Chairman Steve Mader called the meeting to order. Supervisors Rhonda Helgeson and Thomas Jacobs were present. Clerk Lois Meinking and Treasurer Mary Leuck were present. The pledge of Allegiance was recited. The clerk read the minutes of the January 11, 2012 meeting. Tom Jacobs made a motion to approve the minutes. Rhonda Helgeson seconded the motion. Motion passed. The treasurer reported the finances. Tom Jacobs made a motion to approve the report. Rhonda Helgeson seconded the motion. Motion passed. Tom Jacobs made a motion to amend ordinance #26 sections 2 and 3 to include the Coon Creek Firefighting Association which was seconded by Steve Mader. The Board authorized the clerk to send a letter to the CCFA requesting the need for more information for fire and emergency calls the Town is billed for.

Roads were discussed. Due to the frost coming out of the ground several roads are breaking up. Road bans may go on earlier this year. Plowing was discussed. There was no recycling report.

The new zoning ordinance was passed by the county January 19. Supervisor Don Bina informed the Town that the Town has until December 2012 to pass the ordinance. Residents expressed concern and consideration of adopting a Town zoning ordinance. Either would need to be voted on by the county board and the plan would be submitted to DATCP. Don was thanked for his 22 years of service to the County.

The 345 volt CAPX 2020 power line was discussed. The comment period ends March 7. Opinions may be sent to psc.wi.gov. The Board directed the clerk to send a letter in opposition on behalf of the residents. The Town priorities are to preserve the woodlands, farmland, and scenic beauty. The CAPX 2020 line could connect to one of several identified routes of the ATC-Badger Transmission line going through the town.

The annual meeting will be held April 10 at 7:00 p.m. Agenda items will be discussed at the March 14 meeting. Zoning will be on the agenda. The senior exercise program will be at the hall Feb. 14 (Tues/Thurs.) at 9:00 a.m. for 12 weeks. The Town Association meeting is Feb. 23 and the training March 31.

Citizen comments about roads, speed limits, and the CAPX 2020/ATC Badger Transmission Lines were heard. Bills were paid.

Tom Jacobs made a motion to adjourn the meeting and Rhonda Helgeson seconded the motion. Motion passed. Next meeting March 14, 2012.

Lois Meinking, Clerk

Spring Election April 3rd     Fall Partisan August 14th     Presidential November 6th