

**Town of Antigo
Public Budget Hearing
Special Town Meeting of the Electors
Monthly Board Meeting
November 15, 2011**

Chairperson Rick Parilek called the Public Budget Hearing to order on November 15, 2011 at 7 p.m. at the Town Hall. Other Board members present were Supervisor Jon Petroskey, Supervisor Wayne Schroeder, Clerk Rosemary Servi and Treasurer Cindy Igl. Also present were Bob Lynett, Gene Matuszewski and Cal Krueger.

The proposed Budget of \$381,400 was reviewed. The budget is a .96% decrease.

Bob Lynett motioned to adjourn the Public Budget Hearing. Gene Matuszewski seconded. There were 8 ayes and no nays. Motion carried.

The Special Town Meeting of the Electors was called to order. In addition to the listed present above, Becky Frisch and Jim Frisch were in attendance.

A motion was made by Bob Lynett to adopt Resolution #4-11 adopting the 2011 levy to be collected in 2012 in the amount of \$245,200. Gene Matuszewski seconded. There were 10 ayes and no nays. Motion carried.

A motion to adjourn the Special Town Meeting of the Electors was made by Bob Lynett and seconded by Gene Matuszewski. There were 10 ayes and no nays. Motion carried.

The Monthly Board Meeting was called to order.

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.

A motion was made by Jon to adopt the 2012 budget of \$381,400 for the Town of Antigo. Wayne seconded. Motion carried.

Bob Lynett requested the Board approve and sign the Mutual Aid Box Alarm System Agreement. Jon motioned to approve and sign the agreement. Rick seconded. Motion carried.

Becky Frisch, Jim Frisch and Cal Krueger addressed the Board regarding their request of the Town to vacate Sun Dance Drive. Sun Dance Drive is a plotted road that is in a flood plain so a road would probably not be put in. Becky will be working with the County's attorney on the correct procedure for the Board to follow in order to vacate this plotted road.

An application for minor subdivision was received from River Valley State Bank on Parcel #152.004 which is a 35.36 acre parcel on Cherry Road that Nortec use to own which would be split into a 28.39 ag land parcel and a 6.97 parcel which has the buildings. Jon motioned to approve the application for minor subdivision for River Valley State Bank with the stipulation that they not bury unsuitable material, don't put debris in the pit and clean up anything that should not be in there now, such as blacktop and concrete. Rick seconded. Motion carried.

The treasurer's report showed a checking balance of \$5,701.26, savings balance of \$399,198.68 and tax account balance of \$54.22 for a total of \$404,954.16.

Fire protection contracts with Polar and Price were presented. Wayne motioned to sign the contract with Polar for \$10,156 plus the EMS charge of \$207 and with Price for \$9,169 plus the EMS charge of \$51. Jon seconded. Motion carried.

Wayne motioned to sign the Intergovernmental Agreement for the Provision of Emergency Ambulance Services with the City of Antigo for \$63,518 for 2012. Rick seconded. Jon abstained. Motion carried.

Our next Board Meeting will be held on Wednesday, December 14th at 7:30 p.m.

All approved bills were paid.

A motion was made to adjourn by Jon at 10:15 p.m. Wayne seconded. Motion carried.

Rosemary Servi, Clerk