



"In the Spirit of Town Government"

**TOWN OF BUCHANAN, OUTAGAMIE COUNTY, WI
NOTICE OF REGULAR TOWN BOARD MEETING
TUESDAY, APRIL 19, 2011 AT 7:00 P.M.
BUCHANAN TOWN HALL, N178 COUNTY RD N, APPLETON, WI 54915**

AGENDA

The public may provide comments to the Town Board for a period of no more than 30 minutes if a period for public comment is noted on the agenda and upon recognition by the presiding officer.

1) CALL MEETING TO ORDER

2) PLEDGE OF ALLEGIANCE

3) ROLL CALL & VERIFY PUBLIC NOTICE

4) PUBLIC FORUM

Issues brought before the Board for which no decision shall be made and is not already on the agenda.

5) CONSENT AGENDA

All items listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the General Order of Business and considered at this point on the agenda.

- a) Approval of Minutes of March 15, 2011 Town Board Meeting
- b) Approval of March Treasurer Report & Approve Bills
- c) Approval of Operator's License Applications, With No Applicable Violations Per Town Policy

6) TOWN DEPUTIES, Buchanan Sheriff's Deputy

- a) Quarterly Report (Jan-March) of the Buchanan Sheriffs Deputies – For Discussion Only

7) EMS/EMERGENCY MANAGEMENT, Chief Van Schyndel

- a) Update/Monthly Report on EMS/Emergency Management Activities and Grant Applications
- b) Review of April 10 Storm Event/Response – For Discussion Only

8) FIRE & RESCUE, Chief Grones

- a) Update/Monthly Report on Fire & Rescue Activities
- b) Firefighter Years of Service Recognition: Scott Musich & Bill Herter (1 year)

9) PUBLIC WORKS/TOWN ENGINEER, Thad Majkowski, Cedar Corporation

- a) Award of 2011 Roadway Construction, Project ID 11C016 Foth 4916-0013 Cedar, Paving Crestwood Ct. – For Approval/Denial
- b) General Update on Town Engineering/Drainage/Road Projects – For Discussion Only

10) TOWN CHAIRPERSON, Mark McAndrews

- a) Appointment of Town Treasurer – For Approval/Denial
- b) Board of Review Elector Appointment, One Year Term, Jerry Wallenfang - For Approval/Denial

11) ADMINISTRATOR/CLERK, Angela Gorall

- a) Updated Analysis of State Budget Bill Impact on Town – For Discussion Only
- b) Review of 2010 Audited Financial Statements and Fund Balances – For Discussion Only
- c) Resolution 2011-02, Notice of Public Contract with Estimated Cost More Than \$5,000, But Not More Than \$25,000 (Hickory Park Shelter) – For Approval/Denial
- d) Update on Town Records Management Project – For Discussion Only

12) PLAN COMMISSION RELATED ITEMS

- a) Jurisdictional Transfer of Haas Rd. (CTH Z-CTH ZZ), Letter Requesting Review by County Highway Department – For Approval/Denial
- b) Conditional Use Permit, Garners Creek Storm Water Utility Erosion Control Project, N477 Mapleridge Dr. – For Approval/Denial

13) FUTURE AGENDA ITEMS

Future meeting agenda/discussion items and possible action on future Town Board agenda, including specific items for inclusion on or exclusion from future agenda.

14) MOTION TO MOVE TO CLOSED SESSION

- a) Closed session pursuant to section 19.85(1)(c) of the Wisconsin State Statutes: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Review of 2011 compensation and benefits for specific employees.

15) ADJOURNMENT

Angela Gorall, Administrator/Clerk
Dated: April 13, 2011

Agendas are posted in the following locations: Darboy Sanitary District, Citizens Bank-Darboy, Town Hall bulletin board & Town Website: www.townofbuchanan.org. Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's Office at (920) 734-8599 with as much advance notice as possible.