

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY OCTOBER 4, 2011
7:00 PM

1. Call to Order: By Gary Goettelman 7:04
2. Roll Call: Mel Kassel, Minette Doss, Dave Lenahan, Andrew Zimmerman, Gary Goettelman. Dave Schwartz came in after roll call.
Employees: Lee Phillips, Nick Radtke, Tim Zingler, Nancy Comer, Jara Johnson
Others: Mike Iozzo, Kevin Lawrence
3. Motion to approve the agenda by Mel Kassel. Second by Andrew Zimmerman.
4. Motion to approve the Minutes of the September 20, 2011 Meeting by Mel Kassel. Second by Minette Doss.
5. Review Expenditures:
6. Citizens Comments: Bingo this Thursday

Convene as Utility Board

7. Public Works Director Report: KR Swerdfeger Construction 1st Pay Request \$162,570.65
 - Andrew Zimmerman made a motion to approve the first pay request for KR Swerdfeger Construction for \$162, 570.65. Mel Kassel seconded. Roll Call: Mel Kassel- aye, Minette Doss – aye, Dave Lenahan – aye, Andrew Zimmerman – aye, Gary Goettelman – aye. Motion Carried.

Nick Radtke also reported that the sewer line has been dug up and repaired on East Buckskin.

8. Watershed Permit Application – Kevin Lawrence, dba Sarah Ray Silver Mining Co – Ajax Mine 1 & 7 – Kevin Lawrence was present to represent his application. The existing permit had expired on September 17th. The Water Superintendent, Nick Radtke, has deemed this a minor impact. Lee Phillips noted that the application does not seem to be complete. The engineering reports for creek crossings are not included. The Mayor wants to see a complete application signed off by Mr. Lawrence's engineer. The property should be posted for public hearing. Kevin Lawrence wants to get going, the weather is moving in. Tim Zingler agreed with the Mayor that the permit application should not be rushed. Everything should be submitted in writing.
 - Mel Kassel made a motion to table this application until the next meeting after the property has been posted and the complete application has been reviewed by Lee Phillips and a formal staff comment will be submitted. Dave Lenahan seconded. All ayes. Motion Carried.

Reconvene as Board of Trustees

9. Police Report – Chief MacTaggart reported that Sergeant Roman Stachniw has submitted his two week notice. Chief MacTaggart has not decided completely to replace officer Stachniw. If a replacement is hired it will not be at the Sergeant level. The search for a police vehicle continues.
10. Administrator Report – Nancy Comer
 - October 8th Moon Walk
 - October 13th get together with Park County and Fairplay Town Board
 - October 15th Town Clean Up

Board Comments: Mel Kassel asked about the Quit Claim Deed for the Snell Mill. Staff will talk to the Park County Historical Preservation to see if they see any value in it.

Adjourn : 8:21

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