

May 11, 2011

The 2011 Board of Review was called to order prior to the monthly town board meeting and immediately adjourned until May 27, 2011. Open Book will be from 10 A.M. until Noon and the Board of Review will follow from 1 to 3 P.M. The adjournment was upon motion by Supervisor Majest and seconded by Supervisor Hawley, motion carried.

The monthly board meeting as advertised in the Antigo Daily Journal and posted at the hall, Mike's Service, Strong's and Bob's Northern Lights, was called to order at 6:30 p.m. by Chairman Casper Buettner. Also present were Supervisors William Majest and Susan Hawley, Linda Frank, treasurer and Mary Lee Heise, clerk. Townspeople present were Mike and Sharon Steckbauer, William Kallner, George Rock, Dan Betz, Alex Emerich, Fire Chief and Ryan Brown.

The Pledge of Allegiance was given by all those present.

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

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

The Treasurer's report was read by Linda Frank. Discussion followed. The report was thereafter approved upon motion by Supervisor Hawley and seconded by Supervisor Majest, motion carried.

Non-Board Member Business: George Rock informed the group that Mole Lake was hosting a conference concerning tourism on Thursday and Friday of this week. The conference will entail making Highway 55 and the Wolf River a "Scenic Route" from the Menominee Indian Reservation to Crandon. The Fire Department took a tour of Silver Birch Ranch and feels it would be a benefit to the community to install a fire hydrant at the camp.

Unfinished business: Mutual Aid Agreement with Wabeno – Alex Emerich has talked to the Pickeral Fire Department Chief and they have stated that they would help us out in the Ada Lake area with a mutual aid agreement. Alex will draw up the proper document. Pickeral will charge us per call. This is unlike the Wabeno agreement in which they are requesting \$804.16 per year whether or not there are any calls. Paperwork will be completed soon.

New Business: Donation to the White Lake Area Christian Food Pantry. This matter was discussed in April. People come from all over to get food. Other townships in the area have given monetary donations to help pay for expenses the organization might have. Wolf River has donated the old tables from the hall. This donation is not part of the 2011 budget. After further discussion Supervisor Hawley made the motion to give \$250.00 to the pantry for 2011. This matter will be taken up again at 2012 budget meetings. The motion was seconded by Supervisor Majest, motion carried. Board of Review-is set for May 27th.

General Building and Plant – Update on Blackwell Job Corps – Chairman Buettner called the Job Corp and we are guaranteed that they will be doing the painting of the hall by mid-June or after July 15th.

Highway – Purchase of Town Tractor – The reason why the town is in need purchasing a town tractor was discussed. The Polar Snow Blazers has been renting the town their trail grooming tractor to the town for several years now. This year their members voted to no longer rent their tractors out. Rental

of another tractor was looked into. It was found that the new charges for renting would be far greater than we have paid in the past. Chairman Buettner and Alex Emerich priced tractors from area dealers. Specifications for the tractor were discussed. A sheet listing the bids was given to the board and those present (see attached). Discussion on a 4 wheel drive tractor versus a 2 wheel drive model. Delivery dates also discussed. Chairman Buettner discussed the 4 Wheel drive John Deere Model. Discussion followed on the quality of a John Deere. Supervisor Hawley made a motion to purchase the John Deere 4 Wheel Drive tractor from Reisterer and Schnell for \$34,821.72. The payment for the tractor will come out of the CoVantage savings account until the equipment replacement cd comes up for renewal. At that time the cost of the tractor will be transferred back into savings. Work on Sawyer Lake Road discussed. Chairman Buettner drove the road and felt that brushing and logging should be done before paving is considered. The forest service was contacted concerning the trees by the road. A logger will be hired to cut all trees 33 feet from the center line on both sides of the road. After the logging is completed brushing will be done followed by wedge and overlay paving of the road. The type of logging to be done was discussed. The logging will not cost the town anything as it is a federal forest road. The forest service will mark trees not to be taken. Alex will mark a line 33 feet from the center of the road on both sides. The logging will be done this winter. Other federal guidelines for this project discussed. When meeting with the federal forest service Chairman Buettner was informed that the town could possibly get a grant to fix federal forest road. Inspection of Town Roads- The board will meet on the 17th at 7 A.M. to start their inspection of all town roads. The clerk will post the proper notice.

Rescue Squad – The squad had 6 runs last month. The number of runs is down from last year. The squad responded to a rollover on Sunday.

Fire Department – Project with Silver Birch. The camp will be fixing their road down to the lake this year. A suggestion was made that our fire department may want to put a dry hydrant at the camp as long as work is being done on this road and the pipe can be laid that is needed for this project. The fire department already has the pipe needed and would have to purchase a pump. This would serve everyone on the lake. The camp is contacting their insurance company about this project. The fire department is willing to pay for the pipe. The camp is willing to help out as much as possible to see that this is done.

Recycling Center – Everything is going well. Jeff Steinbach will be manning the recycling center on Wednesdays while Larry Bolstad is doing extra training at his other job.

Cemetery – Purchase of new mower-The current mower was purchased in 1996. It is time to replace it. The current mower was taken to Antigo to the different dealers when bids were obtained so that they could give the town a trade in value of the mower. The mower we want will be a zero clearance and a width that will fit between the head stones-48" or less. When looking at machines Chairman Buettner and Alex felt that the Cub Cadet or Gravely mowers had the best price and quality. A bid sheet for the mower was handed to the board and those present, listing mower prices and trade in amounts. (See attached) Supervisor Hawley made the motion to purchase the Cub Cadet Mower from Quinlan's at the cost of \$2,149.78. The motion was seconded by Supervisor Majest, motion carried. The money will come out of the CoVantage Savings until such time as the Cemetery CD comes due. At that time the money will be transferred back into savings.

Correspondence: Permit for new driveway will be coming this week. Board of Review training reviewed. Clerk will go online and complete the training this week. Town official's workshop information reviewed. Clerk will send for packet from the meetings. Recall election in July and voter cards sent to people who have not voted recently discussed. Casper Buettner added that the stairs on

the White Lake Ball Park are being repaired and that there is a fundraiser at the school gym on Friday to help cover the costs.

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

Motion to adjourn the meeting was made by Supervisor Majest and seconded by Supervisor Hawley, motion carried.

Mower Bids

DEALER	BID AMOUNT	W/ TRADE IN AMOUNT	MAKE
Antigo Yamaha	\$4,650.00	\$1,700.00	Simplicity
	\$5,000.00	\$1,700.00	Snapper
Fuller Sales	\$3,250.00	\$850.00	Gravelly
	\$2,349.00	w/discount	Huskvarna
Quinlan's	\$3,227.50	\$1,500.00	Hustler
	\$2,149.78	\$1,500.00	Cub Cadet
Reisterer and Schnell	\$4,706.58	\$1,300.00	John Deere

TRACTOR BIDS

DEALER	BID AMOUNT	2WD OR 4WD	TYPE
Reisterer and Schnell	\$32,647.14.	2WD	John Deere
	\$34,821.72	4WD	John Deere
Rew Motors	\$34,000	2WD	New Holland
	\$33,750	2WD	New Holland
Quinlans	\$29,500	2WD	CASE IH
Antigo Machinery	\$45,750.00	2WD	Massey Ferguson

Specs for Tractor : 50HP for Power Take Off
Weight 7050 lbs.

We were renting the tractor from the Polar Snow Coers @ \$20.00 per hour
They will no longer rent tractors. Dan Devine - Kaukauna would rent tractor
for \$35 per hour with a 40 hour guarantee

No where else in area would rent for less than \$40 per hour