan. The Board will keep the public informed on this monthly.

COMPREHENSIVE PLAN COMMITTEE

Larry Meierotto requested to rescind his appointment to the Plan Commission and explained why. He thinks the original Board members that were on the Committee should be on the Plan Commission. A motion was made by Sullivan and seconded by Basina to accept Meierotto's resignation from the Plan Commission. The motion carried. A motion was made by Meierotto and seconded by Basina to appoint Paul Tribovich to the Plan Commission. The motion carried.

Recommendation to adopt Comprehensive Plan - The Comprehensive Plan Committee and Plan Commission passed a resolution to recommend adoption of the Proposed Comprehensive Plan. A motion was made by Basina and seconded by Sullivan to proceed with the adoption of the Comprehensive Plan. The motion carried.

Tribovich announced that a Public hearing and Special Town Board Meeting to Adopt Comprehensive Plan will be held at 7 p.m. on December 17, 2009 at the Community Center.

Elderly Housing Committee Update – Linda Brown reported the Committee met October 26, 2009 and Jane Edwards, Grant Writer, will draft a letter to residents in the Town that will be used in place of a survey. The Board will have the letter to review by the December Town Board Meeting. The Otto Bremer Grant has been received for \$150,000. We need to write a report to Otto Bremer and provide a financial report as a condition of the Grant and our grant writer will handle this. Ray DePerry will write a news release on the Otto Bremer Grant for the Daily Press and County Journal. Basina asked that the Board review the news release prior to mailing. Senator Feingold's office has referred our request to the USDA as a possible funding source. Our WHEDA Grant needs to be spent by April 1, 2010 and the committee will provide the Board with a recommendation.

Determine final location of Elderly Housing Complex – Tribovich reported he has discussed this with our architect. She recommended a site on the new property for these reasons; a level site, better natural lighting, and accessibility to the Community Center. He suggested the public provide input to the Elderly Housing Committee regarding the preferred location. Discussion followed.

Recreation Committee Update – Meierotto reported on the following:

- a. Approval to build permanent woodshed at LSB Campground – A permanent wood shed provides for a more available supply of wood compared to the small enclosed trailer currently being use. Discussion followed about also housing an ice machine in the wood shed to eliminate hauling ice from the Community Center. This is a cost issue and the health requirements for locating an ice machine need to be determined.
- b. Approval for dust to dawn light, interior lighting and outlets for LSB Picnic Gazebo – This is for the convenience of picnickers to re-heat food. The light may not be compatible with the campers as they may prefer if dark. Discussion followed. Lights may encourage partiers to us the gazebo at night.
- c. Request to accept credit card payments for LSB Campground services – This may be costly to the Town since we have to pay a percentage of the charge. The location of the machine is also an issue. Do we have it for the host, reservation line, or what? The Clerk was instructed to investigate the cost.
- d. Development of 2010 LSB Campground Revenue & Expense Budget – Tribovich believes the committee needs to develop their own 2010 revenue and expense budget for use by the Board at the Budget Workshop.

OLD BUSINESS

Discussion Regarding Union Contract Negotiations – Our contract expires December 31, 2009 with the Operating Engineers. The Clerk was asked to summarize the costs of wages and benefits for our employees.

Petition to Amend Overlay District language – status of process and information from Town Attorney – Tribovich read the following e-mails: Bussey to Kastrosky - Karl, Here is my proposal for amending the Town of Russell Overlay District provisions as requested by the Town. As we have discussed, it imposes no requirements on how open space is to be owned, but ensures that it is legally protected, using language from comparable provisions in the MUD and Conservation Subdivision sections of the zoning ordinance. I think that it is a cleaner means of accomplishing what I understand the Town has in mind, which avoids some ambiguities in the proposed amendments as initially drafted. If I can be of further assistance, just let me know. Bill. Carlson to Clerk Good – Bill wants the ownership language of the overlay to be the same as the ownership of the open space in a conservation subdivision. John. Clerk Good response to Carlson – John, I just read the ordinance for those. It appears mute on ownership and refers to creating lots with development restrictions? What am I missing? Dave. Carlson response to Clerk Good – You are not missing anything. Bill is suggesting that nothing be said as to the ownership which means the open space can be owned by whomever and in any amount. Restrictions on use, development and division would be controlled by deed restriction. Tribovich explained that he has been trying to contact Kastrosky to discuss this but has not been successful. He recommended this needs more research and explained that ownership is not the issue. The issue is the protection of the open space from “structures” or development. Discussion followed

regarding logging, parking logging equipment on the land, farming the land and parking the farm equipment on the land. The answer to all of this is yes. This issue has not gone to the County Board. He stated this originated at County Zoning and not by the Town Board. Atkins and Martinson asked to address the Board. The Board stated they can respond under the public input at the end of the meeting. Tribovich stated we may need to have a Special Board Meeting once we get more information from the County, Bussey and Carlson. Discussion followed and the Board agreed to this process.

