TOWN OF GREENFIELD, LA CROSSE COUNTY, WI - Special Meeting Regarding Clements Road

Monday, January 28th, 2019

| MEMBERS PRESENT | Chair Steve Mader, Supervisors Tom Jacobs and Andy Neubauer |
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| STAFF PRESENT | Clerk Stacy Burns |
| OTHERS PRESENT | Pat Houlihan, Attorney; Sherie Grass, Realtor; Al Radke; Joe Leuck; John Burns; Laurie Harmon; Tom H. |

CALL TO ORDER - Chair Mader called the meeting to order at 4:35 PM at the town of Greenfield Hall, N1800 Town Hall Road, La Crosse, WI 54601.

MINUTES

Stacy Burns was announced as new town clerk as of Saturday, January 19th, 2019. Steve Mader made a motion to get a laptop for Stacy, up to \$1,000, 2nd by Tom Jacobs.

Realtor Sherie Grass and Pat Houlihan presented handouts regarding dedication and conveyance agreement for a future road in Greenfield Estates between the town of Greenfield and Allen L. Radke.

3 parts of the survey map was discussed. These three land areas have been deeded to the town for road purposes. The agreement provides property for the future Town road. On Tuesday the 22nd of January at County meeting the property split for Radke to sell lands near the pole sheds was approved by the board of adjustments based on the land areas in the proposed roadway owned by Radke be dedicated to the Town of Greenfield. Chairman stated the County Zoning office has previously stated no division of land in Greenfield Estates shall occur without the road or road plan in place. This agreement is a step in that direction.

Attorney Houlihan also presented a Warranty Deed recorded 2-6-2019 and Quit Claim Deed recorded 2-5-2019 for the areas conveyed to the Town of Greenfield

Fred Hilby is working on layout of proposed road and a survey. Discussion was held on the cost and the Township may pick up a portion of the cost on the road and no action was taken. This conveyance agreement picks up 7 property easements. Township will also get a turnaround in the 23 acres parcel before the sale to Britt Lund . Pat Houlihan suggests that Title insurance be bought, The Title company is Knightbarry Company. Sherie has the signed agreement from Al Radke for the conveyance and also from Britt Lund. Joe Hengel signature is not required. Tom Jacobs made a motion to buy title insurance, estimated at \$425.00, second by Andy Neubauer. A resolution was made to accept the land conveyance and accepted 3-0. Originals were signed and copies were made.

TOWN HALL NEEDS

Discussion of a new printer copier, etc. One that would work better and can also copy legal size paper.

ADJOURN

Andy Neubauer made motion to adjourn meeting at 5:06 PM, 2nd by Tom Jacobs.

Respectfully submitted, Stacy J Burns Town Clerk