

**Special Town Board Meeting and Onsite Meeting
Tuesday May 1, 2012**

Meeting called to order @ 4:00 pm

Members present: Bob Keil, Mike Weibel, Linda Seidel and Asst. Fire Chief Troy Gudie

I. Fire Contract reviewed – no increase for the 2011/2012 contract.

II. Site visit – N3768 Kleinsmith Rd.

Mike Weibel made a motion to secure a proposal from Mathy Construction for curbing to alleviate water and debris flowing onto property and better divert water.

2nd by Bob Keil – unanimous Ayes.

III. Site visit – W5700 Stonehill Rd. N

Mike Weibel made a motion to allow a temporary driveway access for Rollie and Joan Niebuhr off of Cedar Point Rd. for landscaping water ravine with the following conditions:

- If they choose to make this a permanent driveway access they must secure a driveway permit from TOM Building Inspector, Marv Horman
- If there is any damage to the shoulder of the road, due to transport and delivery of rock, this will be at the expense of the company and/or homeowner.

Bob Keil 2nd, unanimous Ayes.

Meeting adjourned 5:35 pm

Respectfully Submitted, Linda Seidel