NEW BUSINESS

Town Board Recommendation to Bayfield County Zoning regarding request by Debbie Topping to build a home on 10-acres of land zoned AG-1 off Lamont Road – Tribovich explained this property was divided into 10-acre parcels in 2000, four years prior to the Town Overlay District. This is grandfathered property. She is buying land from Roger Hyde. It is zoned AG-1 and one single family dwelling will be constructed. Discussion followed. A motion was made by Goodwin and seconded by Sullivan to approve the Town Board Recommendation. The motion carried.

Operators License approval for Kelly Holcomb – Tribovich read Clerk Good’s written recommendation to approve this and explained it is for a bartenders license. A motion was made by Basina and seconded Meierotto to approve. The motion carried.

Ordinance Adopting Notice of Records Access, Fees and Application Form 2009-07 – Tribovich read notes from Clerk Good on the billing of prior Open Records Requests and the suggested ordinance. Martinson said he was going on the costs the Clerk identified as being just the \$0.25 per copy. He suggested Martinson discuss his concerns with Clerk Good next week. A motion was made by Goodwin and seconded by Meierotto to adopt the following resolution:

TOWN OF RUSSELL
Bayfield County, Wisconsin

Resolution 07 - 2009

ORDINANCE ADOPTING NOTICE OF RECORDS ACCESS

The Town Board of the Town of Russell, Bayfield County, Wisconsin, has the specific authority under s. 19.34, Wisconsin statues, to adopt this ordinance.

This ordinance, adopted by a majority of the Town Board on a roll call vote with a quorum present and voting and proper notice having been given, adopts the attached Notice of Records Access, which, pursuant to s. 19.34 (1), Wisconsin. statues, contains a description of the town's organization and the established times and places at which, the legal custodian from whom, and the methods whereby the public may obtain information from and access to records in the Town's custody, make requests for Town records, or obtain copies of Town records, and the costs thereof, and the attached to this ordinance is so adopted.

19.34 * NOTICE OF RECORDS ACCESS

The Town Clerk shall prominently display and make available for inspection and copying at the Town office copies of the Notice of Records Access, for the guidance of the public.

NOTICE OF RECORDS ACCESS FORM

STATE OF WISCONSIN

Town of Russell

Bayfield County

The clerk of the Town of Russell, Bayfield County, Wisconsin, by this notice states that the clerk of the Town of Russell has been designated under s. 19.33, Wis. stats., as the legal custodian of records for the Town of Russell, except that elected officials are the custodians of their own records of office and chairpersons of committees and committee members are the custodian of their own records.

The public may obtain information and access to records in the custody of the Clerk or other appropriate legal custodian(s), make requests for records, or obtain copies of records, and learn the costs of obtaining copies of records from the Town Clerk or other appropriate legal custodian as follows:

The Town Clerk maintains regular office hours of 8 a.m. to 4 p.m. on Mondays, except legal holidays, at 35900 State Highway 13.

The following are the fees for satisfying record requests under s. 19.35, Wis. stats.:

- | | |
|--|---|
| a. Actual cost of reproduction - | \$0.25 per page B&W.
\$1.00 per page Color |
| b. Actual cost of scanning and color printing (photos, etc.) - | \$1.50 per page. |
| c. Actual cost of locating a record(s) if the cost is more than \$50 - | \$25.00 per hr. |
| d. Duplicating recordings etc. CD's & Cassette Tapes | \$3.00 per CD
\$10.00 per Tape |
| e. Actual cost of shipping and mailing of any copy or photograph - | USPS Rates |

19.35 * Request form for access to or copy of public record.

I. TO BE COMPLETED BY PERSON REQUESTING ACCESS TO OR COPY OF RECORD IN POSSESSION OF THE TOWN OF RUSSELL, BAYFIELD COUNTY, WISCONSIN

Description of the record(s) to be inspected and/or copied:

Please note: A request "is deemed sufficient if it reasonably describes the requested record or the information requested. However, a request for a record without a reasonable limitation as to subject matter or length of time represented by the records does not constitute a sufficient request." (s. 19.35 (1) (h), Wis. stats.) The request may be made orally, but a request must be in writing before an action to enforce the request is commenced under s. 19.37, Wis. stats.

