

4-12-2011

The regular monthly town board meeting was called to order following the annual meeting by Chairman Casper Buettner. Board members present included Supervisors Susan Hawley and William Majest, Linda Frank, treasurer and Mary Lee Heise, clerk.

The Pledge of Allegiance was made by all those present.

The agenda was approved upon motion by Supervisor Hawley and seconded by Supervisor Majest, motion carried.

Minutes of the March, 2011 meeting were approved upon motion by Supervisor Majest and seconded by Supervisor Hawley, motion carried.

The treasurer's report was given by Treasurer Linda Frank. The report was approved upon motion by Supervisor Hawley and seconded by Supervisor Majest, motion carried.

Old Business: Mutual Aid Agreement with Wabeno – Both the Lily and Pickeral fire departments have expressed interest in helping out the town in a mutual aid agreement for the Ada Lake area. Currently we pay the Wabeno Fire department around \$800.00 per year for this service even if their service is not needed. By using either the Lily or Pickeral department, we would only pay when they help us out.

New Business: Donation to the White Lake Christian Food Pantry – The Pantry currently helps out 136 families in the area. As a donation is currently not in our budget, Supervisor Hawley suggested that we put this matter on the May agenda to discuss it further.

General Building and Plant – Blackwell Job Corps will be contacted regarding the painting of the hall. We need to get on their schedule as soon as possible.

Highway – A date will be set at the May meeting to inspect all town roads.

Rescue Squad – Calls for the rescue squad are down from this time last year. The squad has had 23 calls in 2011.

Fire Department – Nothing new to report.

Recycling Center – Everything is going well.

Cemetery – Nothing new to report.

Correspondence: Map reviewed of the buildings that Silver Birch Ranch intends to build. Notification from the state received regarding updating the Pascer Road Rating System this year. There will be a county unit meeting on April 20th. Chairman Buettner and Supervisor Majest will attend.

April bills were approved for payment upon motion by Supervisor Hawley and seconded by Supervisor Majest, motion carried.

The meeting was adjourned upon motion by Supervisor Hawley and seconded by Supervisor Majest, motion carried.