

January 12, 2011

Regular town board meeting, as advertised in the Antigo Daily Journal and posted at Mike's, Strong's, Bob and Joni's and the town hall, was called to order at 6:30 p.m. by Chairman Casper Buettner. Board members present were Supervisors William Majest and Susan Hawley, Linda Frank, treasurer and Mary Lee Heise, clerk. Also present were Mike and Sharon Steckbauer and B & B Disposal representatives Butch and Shawn Perrot.

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.

Minutes of the December 2010 meeting were approved, with one correction, upon motion by Supervisor Majest and seconded by Supervisor Hawley, motion carried.

The treasurer's report was given by Linda Frank. Discussion on \$90,000 to be transferred from checking to the Equipment Replacement CD, the amount to be received in 2011 in highway aids and the increase we will be seeing in the national forest crop payment.

No non-board member business.

Unfinished Business. Mutual Aid Agreement with Wabeno. Discussion on the fees imposed in the agreement. Our fire chief, Alex Emerich, will contact the fire chief from Wabeno and discuss this matter with him. The subject of the mutual aid agreement will be on the February agenda.

Butch and Shawn Perrot from B & B Disposal came before the board concerning the renewal of their contract with the town. The board approved renewal of the contract at its December meeting. Butch and Shawn gave an explanation of the contract amount. They also presented a sheet showing recycling tonnage amounts that the clerk will use to prepare the recycling grant papers. Discussion followed on items to be recycled, one of which are oil filters. B & B also presented the town with a rebate check. Chairman Buettner thanked B & B for the good job they are doing for our township.

General Building and Plant – the new furnaces are working well.

Highway – Everything is going well. Sanding and clean up are being done. If we get bigger snowstorms, the big plow truck will be used more. Use of diesel fuel discussed.

Rescue Squad – They conducted their elections and Nick Dehart was voted in as their new vice president. Everything else is going well.

Fire Department – The department purchased a new hose. The fire department appreciation dinner is January 13th at the Woodshed.

Recycling Center – New contract signed and returned to Butch Perrot of B & B Containers.

The board decided it would attend the Towns Association Annual meeting in Marion on March 4th. The board plus the clerk and treasurer will attend.

Correspondence was reviewed.

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

Alex Emerich discussed his OWI arrest, February hearing date and options for work should he lose license. Town insurance will be contacted.

Meeting adjourned upon motion by Supervisor Majest and seconded by Supervisor Hawley, motion carried.