Date and time requested to inspect record: _____

Name of requester: _____

Date and time requested for copy of record: _____

Mailing address of requester: _____

Telephone number (Optional): _____

Is the record or part of the record requested a personnel record of a town employee?
Yes _____ No _____

If "yes," which employee? _____

Please note: A request may not be refused "because the person making the request is unwilling to be identified or to state the purpose of the request." (s. 19.35 (1) (i), Wis. stats.)

Amount of any prepayment paid to legal custodian (s. 19.35 (3) (f), Wis. stats.): \$_____

II. TO BE COMPLETED BY CUSTODIAN OR DEPUTY CUSTODIAN OF RECORD.

Name of official, Date and time request received: _____

Date and time request completed: _____

Was the request acted upon within 10 days of the request? Yes _____ No _____

Action taken on request: () Approved () Approved in part and denied in part () Denied

If the requested record was a personnel record, was the town employee notified of the request?

Yes _____ No _____*

Please note: For a denial, attach a copy of any statement of the reasons denying access to, a copy of, or other information contained in any public record covered by this request. If the request for the record was in writing, the denial determination is subject to review by mandamus under s. 19.37 (1), Wis. stats., or upon application to the attorney general or a district attorney. (s. 19.34 (4) (b), Wis. stats.)

Amount of any prepayment requested: \$_____

Amount of any fee to be paid by requester: \$_____

Reason for fee:

Name and title of legal custodian or deputy acting on request: _____

If a personal record request, the date and name and address of the town employee notified in writing as to the request and response, if any, received from the employee:

This ordinance and form is effective on posting on November 11, 2009.

The town clerk shall properly post or publish this ordinance as required under s. 60.80, Wisconsin statues.

Adopted this 10th day of November in the year 2009 by roll call vote as follows: Basina – yes; Goodwin – yes; Meierotto – yes; Sullivan – yes; and Tribovich – yes.

Paul “Rocky” Tribovich, Chair

Donald Sullivan, Supervisor

Leon Basina, Supervisor

Larry Meierotto, Supervisor

Brian Goodwin, Supervisor

Attested by: _____

David L. Good, Clerk/Treasurer

Tribovich read the cost listings and record request form. Martinson stated that he did discuss this with Clerk Good and Good suggested he bring the matter to the Town Board. Adopted by roll call vote as follows: Basina – yes; Goodwin – yes; Meierotto – yes; Sullivan – yes; and Tribovich – yes.

A motion was made by Meierotto and seconded by Basina to suspend the rules. The motion carried. Martinson stated Good honored his request to the letter but should have showed some discretion on what he sent me. Specifically copies of my e-mails to him the past several weeks, copies of duplicate minutes such as large print and small print copies. He did comply with my request. He discussed these further. He thought the only costs would be \$0.25 per copy. Tribovich recommended this be placed on the next Town Board Meeting to discuss with the Clerk. Wayne Nelson explained that this is how it is done at the County and other places he has made the requests.

Experience Works donation – Tribovich explained these are our two workers that are paid by Experience Works. This is the only costs to the Town. A motion was made Goodwin and seconded by Sullivan to donate \$1,000.00 the motion carried.

Amendments to Bayfield County Zoning Ordinance petitioned by Karl Kastrosky – Tribovich explained that these are changes proposed by the County and none of them are specific to the Town. Discussion followed. No comments were offered. Tribovich stated it appears that Zoning is income sourcing on some of these services that are duplicative. The Town has responded in the past. A motion was made by Sullivan and seconded by Meierotto to receive and place on file. The motion carried.

CORRESPONDENCE

Received

1. WI DNR notice to assess special charges of \$10,031.43 against Red Cliff Band of Lake Superior Chippewa regarding delinquent MFL withdrawal payment
2. Signed Roads Maintenance Agreement from Tribe.
3. Project Work Orders for extraordinary services to Tribal Roads.
4. Bayfield County letter regarding \$1,100 payment for dog damages.
5. Bayfield County letter to Klinger requesting payment for damages of \$1,100.
6. WITC notice of levy - \$38,230.39.
7. Notice of direct UDC enforcement by State of Wisconsin.
8. WI DOA population estimate of 1,472 and voters of 964.
9. Letter from WI DNR regarding determination of “wolf” in Klinger dogs.
10. WI DOR notice of 2010 levy cap of \$74,049.
11. Bayfield School levy notice - \$299,629.34.
12. WI DOA notice of drop in Municipal Services.
13. Data regarding drop in visitor to AINL NPS facilities locally.
14. Bayfield County notice of availability of high resolution aerial pictometry.
15. Driveway permit request – Myron Lohman.
16. Request by CORE for consideration to budget donation for 2010.
17. Notice of TRIP/LRIP program for 2010-2011.

