

Town of Watertown
Annual Meeting
April 10, 2012
7:30pm. Town Hall

1. Pledge of Allegiance
2. Moment of Silence
3. Welcome by Chairman Gimler (Introduction of Board Members: Chairman Richard Gimler, Supervisor Edward Bielinski, Supervisor Mary Horack, Clerk James Wendt, Treasurer Amy Winkelman)
4. 2011 Annual Meeting Minutes
5. 2011 Annual Financial Report
6. Sheriffs Department Representative
7. Building Inspector
8. Veolia Representative
9. Fire Reports for City, Ixonia and Johnson Creek
10. Storage Decision-----addition or other
11. Old Town Hall exterior
12. Signage or Town Hall
13. Other board items
14. Set date for 2013 Annual Meeting (April 16)

Public input and any other business pertaining to the Town of Watertown that may be brought up for discussion at the Annual Meeting.

**PLEASE STATE YOUR NAME
BEFORE SPEAKING.**

Motion for Adjournment

Town of Watertown
Annual Meeting
April 10, 2012
N8302 High Road

The meeting opened with the Pledge of Allegiance lead by Chairman Gimler. Attendee's were asked to remain standing for a moment of silence in respect for the service men and woman serving the Country and those who died for their Country, as well as those residents of the Town that past away during the last year.

Chairman Gimler introduced the board members. Supervisor Ed Bielinski, Supervisor Mary Horack, Clerk James Wendt, and Treasurer Amy Winkelman. Attorney Griggs was out of Town. Residents present were Juli Logemann, Larry Crawford, Cheryl Crawford, and Sara Yates.

The Clerk read the minutes of the 2011 Annual Meeting. S. Yates moved to accept the minutes as read. J. Logemann seconded the motion accepting the minutes. Motion carried.

The 2011 Annual Report was read by the treasurer. She gave an overview and also comments of the auditor. S. Yates moved to accept the 2011 financial report as presented. J. Logeman seconded the motion accepting the financial report for 2011. Motion carried.

There were complaints stated regarding the Humane Society and the monies sent them.

The building inspector, John Moosreiner, was present and gave comparatives to 2010. 24 permits were issued. 1 new home, 7 HVAC, 26 electrical permits, 7 plumbing permits, and 2 driveway permits. All permits were down from 2010.

A representative of Veolia stated that there were 33 issues dealt with in 2011. None were major.

There was no representative of the Sheriff's Department.

Chairman Gimler stated that the City Fire Contract had gone down in price. Ixonia's stayed the same. There still are problems with Johnson Creek and they are being worked on. Supervisor Bielinski explained this.

Discussion was held regarding the exterior of the old town hall. S. Yates moved to put vinyl siding on the building and to have the Town Board get a bid from the Amish and then to award the project to the best suited bidder. C. Crawford seconded the motion to side the old town hall and allow the board to choose the proper bid. Motion carried.

Some examples of signs for the Town Hall entrance were reviewed. S. Yates moved to have Archie Monuments use a design agreed upon. C. Crawford seconded the motion to

have Archie Monuments do the sign with the design chosen. Motion carried. Beerbohms will do the footings.

An addition to the present Town Hall or an additional building for storage of the chipper, tractor, truck, etc. was discussed in detail. S. Yates moved to hold a town meeting to discuss proposals and estimates. J. Logemann

J. Logeman moved to apply for County Road Aid. C. Crawford seconded the motion to apply for road aid. Motion carried.

L. Crawford moved to send \$500.00 to Farmington for their park and the youth program. S. Yates seconded the motion to send Farmington \$500.00. Motion carried.

J. Logeman moved to have the 2013 Annual Meeting on April 16th. C. Crawford seconded the motion for the 2013 date of the annual meeting. Motion carried. This is a new change requested by the State. Because of this change, board members will need to remain in their positions for an additional week. J. Logemann moved to extent the term of office for board members for one week. S. Yates seconded the motion for the additional term in office. Motion carried.

Roads to be ground and an overlay placed on:

Donald Lane
Town Parking lot and driveway
Ebenezer drive
Emerald Drive
Airport Road
Granite Lane (Turf Road)
Hilltop Road –east

Roads to be seal coated:

Hilltop-south
Kasten Lane
Switzke Road
Luttman Drive from CTH D

Roads to be repaired:

Donald Lane
Clifford Lane-west
Riverview Road-west
Frietag Lane
D Lane
East Gate Drive (Bridge by River Road)
Horseshoe Road-west

Roads to receive crack fill:

River Road
Pipersville Road
Ebenezer Drive
West Road
Frohling Lane
Navan Road-east.

West Road will be done in 2013

S. Yates moved to adjourn. C. Crawford seconded the motion for adjournment. Motion carried.

Respectfully Submitted,
James Wendt/Clerk