

June 9, 2011

Regular monthly town board meeting as advertised in the Antigo Daily Journal and posted at Mike's Service, Bob's Northern Lights and Strong's, was called to order at 6:30 p.m. by Chairman Casper Buettner. Also present were Supervisors Susan Hawley and William Majest, Treasurer Linda Frank and Clerk Mary Lee Heise. Townspeople present included Mike Klimoski, Mike and Sharon Steckbauer and Ryan Brown.

The Pledge of Allegiance was given by all those present.

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

The treasurer's report was given by Linda Frank. Motion to approve the report was made by Supervisor Hawley and seconded by Supervisor Majest, motion carried.

Non-Board Member Business – Mike Klimoski, Sexton for the Cemetery, came before the board to discuss the cemetery mapping. He made suggestions on how to correct the map for future reference. He is almost complete with his mapping. A new map will be given to the board. Supervisor Hawley made the motion to allow Mike to make the necessary changes to the cemetery map. The motion was seconded by Supervisor Majest, motion carried.

Unfinished Business – Wabeno Mutual Aid Contract will not be renewed. The Pickeral Fire Department has agreed to cover the Ada Lake area for us but we have no formal contract with them yet.

Liquor Licenses – The clerk read the list of those licenses to be renewed for 2011-2012. Motion to approve the renewals was made by Supervisor Majest and seconded by Chairman Buettner, motion carried.

Blackwell Job Corp – They were called concerning the painting of the hall. They have us on their schedule and according to that schedule the painting will be done between July 15<sup>th</sup> and August 1<sup>st</sup>. The town will order the paint prior to the painting. Jeff Wickersheim has been hired to put a canopy over the office door and air conditioning unit.

Highway – Mike Steckbauer was thanked for the great job he did in helping the town with the new fire department driveway which included digging out a problem area and hauling in many loads of gravel. The blacktop has been removed from the parking lot and the grade has been pitched to correct the runoff. Extra parking by the hall office was also made. The bid notice will be made for the paper as soon as we have the specifications for the work to be done. The chairman called the Federal Forestry department in Lakewood. They want the town to mark the trees 30 feet from the center of Sawyer Lake Road on both sides. The forestry department will then come in and mark the trees for logging to be done after November. The town will then be brushing, ditching and have a wedge and overlay done to the road to make it much better than it currently is. The clearing and brushing will make the road better for winter driving as more sun will be able to get to the road. The town will be putting the project out for bids for logging and will choose the logger to do the job. The Forestry department also

informed the Chairman that there may be grants available to pay for part of this project. The new highway tractor was delivered June 3<sup>rd</sup> and is working very well with the mower we have.

Fire Department – Ryan Brown discussed fire department matters with the board. The fire department is prepping for the July 4<sup>th</sup> corn roast. He discussed the newsletter he prepared that was being mailed. The department has prepared a new waiver pertaining to chimney fires and holding the department harmless due to the water used, etc. The board reviewed the document. Water rescue training was held. The department received \$5000.00 from the Remington Foundation for ice rescues.

Mary Lake has a meeting scheduled for July 18<sup>th</sup>. The chairman informed the board that he will not be able to attend.

Rescue Squad - The rescue squad does not meet until July 13<sup>th</sup>. They were approved for 12 lead EKG and Auto Pulse.

Recycling Center – Going well. Supervisor Majest feels that Larry Bolstad is doing a good job.

Cemetery – The new mower is working well. The cemetery looks very nice.

Correspondence – A letter was received from the Republican Party requesting voter information. A letter concerning the census was reviewed. The Government Property Insurance Fund sent a letter concerning our current coverage and inquiring if changes needed to be made. The clerk sent letters to Reisterer and Schnell and to Quinlans regarding the purchases we made (new town tractor and lawn mower for cemetery. The letters stated that we had accepted their bid, name of the product and the price. The letter was mostly for their records. The town received updates on the mapping of the county's supervisory districts. The county also sent several copies of zoning permit applications for zoning changes and subdivisions.

The board will discuss the possible purchase of an extended warranty for the new highway tractor at the July meeting.

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 Majest and seconded by Supervisor Hawley, motion carried.

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June 28, 2011

Special board meeting for the purpose of selecting a bid for 2011 roadwork. The meeting was called to order at 11 A.M. by Chairman Casper Buettner. Also present were Supervisor Susan Hawley, Tony Letter from Northeast Asphalt and Mary Lee Heise, clerk.

Bids were received from Northeast Asphalt and Langlade County.

The clerk read the bids to all those present and prepared a sheet listing the bids for each road and other paving to be done. The projects this year include Deer Trail and Wistful Vista Road and the Town Hall Parking lot, including the new driveway for the fire department.

Supervisor Hawley made the motion to accept the bid from Northeast Asphalt for paving the town hall parking lot and new fire department driveway. The motion was seconded by Chairman Buettner, motion carried.

Supervisor Hawley made the motion to accept the bid from Northeast Asphalt for paving Wistful Vista and Deer Trail. The motion was seconded by Chairman Buettner, motion carried.

Discussion on bids and work that will be done. The bid from Northeast Asphalt was signed and returned to Tony Letter. The total cost for paving will be \$110,350.00.

Work is scheduled to begin on August 1<sup>st</sup>.

Motion to adjourn was made by Chairman Buettner and seconded by Supervisor Hawley, meeting adjourned.