

**Town of Antigo
Town Board Meeting
June 10, 2009**

Chairperson Rick Parilek called the Monthly Board Meeting to order on June 10, 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 Wayne and second by Jon. Motion carried.

Don Yaggie from Fahrner Asphalt and Gene Murray from Scott Construction were present in regard to their road bids. For crack sealing Airport Road, Fahrner Asphalt bid \$6,359 and the Langlade County Highway Department estimated \$2,034. Rick motioned to go with the Langlade County Highway Department's estimate of \$2,034. Jon seconded. Motion carried. For chip sealing Meadow Road, Fahrner Asphalt bid \$24,596 and Scott Construction bid \$22,843.50 with a possible fuel charge of 1.5% of the total if the price of diesel fuel exceeds \$2.47 per gallon when work is performed. Jon motioned to go with Fahrner Asphalt's bid of \$24,596 for chip sealing Meadow Road. Wayne seconded. Motion carried.

Our insurance agent, Tom Ketchum from The Horton Group, has recommended that we have a written agreement with the Town of Polar in regard to insurance for their fire trucks which are included on our insurance policy. A written agreement will be drawn up for our next Board Meeting.

Not on the agenda, but appearing before the Board for informational purposes, was Tim Rusch representing Rusch Engineering & Surveying and Rusch Brothers and Shawn Perrot from B & B Containers. B & B Containers would like to establish a solid waste transfer station and recycling center on Rusch Brothers land behind Fleet Farm. They will be applying to the County for the following permits or variances: 1) Conditional Use Permit required to operate a solid waste transfer station or recycling center in an Industrial Zone. 2) Variance for the height of the planned building for 45 feet. 3) Conditional Use Permit to expand the existing pond to provide fill material for the planned loading ramp.

Jon motioned to have the Langlade County Highway Department tar cracks on Meadow Road per their estimate of \$4,356 and to blacktop Flight Road from City limits going east with \$10,000 worth of blacktop as long as their estimates of \$2,034 on Airport Road and \$4,356 on Meadow Road are close to their billed price. Wayne seconded. Motion carried.

A motion was made by Jon to approve the alcohol beverage license contingent upon no problems for Ranch Bar for the period 7/1/09 to 6/30/10. Wayne seconded. Motion carried.

Rick found out that the Neighborhood Stabilization Program is where they loan money to the town to buy foreclosed homes in the town, which the town would then fix up and resell. The Board is not interested in the program at this time.

The treasurer's report showed a checking balance of \$6,543.72, savings balance of \$288,457.62 and tax account balance of \$10.00 for a total of \$295,011.34.

Our next Board Meeting will be held on Tuesday, July 14th at 7:30 p.m.
All bills approved were paid.

A motion was made to adjourn by Jon at 9:10 p.m. Wayne seconded. Motion carried.

Rosemary Servi, Clerk