

TOWN OF SAND LAKE TOWN BOARD WORKSHOP MEETING
JANUARY 27, 2016

A meeting of the Sand Lake Town Board Workshop was held on January 27, 2016 at 7:30P.M. at the Sand Lake Town Hall. After the Pledge of Allegiance, the following answered roll call.

PRESENT: Councilwoman Kronau
Councilman Turner
Councilwoman Glasser
Councilman Beebie
Supervisor Flora Fasoldt
Town Attorney Scott Ely

RECORDING SECRETARY: Barbara A. Biittig, Town Clerk

OTHERS PRESENT: Brian Hunt, Bill Glasser, Bill Hoffay, Tom Hatcher, Lori Leckonby, Fred Erickson, Mike Wager and others.

BUSINESS:

RESOLUTION#: 2016-01-39

Memorandum of Agreement – Town of Sand Lake and Peter Stevens

Supervisor Fasoldt moved and Councilman Turner seconded the following resolution:

Be it Resolved, that the Town Board hereby authorizes the Supervisor, upon review of Counsel, to sign the attached **Memorandum of Understanding** entered between Peter Stevens and the Town of Sand Lake for the purpose of obtaining access to the Stevens' property to make necessary repairs to Glass Lake Road.

ADOPTED = AYES 5 NAYS 0

TENTATIVE AGENDA ITEMS:

1. Authorization – Contract with Creekside Kennel
2. Appointment – Clerk to the Planning Board & Zoning Board of Appeals
3. Appointment – Building and Code Enforcement Officer/Fire Inspector
4. Transfer – Health Insurance Employee Buy-Out

DISCUSSION:

1. Monolith Contract
2. Estimates to Clean Air Ducts – Councilman Turner
3. CDTA Grant Review
4. Landfill Monitoring

TOWN OF SAND LAKE TOWN BOARD WORKSHOP MEETING
JANUARY 27, 2016

5. Garage Lighting – Councilman Beebie
6. Tractor Engine Replacement
7. Comprehensive Plan Committee Membership- Councilman Beebie
8. Future of Volunteer Committees – Councilman Beebie
9. NIMS Training- Councilwoman Glasser
10. Back-Up Camera–Van – Councilman Beebie
11. Building Department – Fee Schedule – Mike Wager
12. RPI – Public Water Project
13. Westfall Village – PDD

COMMENTS:

- Lori Leckonby
- Fred Erickson
- Bill Hoffay
- Bill Glasser
- Brian Hunt
- Mike Wager

* A complete accounting of all discussions on agenda is available for review on audio tape in the Town Clerk's Office.

Supervisor Fasoldt moved to adjourn the meeting at 8:53 PM. This was seconded by Councilman Beebie.

MOTION CARRIED = UNANIMOUS

A complete accounting of all discussions on agenda is available for review on audio tape in the Town Clerk's Office.

Respectfully submitted,

Barbara A. Biittig
Town Clerk

TOWN OF SAND LAKE TOWN BOARD WORKSHOP MEETING
JANUARY 27, 2016

Resolution

Memorandum of Agreement – Town of Sand Lake and Peter Stevens

Moved By: _____

Kronau _____

Glasser _____

Seconded By: _____

Turner _____

Beebie _____

Fasoldt _____

Be it Resolved, that the Town Board hereby authorizes the Supervisor, upon review of Counsel, to sign the attached **Memorandum of Understanding** entered between Peter Stevens and the Town of Sand Lake for the purpose of obtaining access to the Stevens' property to make necessary repairs to Glass Lake Road.