18. Notice to publish Type A notice for April 2010 Election.
19. WI DOR notice regarding sales tax to wine shippers.
20. Social Security Administration E-newsletter.
21. North American Salt notice of Thawrox product.
22. Department of Defense CD regarding supporting Guard and Reserve.
23. WTA Guide to Wetland Conservation.
24. WI DNR notice of Flood Control Grant availability.
25. US Census Bureau job availability.
26. 2010 Elections Calendar.
27. US Census Bureau login to review Local Update of Census Address data on-line.
28. BRB Recycling Meeting agenda – September 21, 2009.
29. Bayfield Hardware \$10.00 Ace Rewards.
30. Bayfield County cutting permit – Plumb Creek.
31. WI Dept of Workforce Development notice of 2010 UI Rates.
32. US DOE Setting the Standard newsletter.
33. Bayfield County Times – October 2009 Edition.
34. 2009 Wisconsin Great Lakes Chronicle.
35. RA Smith Grants Newsletter – Fall 2009.
36. Holden Agency insurance policy communications.
37. Bayfield County Emergency Government H1N1 Flu Updates.
38. National Forest Law Newsletter – October 2009.
39. Bayfield County Board meeting agenda for October 27, 2009 and November 10, 2009.
40. Correspondence with SEH regarding Comprehensive Plan.
41. Various WMCA mailings.
42. Various meeting notices for the School District of Bayfield.
43. Various Bayfield Chamber of Commerce mailings.
44. Various State Elections Board mailings.
45. Various National Park Service mailings.
46. Wisconsin Towns Association November 2009 Report.

Outgoing

1. Purchase offer to Sullivans for land purchase.
2. Dave Martinson request for public records.
3. Request to Tribe to meet and discuss process to authorize Extraordinary Services.
4. Respond to e-mail inquiries from Dave Martinson.
5. Mirka Nelson request for public records.
6. File for Section 154 Grant for Raspberry River Culvert replacement.
7. Update to version 9 Adobe Acrobat Pro.
8. Subscribe to various Clerk Information e-mail service from WI DOR.
9. Payment of web hosting fees.
10. Updated Section 154 Grant data for Raspberry Culvert Grant request.
11. Municipal Aids forms filed with WI DOR.
12. Advertisements placed for Fall Festival Dinner.
13. 2009-2010 Driveway Snow Plow Contracts mailed.
14. Response to Mirka Nelson regarding blanket open records request.

15. Website updates for Brian Goodwin.
16. Cost documentation regarding calf values to Bayfield County.
17. Provisional Operators License issued to Kelly Holcomb.
18. WI Title special assessment letter Mary Duffy.
19. Wells Fargo Mortgage property tax mortgage issue resolved.
20. Loan documentation filed with Bremer Bank for land purchase loan of \$40,000.
21. Comments filed with NPS regarding AINLS Management Plan.
22. Copy of NPS comments to Bayfield County Tourism.
23. Various correspondences to finalize Tribal Road Maintenance Agreement.
24. Letter to Red Cliff VFW Goodwin-Tribovich as Veterans Day speakers.
25. Tribal Roads Maintenance billing for October 2009.
26. October Federal Tax Payments.
27. October State Tax Payments.
28. Federal 941 report 3rd qtr 2009.
29. DWD UI report 3rd qtr 2009.
30. Sale tax collection report 3rd qtr 2009.

Tribovich explained item 1. Under Correspondence received. The Tribe has not paid this but the Town has been told to assess it back on the tax roll. He has discussed this with Tribal Attorney Ujke and has requested copies of all correspondence between the Tribe and the State of Wisconsin. The Town does not want to be caught in the middle again. Discussion followed. The Road Maintenance agreement was motioned. Weidinger was paid for dog damages and Klinger's have been requested by the County to pay for damages. Our population estimate is 1,472 with 946 potential voters. The Bayfield School levy is going up 23.94% for the Town of Russell and it is the highest increase. Visitors to the AINL have dropped but our Campground usage is up 27%. A motion was made by Sullivan and seconded by Basina to receive and place on file the correspondence. The motion carried.

CLERK/TREASURER REPORTS

A motion was made by Sullivan and seconded by Basina to approve the bills consisting of checks 14120 to 14153 totaling \$42,373.42. The motion carried.

