

**TOWN OF LAFAYETTE**  
**5765 197<sup>th</sup> Street**  
**Chippewa Falls, WI 54729**

**DATE/TIME:** Monday, April 13, 2009  
**TYPE: TOWN BOARD MEETING**

7:00 PM

**TOWN BOARD MEMBERS:** Chairman David Staber, Supervisor Susann Lane, Supervisor Bruno Rahn, Supervisor Dave Hunt, Supervisor Sharon McIlquham, Lori Hanson Treasurer, and Clerk Sandra Harvey-Land Use Committee Members: Jim Smith, Chris Dvoracek, Jean Rygiel, Doug Matthews, and Jenny Licht

**CALL TO ORDER:** Chairman David Staber called the Board Meeting/Land Use Meeting to order at 7:00PM. Chairman Staber, Supervisors Hunt, Supervisor Lane, Clerk Harvey, Chris Dvoracek, Jean Rygiel, Doug Matthews were present, Supervisors Rahn and McIlquham, Jenny Licht, and Jim Smith were absent.

**NEW BUSINESS:** a. The Resolution For Outdoor Recreation Aids was reviewed and approved on a motion by Supervisor Lane, Supervisor Hunt seconded, motion carried by a voice vote.

**OLD BUSINESS:** a. Housing Goals and Objectives/Policies and Alternatives, Transportation Goals and Objectives/Policies and Alternatives, and Utilities and Community Facilities Goals and Objectives/Policies and Alternatives were reviewed and discussed. Suggestions were made and Jay Tappan will make changes and bring back to the next meeting, May 11, 2009.

Supervisor Hunt made a motion to adjourn, Supervisor Lane seconded.

**ADJOURNMENT:** Meeting adjourned at 8:33 PM.  
Respectfully submitted by

Sandra Harvey, Clerk

Posted April 22, 2009      PM