

TOWN OF SCOTT, BROWN COUNTY, WISCONSIN
MINUTES OF MARCH 31, 2009 TOWN BOARD MEETING

1. Call To Order: The March 31, 2009 Town Board Meeting was called to order at 3:30 P.M. on Tuesday, March 31, 2009 in the Town Hall by Chairman Mike Van Lanen. Present were Chairman Mike Van Lanen, Supervisor Cyril Van Laanen, Supervisor Kenneth Jacobs, Supervisor Tom DePas, Supervisor Jeffrey Zlatohlavek (arrived at 4:00 pm), Clerk/Treasurer John Roth, Jean Rombeck-Bartles, (DNR), Doug Hartmann (Brown County Parks), Steve Tillman, Pat Drury, Leland Baenen.

2. Affidavit of Posting: The Affidavit of Posting indicating that the public notice of the Town Board Meeting was posted on March 30, 2009 was presented by the Clerk.

MOTION KEN JACOBS/CY VAN LAANEN to accept and file the Affidavit of Posting. Vote: Aye-5. No-0. Carried.

3. Specific matters for discussion and possible action by Town Board:

A. Relocation of the Jean Nicolet statue (meeting with Doug Hartman, Jean Romback Bartels, Steve Tillman, Pat Drury):

Summary: we have permission from the Historical Society to keep the statue in the Town of Scott and to relocate the statue to Wequiock Park. The County is involved as Wequiock Park is a County Park. There has been discussion as to how to relocate the statue. The County will do the site preparation. Jean had checked in to the liability issues. Tillman Landscape did the original placement of the statue. Chairman Mike Van Lanen contacted the Ho-Chunk Nation, they were originally upset that they had not been contacted concerning the relocation. They were not able to attend today's meeting. The sign at the statue is a State Historical Sign. We must work with the State concerning the sign and the statue. The State Historical Society wants the language of the sign changed. The State is not funding this project. The State Historical Society must approve the project. They do have a say in the project. The Ho-Chunk Nation offered to put up their own sign.

There was a lengthy discussion of the sign and the language and verbiage of the sign.

The funding will be a challenge. It cannot be done by volunteers. There was a lengthy discussion of how the statue could be moved.

The statue alone weighs approximately 2000 pounds, eight feet tall.

We probably will not know how the statue is mounted until the project is started. Field decisions may have to be made at that time. There may have to be two budgets of the cost of relocating the statue, depending on what is found. The stonework will need to be removed before any decisions can be made.

The Green Bay Press Gazette might be interested in doing another article in regard to the relocation of the statue. This might bring more interest and knowledge concerning how the statue was originally mounted.

There was some discussion of the possibility of other statue projects during that same time period that would help shed some light on how this statue was installed.

The statue must be removed from the concrete.

Chairman Mike Van Lanen asked Jean Rombeck-Bartles if the DNR could find some funds for this project.

Tillman stated that they could find some stone that would match the original stones.

Jean Rombeck-Bartles again stated that we are dictated by the State Historical Society in regard to this project. The mortar will have to be the same, the stones have to be the same, the approach, etc.

Jean Rombeck-Bartles will contact the Texas statue company. She will also contact another statue company as to see if and where other statues were done at that time.

Doug Hartman will contact the County Highway Department to see if they have any records as to the installation of the statue.

The mortar will need to be analyzed as to the formula that was used.

Chairman Mike Van Lanen asked what would happen if the Ho-Chunk Nation wanted to put up their own sign.

Chairman Mike Van Lanen also asked about site restoration. The DNR will take care of that.

There was some discussion of trying to get the Ho-Chunk Nation or the Oneida Nation to help with the funding.

Chairman Mike Van Lanen asked Jean Rombeck-Bartles to try to get the DNR to help fund this.

Brown County Historical Society can assist in fund raising.

The next meeting will be April 28 at 3:30 pm.

B. Public Hearing in regard to the Archeological Resource Preservation Ordinance (at 5:00pm)

The notice and published and posted as required by law.

MOTION TOM DEPAS/KEN JACOBS to accept and file the Affidavit of Posting. Vote: Aye-5. No-0. Carried.

Chairman Mike Van Lanen opened the Public Hearing.

Cerny explained the reason for the ordinance (see copy of summary and copy of ordinance).

No one from the public attended the meeting.

C. Close Public Hearing

MOTION KEN JACOBS/TOM DEPAS to adjourn the Public Hearing. Vote: Aye-5. No-0. Carried.

D. Take action on the Archeological Resource Preservation Ordinance

MOTION TOM DEPAS/MIKE VAN LANEN to approve the Archeological Resource Preservation Ordinance as presented. Vote: Aye-5. No-0. Carried.

4. Reports from Town Officers/Committees/Commission

- A. Roth updated the Town Board in regard to the Codification project: On March 25, 2009 I had a lengthy discussion with Marsha Clifford from General Code Company in regard to the Town of Scott's Codification project. The following is a summary of the phone discussion:
- She stated that the Town can wait until after the March 31, 2009 meeting to submit the ordinances, this way we can include the new Archeological Ordinance.
 - When submitting the ordinances, I am to include a letter stating that the Town is

planning on making significant changes to the Ordinance in regard to the Town Constables.

- In the letter, I am to state the new ordinance suggestions that the Town Board made at the March 23, 2009 meeting. General Code will send templates of these ordinances (what they have) as soon as possible.
 - In 4-5 months, General Code will send a “Workbook”: a three ring binder that will include their table of contents and a very rough draft of the proposed Code Book.
 - The Town Board will make minor changes at this point. We are not to look for “typos”, General Code will be fixing the “typos”.
 - There will be no additional cost if there are no significant changes.
 - The Town will then receive a “rough” draft of the final version of the Code.
 - Marsha Clifford is willing to come to meet with the Town Board for a mid-late afternoon meeting after the “Workbook” has been sent to the Town. This meeting would need to work in her schedule.
- B. Brown County Bookmobile will be coming this summer to the New Franken Fire Department parking lot and the Town Hall parking lot. The Town will post the information on the website.
- C. Annual Financial Report is completed, Don Gibson briefly reviewed. Copies are available.
- D. BayLake Bank has some good CD rates right now, are we interested in going that route for the Contingency and Undesignated Funds?
- E. Town Engineer Scott Brosteau has completed and submitted the Bay Settlement project application. It is 14 pages long, I can make copies for you if any of you are interested.
- F. The Board briefly discussed the following:
- Removal of a tree in the right-of-way
 - Signs in general. This will be on the April 13, 2009 agenda.
 - Citation Ordinance in the Code
 - Books and materials purchase, mileage and attendance policy at training. This will be on the April 13, 2009 agenda.
 - The Bluff wants to have an outdoor band. This needs to be addressed at a meeting.
 - Bay Settlement (items in the right-of-way). Attorney Duffy stated that the Town is not responsible for items in the right-of-way.
 - Town LOGO: having shirts, other items made with the Town logo on them.
 - Park Commission proposed at Annual Meeting

5. Meetings/Adjournment:

MOTION MIKE VAN LANEN/TOM DEPAS to adjourn Vote: Aye-5, No-0. Carried. Meeting Adjourned at 5:45 P.M.

John Roth, Clerk/Treasurer