

OTHER BUSINESS:

Item 1 – Development Status

Mr. Dearborn said that Cold Spring Pond received stimulus funding. He said that the project is underway and on schedule. He said that they are over excavating and blasting and they will be refilling it with clay liner to create the contours shown on the plan.

Mr. Jochman asked where all the dirt went that they took out and where all the clay will come from. He also asked if we got both a grant and stimulus money.

Mr. Dearborn said that he thought the dirt was used for fill at some job sites. He does not know where the clay will come from. He said, yes, we did get both the grant and stimulus money.

Mr. Jochman said that we should let the residents know about the stimulus money we have received – it's something to be proud of.

Mr. Dearborn said that they did talk about it at the Town Board meeting. He said that we can also put something on our website.

Chair Bellmer asked about the other pond sites.

Mr. Dearborn said that the Town is in the process of negotiating land purchases for Tayco and Northern Ponds.

Mr. Jochman asked whether the in-stream vs. out-of-stream pond question had been resolved.

Mr. Dearborn said that there are still a lot of unresolved issues with the DNR.

Mr. Dearborn said that he talked to the President of Roehl Trucking who said that they still want to move ahead with the project, but they're waiting to see what the economy does.

Item 2 – Stormwater Utility

Mr. Dearborn said that the first meeting of the Stormwater Utility was held on Monday night before the Town Board meeting. He said that we sent notices to the top 60 businesses about fees and credits and that we've received a number of phone inquiries. He said that fees for residential properties are a set \$100 per year and that fees for non-residential properties are based on the amount of impervious surface on the property. He said that we offer credits to non-residential properties if they have functioning stormwater management facilities. He said that the Community Development Department has been put in charge of managing the Stormwater Utility.

Chair Bellmer asked how strong the push is to get the DRN to extend the 40% deadline. Mr. Dearborn said that the push is pretty strong, especially from the Kaukauna area legislators.

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Mr. Jochman said that it should be noted that we appreciate the time and effort Town staff has put into the Stormwater Utility and into the grant applications.

Item 3 – Building Permit Report

Mr. Dearborn said that the building permit values are below last year, but that they will go up when Touchmark pulls their permits.

COMMUNICATIONS:

Item 1 – Status of Complete Count Efforts

Mr. Dearborn said that appointments will be made to the complete count committee on Aug. 24th. He said that the purpose of the committee is to work to encourage residents to fill out the census surveys. He said that it's critical that everyone in the Town fill out the surveys and send them back because it affects the amount of money we get from the State and Federal governments. He said that residents interested in being on the committee should contact the Town Chairman.

Item 2 – Sustainability Committee

Mr. Dearborn said that the Sustainability Committee met yesterday. He said that they have decided to do a study circle based on The Natural Step book.

Chair Bellmer asked about the wind turbine issue with the County.

Mr. Dearborn said that state legislation is being written that will override local regulations restricting wind power.

Item 3 – Report on Status of County Zoning Ordinance Rewrite

Mr. Dearborn said that he has been attending the County Zoning meetings and that things are progressing as expected with the rewrite.

ADJOURNMENT:

A motion was made by Mr. Bellmer, seconded by Mr. Buck, to adjourn.

The motion carried.

6:00 p.m.

Ria Hull
Recording Secretary