

FENNER TOWN BOARD  
TOWN OFFICE BUILDING – 8:00 PM  
May 14, 2008

PRESENT: SUPERVISOR CARY  
COUNCILPERSON JONES  
COUNCILPERSON STOKER  
COUNCILPERSON STRACK  
COUNCILPERSON WESTER  
HGWY SUPT HYATT  
TOWN CLERK BUYEA

The regular meeting of the Fenner Town Board was called to order at 8:02 p.m. by Supervisor Cary with the pledge to the flag.

Councilperson Strack moved to accept the previous month's minutes as written. Seconded by Councilperson Stoker. Approved by the Board.

OLD BUSINESS:

Supervisor Cary briefly discussed the Farmland Protection Program and the application guidelines for the County.

NEW BUSINESS:

After brief discussion, Councilperson Strack moved to accept the Estimate received from Hyatt Technical Services with the exception that the cable be Cat 5 and not Cat 3 as stated on quotation. Also, the Town of Fenner has a Tax Exempt # which should be used so sales tax can be deleted. Total should not exceed \$600. Seconded by councilperson Wester. Approved by the Board.

Supervisor Cary reported heating repairs completed.

Discussion continued on the subject of the new Highway Truck. Supervisor Cary asked Councilperson Strack and Councilperson Wester to sit down with Highway Supt. Hyatt and decide what is really needed and work up long range plan and report back at next meeting. No other action was taken at this time.

After question from the public, it was decided to dispose of the chipper and Gradeall for scrape metal. Also discussion on protecting emergency generator. Highway Supt. Hyatt assured that heavy pipes will be put on both corners.

Highway Supt. Hyatt reported that the Clean-up days went very well. Filled 2 ½ dumpsters with junk and 1 with tires.

Councilperson Stoker asked that the payment on the Radio Tower be checked. Supervisor Cary will contact them.

Councilperson Wester moved to accept Town Clerk's Monthly Report as presented. Seconded by Councilperson Jones. Approved by the Board.

Supervisor Cary	-	Aye
Councilperson Jones	-	Aye
Councilperson Stoker	-	Aye
Councilperson Strack	-	Aye
Councilperson Wester	-	Aye

Councilperson Stoker moved to accept Supervisor’s Monthly Report as presented. Seconded by Councilperson Strack. Approved by the Board.

Supervisor Cary	-	Aye
Councilperson Jones	-	Aye
Councilperson Stoker	-	Aye
Councilperson Strack	-	Aye
Councilperson Wester	-	Aye

Councilperson Strack moved to approve the payment of General Fund Claim Nos.69-88 in the amount \$2,754.13 as set forth in Abstract #5 and as audited. Seconded by Councilperson Jones. Approved by the Board.

Supervisor Cary	-	Aye
Councilperson Jones	-	Aye
Councilperson Stoker	-	Aye
Councilperson Strack	-	Aye
Councilperson Wester	-	Aye

Councilperson Jones moved to approve the payment of Highway Fund Claim Nos.42-56 in the amount of \$12,859.89 as set forth in Abstract #5 and as audited. Seconded by Councilperson Wester. Approved by the Board.

Supervisor Cary	-	Aye
Councilperson Jones	-	Aye
Councilperson Stoker	-	Aye
Councilperson Strack	-	Aye
Councilperson Wester	-	Aye

Handouts and Reports: On file in Town Clerk’s Office  
 Dog Control Officer’s Report  
 Code Enforcement Officer’s Report for March & April  
 Highway Superintendent Report  
 Farmland Protection Grant Program Guidelines  
 Hyatt Technical Serv. Quotation  
 Mad. Co. Approval-Mortgage Tax Report  
 Time-Warner Cable Franchise Fee Worksheet

Councilperson Wester moved to adjourn the meeting. Seconded by Councilperson Jones. Meeting adjourned at 8:50 p.m.

By Order of the Town Board  
 Joanne E. Buyea, Town Clerk

