

**Town of Antigo
Town Board Meeting
August 18, 2009**

Chairperson Rick Parilek called the Monthly Board Meeting to order on August 18, 2009 at 7:30 p.m. at the Antigo Town Hall. Other Board members present were Supervisor Jon Petroskey, Supervisor Wayne Schroeder, Clerk Rosemary Servi and Treasurer Cindy Igl.

The clerk read the minutes of the prior month's meeting. The minutes were approved with a motion by Jon and second by Wayne. Motion carried.

Surveyor Tim Rusch was present in regard to Rusch Bros., Inc. application for minor subdivision. They would like to divide their industrial land at the end of Rusch Road into 3 lots. Lot 1 would be 1.0 acre with an office/retail building. Lot 2 would be 3.09 acres with a shop and shed buildings. Lot 3 would be 3.0 acres and would be sold to B & B Containers for their solid waste transfer station and recycling center. Jon motioned to approve Rusch Bros., Inc. application for minor subdivision as presented. Wayne seconded. Motion carried. A copy of the minutes will be forwarded to Becky Frisch.

Dan Hafner and Daryl Rasmussen from the fire department were present and requested the Board's approval to form a committee to look into the purchase of a wildland brush and utility truck. They are hoping to find a used one ton four-wheel drive flatrack truck. They would move the trailer pumper to Polar and store the truck in Antigo. The Board agreed to the committee formation and keeping the Board updated on the findings.

Upon the fire department's request, Jon motioned to appoint Sally Hull as the fire department executive secretary effective August 18, 2009 through April 14, 2010. The hourly rate will be \$7.25 per hour with a maximum of 25 hours per month. Wayne seconded the motion. Motion carried. Dan Hafner will inform Leah Igl of the end of her appointment and to submit any unpaid hours to the town clerk.

Steve Koss, Langlade County Supervisor for Ward 1, was present and updated the Board on the County meetings.

Jon motioned to approve an operator's license for Lea Hilton. Wayne seconded. Motion carried.

The treasurer's report showed a checking balance of \$35,146.64, savings balance of \$259,688.47 and tax account balance of \$99.60 for a total of \$294,934.71.

Our next Board Meeting will be held on Wednesday, September 9th at 7:30 p.m. All bills approved were paid.

A motion was made to adjourn by Jon at 9:25 p.m. Wayne seconded. Motion carried.

Rosemary Servi, Clerk