CLERK/TREASURER REPORT

October 10, 2009 to November 6, 2009

BANK BALANCES

		Previous	Current	Change
Bremer General Checking	10/31/09	\$16,052.63	\$17,232.88	\$1,180.25
Cash	10/31/09	\$3,613.29	\$15,074.39	\$11,421.50
Bremer Investors	10/31/09	\$106,094.17	\$226,186.47	\$120,092.30

Totals	\$125,760.09	\$258,454.14	\$132,694.05
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DISBURSEMENTS

	10/31/09
Cleared checks	\$54,756.20

BUDGETS vs. ACTUAL

	Oct 2009	Y-T-D	Budget	
Income	\$31,183	\$275,087	\$ 423,613	65%
Expense	\$43,154	\$456,261	\$ 423,613	108%
Balance	(\$11,971)	(\$181,174)	\$ -	
	Previous Mo.	Current		
Accts Recv	\$26,027.28	\$28,932.12		
Accts Pay	\$10,045.30	\$2,674.32		

1. Tax collections settled and posted for January Settlement.
2. Budget needs adjustment for website development.
3. Budget needs adjustment for Comprehensive Plan.
4. Budget needs adjustment for gravel purchase.
5. Budget needs adjustment for Electors approved expenses for mezzanine.
6. Land purchase approved by electors is not included \$40,000.
7. Bremer Elderly Housing Grant is \$150,000 of restricted funds.
8. Cash includes \$35,000 of WHEDA restricted funds.
9. Tribal Road Maintenance contract payments reduced.

A motion was made by Goodwin and seconded by Meierotto to approve the Clerk/Treasurer Report. The motion carried.

Chairman, Supervisor and Clerk/Treasurer Reports – No reports.

Schedule Budget Workshop – Tribovich asked that this be on December 17, 2009 following a Special Town Board Meeting.

Agenda Items for Next Meeting – Nothing additional. The next Regular Town Board Meeting will be held at 7:00 p.m., December 7, 2009 at the Community Center.

Public Input – Sam Atkins believes it is a big disservice when he comes to the meeting and believes something is wrong or misconstrued that he has not opportunity at that time to say

anything about it. This Overlay thing is kind of a sham. The Board has fundamentally changed the meaning of what open space is all about. He does not want open space to be not owned jointly. It is a big disservice. Who would buy into a development like that. Especially if you can park logging equipment there. Nelson has a scenic corridor and they don't want anything parked on that. This should be one thing for the whole county. These should be defined. The Board is fundamentally changing what this means. It needs to be more of an open discussion. Martinson said the amendment was developed because the Town Board approved something that could not happen. Why you did that, I don't know. When it happened, in order for Nelson to see his plan through, you produced an amendment to fundamentally change the overlay. The Town was touted as progress, and this was good and best way to slow down taxes from increasing drastically. You think this is simple, but by dividing open space you let yourself into an endless number of scenarios involving attorneys. This is for the County, the Town and the land owners in the Town of Russell. He said he can guarantee you this creates a huge amount of problems. The Board has gone out of its way to aid Nelson in making more money from his development. You even paid the \$400 fee for the hearing. Why didn't Nelson pay? The Board cannot stand behind what it proposed and make it work. His suggestions at the hearing are just the beginning. He pointed out that farming is a major disturbance of land and it says it should be maintained in a natural and undisturbed condition. These are conflicts. What is going to happen? People are going to sue, sue, sue. The Board has fundamentally changed Alternative Development. Bussey cannot make this work as long as you allow development of the open space. He suggested that the Board allow greater conversation so we do not have to go through another hearing again which I guarantee you will occur. I have a family and do not need to go through this. Tribovich explained that the Town did this based on a request from Zoning for a change in language. The Town is not paying for a special hearing for Wayne Nelson, David Galazen or whomever. Tribovich reviewed the history of why the Town developed the Zoning Overlay. He believes this needs to be clear-up and people do not seem to understand what the Overlay District is. Levens asked that the intent was good but it needs to be better defined. She addressed the 18-acres of set aside for the 40-acre Nelson property is a condition to allow higher density. She stressed that the land should be owned jointly, not any other way. This should be referred to the Plan Commission. Ann Bowker stated public input is only one way. The Board should be having a discussion with people and be more approachable. Tribovich explained why it should, by law, not be a two way discussion. Maybe we should look into how to allow this to occur. Wayne Nelson spoke about way he thinks this has occurred to limit public input. He thinks it because of Dave Martinson's feelings for him. He has been insulted publicly and this is not right. I am not going away. I own property here. Tribovich encouraged people to contact Board prior to meetings if they have concerns.

Plan Commission members Basina, Levens, and Bowker were sworn in by Chairman Tribovich. The Clerk will swear in Judy Meierotto and Paul Tribovich later.

A motion to adjourn at 8:50 p.m. was made by Meierotto and seconded by Basina. The motion carried.

The minutes respectfully submitted by:

David L. Good, Clerk/Treasurer