

**TOWN OF LAFAYETTE  
5765 197<sup>TH</sup> STREET  
CHIPPEWA FALLS WI 54729**

**THESE ARE DRAFT MINUTES AND WILL BE APPROVED ON January 16, 2012**

**DATE/TIME:** Monday, December 19, 2011

7:00PM

**TYPE: REGULAR BOARD MEETING**

**OFFICERS:** Chairman David Staber, Supervisor Gary Frederick, Supervisor Bruno Rahn, Supervisor Dave Hunt, Supervisor Sharon McIlquham, Treasurer Lori Hanson, and Clerk Sandra Harvey.

**NOTICE: THREE (3) POSTING PLACE**

**REGULAR BOARD MEETING:** The December 19, 2011 Board Meeting had been properly noticed. Chairman David Staber called the meeting to order at 7:00PM with Supervisors' Frederick, Rahn, Hunt, Chairman Staber, and Clerk Harvey present, Supervisor McIlquham absent. The December 5, 2011 Special Town Meeting/Budget Hearing and Board Meeting Minutes were reviewed and approved on a motion by Supervisor Rahn, Supervisor Frederick seconded, negative votes were not heard, motion carried. Vouchers for December were reviewed. The Financial Report for December showed a balance of \$319,234.29-approved on a motion by Supervisor Rahn, Supervisor Frederick seconded, roll called with all Board Members present voting aye, motion carried. Supervisor Hunt made a motion to approve the Agenda, Supervisor Rahn seconded, negative votes were not heard, motion carried.

**SUPERVISORS' REPORT:** Supervisor Frederick stated he had attended the Lake Meeting-working on cleaning up the Small Lake-have received some large contributions-did not attend the Rec Meeting. Supervisor Rahn stated the Fire Board met last week, the new ambulance coming in early March, and personal issues on going. Supervisor Hunt stated electronics were picked up and batteries recycled. Chairman Staber stated Stormwater has been pushed back to 01/01/13.

**NEW BUSINESS:** a. The Contract for services with the Chippewa County Humane Association to take responsibility for and board the animals impounded by the Town of LaFayette for the 2012 Calendar Year was reviewed and approved on a motion by Supervisor Rahn, Supervisor Frederick seconded, roll called with all present voting aye, approved by a unanimous vote. b. Three representatives from Gordy's County Market were present regarding the request to amend the Town Liquor Ordinance to allow the sale of Alcohol Beverages at 6:00AM-discussion followed. Chairman Staber stated the Ordinance would need to be published and would require two readings-will be published December 27 and readings to follow.

**CORRESPONDENCE/PUBLIC COMMENT:** 2012 Highway Aids.

Supervisor Frederick made a motion to adjourn, Supervisor Rahn seconded, negative votes were not heard, motion carried.

Adjourned: 7:40PM

Sandra Harvey, Clerk  
Posted January 19, 2012

PM