

Town Of Mekan

Marquette County Wisconsin

Date: September 8, 2015

Resolution No. 2015-04

WHERE AS: The Town Of Mekan accepts and agrees with and fully understands, The Terms and Conditions set forth for a NEW FIRE STATION at a Special Meeting of, The Princeton Volunteer Fire and Rescue Association on July 29, 2015, and

WHERE AS: A motion was carried by the majority at this Special Meeting to go forth with a NEW FIRE STATION by a roll call vote, by the members present. 1 Absent , 8 Yes, 3 No and

WHERE AS: This Resolution No. 2015-04 will be placed in the Town Of Mekan's file, with copies sent to the Princeton Volunteer Fire and Rescue Association and their chairman, with meeting minutes attached labeled, Special District Meeting 7/29/15 and Meeting minutes from the Town Of Mekan's Regular Monthly Meeting September 8, 2015.

NOW THEREFOR LET IT BE RESOLVED: That the Town Of Mekan does ordain the construction of a new fire house/station and will be fully responsible for the Town of Mekan's cost share as laid out in the Wisconsin Department Of Revenue Equalized Assessed Values statement, that the Princeton Volunteer Fire and Rescue Association uses to disperse cost to the associations members , Town Of Princeton, City Of Princeton, Town Of Mekan, Town Of ST. Marie.

Roll Call On Resolution # 2015-04 Absent 0 Ayes 3 Nays 0 Abstain 0

Passed and Adopted this 8th, Day Of September 2015

Signed Chairman Michael L Radloff

Supervisor # 1 Nancy J Kuster

Supervisor # 2 JM

ATTEST TOWN CLERK: Caroline Gemoff

SPECIAL DISTRICT MEETING

7/29/2015

Call to order at 7:00 pm by chairman Weckwerth. Attending members were, Kuglin, Schweder, Raddatz, Simright, Reuter, Wielgosh, Kallas, Kallenbach, Beck, and Swanke. Also city Admin, Marylou Neubauer. Quorum was met as was certification of open meeting laws.

The City of Princeton passed a resolution to amend the agreement. It was brought up to reconsider the remodeling option. Swanke wants actual cost of remodel to be done by General Engineering which would consist of the 50 by 70' addition for 3 bays. If the house next to the EMS house was purchased (additional 59,000 plus) it would be an 84 by 82' addition. If you add purchase of that home and needed improvements, By Ernie's calculations it would be approximately 1.425 million, by Kent's of General Engineering, it would be 1.5 million. An application was made to the state for a new driveway, the DOT will not grant it due to concerns with parking, water drainage and snow removal issues.

It was asked what would the cost of engineering and drawing of an addition be? Kent said it would cost \$8,000 to \$10,000 for it. That would include survey, topography, and storm water drainage plans. This still is not considered a viable option, still will not be able to pull out of station without being in the road. There is also a 2 foot difference in height from lot to the station, Kent says he can't recommend this situation for remodeling. A five acre minimum parcel is would be better, the station is about 1.5 acres, the addition would give the same amount of area with less parking. Raddatz added that an addition would maybe fix problems for this generation, not future ones. Simright agreed. It was also brought up that there is a tank under the back porch of the EMS house that is cause for environmental concerns.

Our plan is similar to Oxford's Fire Station, they already had the land and for an 80 by 120 building it cost 1 million to build. Their utilities are less than what we pay here. To save some money we could remove the extra bay (used for maintenance) would drop the price by \$243,000.

Discussion of cost to taxpayers, a 1.5 million loan would add \$21.14 / 100,000, 1.8 million loan would be \$25.10/100,000, for the addition (50by 70) it would be \$15.14/100,000, plus the interest would be higher on a remodel compared to new.

Raddatz said that perimeters would need to be established, would want one person from each municipality to decide what is needed, includes Chief. A proposal that was done by Weckworth at a previous time was put into a motion by Raddatz, 2nd by Kuglin is as follows;

Does the Princeton Fire District want to pursue a new fire station? Land would be purchased in a new location and a new building erected, which would be owned and financed by the district. A United States Dept of Agricultural Rural Development long term loan would be secured using a 20 year term using revenue bonds. A short term

Town Of Mekan
Marquette County, Wisconsin
Ordinance No. 2015-05
Destruction Of Obsolete Records

Date: September 8, 2015

SECTION - 1 - TITLE AND PURPOSE

This ordinance entitles The Town Of Mekan to destroy obsolete records. The purpose of this ordinance is to provide the town officers of The Town Of Mekan, with the authority to destroy certain obsolete public records in the possession of The Town Of Mekan.

SECTION - 2 - AUTHORITY

The Town Board of The Town Of Mekan, Marquette County Wisconsin, has the specific authority under sec. 19.21(4) Of the Wisconsin State Stats; to manage and destroy obsolete public records in the possession of The Town Of Mekan.

SECTION - 3 - ADOPTION OF THE ORDINANCE

This ordinance adopted by a majority of The Town Of Mekan Town Board on a roll call vote with a quorum present and voting and proper notice having been given, authorizes the powers and establishes the duties of The Town Of Mekan, to manage and destroy obsolete public records in the possession of The Town Of Mekan.

SECTION - 4 - FINANCIAL RECORDS

The following Town Of Mekan officers, pursuant to sec 19.21(5), Wisconsin State Stats; may destroy the financial records of which they are legal custodians and are considered obsolete. May destroy any and all financial records after being kept for a period of not less than seven (7) years; **WITH THE EXCEPTION OF**, Annual Reports and Yearly Fiscal Journals. This includes paper, tape, micro film and electronic records.

SECTION - 5 - OTHER RECORDS

The Town Of Mekan officers, pursuant to sec 19.21(5), Wisconsin State Stats; May destroy the followings records of which they are legal custodians and are considered to be obsolete. The Town Clerk and Town Treasurer may destroy any and all records after being kept not less than seven (7), years; **WITH THE EXCEPTION OF**, Meeting Minutes, Ordinances, Resolutions, Insurance Policies, Certified Survey Maps, Leases and or Contracts, Easement Records, Forest Crop and Managed Forest Law Records, Highway and Road Records, Annexation Records, Assessment Rolls, Tax Rolls and Tax collection Records. This includes paper, tape, micro film and electronic records.

SECTION - 6 - SEVERABILITY

If any of this ordinance to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of this ordinance, that can be given affect without the invalid provision or application, and to this end the provisions of this ordinance are severable.

SECTION - 5 - EFFECTIVE DATE

This ordinance is effective upon posting.

ADOPTED THIS 8TH DAY OF SEPTEMBER, 2015

SIGNED: Michael L. Reddick **Town Chairman**

William M. Noyes-Kenter **Supervisor # 1**

Jim [unclear] **Supervisor # 2**

ATTEST: Caroline G. [unclear] **Town Clerk**