

After the pledge of allegiance, the meeting was called to order. Present were Bob Dubbles, Dave Nicolai, Dave Kamueller, Paul Irthum, and Orren Lucht. Also present were Diane Shirley, Kurt Shirley, Gary Pipho, and Eric Ruud.

Regarding the minutes of the June 25 2007 special meeting conditional use permit for Hadorf & Gerst; Watts should be changed to Wasmund. Also add to Irthum's motion that the permit require a \$10,000 bond. Irthum made a motion to approve the minutes with the changes, Kamueller seconded. Approved with three ayes.

The minutes of the June 27 special meeting re: the Comprehensive Plan were approved by a motion by Kamueller and seconded by Nicolai. Approved with five ayes.

The minutes of the June 25, 2007 meeting were approved by a motion by Kamueller and seconded by Nicolai. Five ayes.

Kurt & Diane Shirley came to ask for help with a two year boundry incursion problem between their property and a driveway owned by neighbor Hoffacker. Irthum made a motion to have the building inspector look at the problem. Nicolai seconded, motion carried with five ayes.

A letter from Gloria Pinke Manager of Assessing Services regarding the old Nike site two parcels was reviewed.. Nicolai made a motion that the Town Board confirm that the Nike Site has been zoned agriculture since March 10 1998. If not, it should be. Kamueller seconded, motion carried with five ayes. No building permits have been issued for these parcels. It could be used for residential or school purposes, not commercial. No application has been received for rezoning. We are not aware of any permit for the cell tower that exists there. We have no best use to suggest for the site. Nicolai made a motion to send Building Inspector Ron Wasmund to check the site and reply to Gloria Pinke. Kamueller seconded and motion carried with five ayes.

We will meet with Dean Johnson at 7:00PM August 29 2007.

Nicolai made a motion to adjourn. Kamueller seconded. Five ayes.

Minutes by Orren Lucht.