Present were: Lauren Fox, Mark Starzyk, Mark Pelz, Mark Nordigian, Phyllis Kaskin and Attorney Larry Steen

Absert were: Robert Stoll and Julie Horbach

Chairperson Fox called the meeting to order at 7:34 with a quorum present. Ms. Fox led the Pledge of Allegiance. Mr. Starzyk moved the minutes be accepted as presented. Mr. Pelz seconded.

Chief Suda reported both boars have been taken to get covers for them. Audits have been completed by the Department of Justice and the DNR. Boating safety classes will be offered this year.

An application has been sent to the DNR to replace the boat ramp at the end of 396th Mr. Pelz made a motion to put ads in the paper for bids. Mr. Starzyk seconded. Motion carried

The Building Inspector reported a value of \$49,365 in permits for February.

The term on the Community Library Board of Lauren Fox expired on December, 1995. We are looking for a volunteer to fill that position.

On February 28th, Attorney Steen and Ms. Fox went to Madison to testify on Assembly Bill 893. This Bill would allow towns to opt out of County Zoning provided they have a land use plan and the electors gives approval at an Annual or Special Meeting. A copy of the letter that was sent to Representative Skindrud has been given to the Board. Ms. Fox also spoke at the County Board on Tuesday night. That testimony tried to impress on them that they also have a responsibility as a County Board. They were asked to support Assembly Bill 893. It was also stated that the present system is not working. A letter has been written to Larry Brumback asking for specific information.

A joint meeting of the Town Board and Planning Board will be held next week to discuss the Red Top Nursery concerning Country Thunder.

There is a lake district being formed by Lake Tombeau and Lake Benedict. Right now there is no Town Board representation on that board. Ms. Fox requested that Bob Stoll be appointed to that board because he has had experience with the Powers Lake District. Mr. Starzyk moved to approve. Mr. Pelz seconded. Motion carried.

Mr. Starzyk moved that Mark Pelz replace Bob on the Powers Lake District Board. Mr. Nordigian seconded. Motion carried

Crispell-Snyder presented a 2 year proposal for water sampling at the closed landfill. Jeff