

August 10, 2010

The regular monthly board meeting as posted at Mike's Service, Bob's Northern Lights, Strong's and the town hall and also published in the Antigo Daily Journal was called to order at 6:30 p.m. by Chairman Casper Buettner. Also present were Supervisors Susan Hawley and William Majest, Linda Frank, treasurer and Mary Lee Heise, clerk. Townspeople present included Fran and Bruce Wetternach, Robert, Rick and Jeremy Walters, and Jeff Steinbach. Tony Letter from Northeast Asphalt was also present.

The Pledge of Allegiance was given by those present

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

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

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

Bids for regular blacktopping and T.R.I.P. program blacktopping ó Request for bids was made through advertisement in the Antigo Daily Journal. The town received two bids ó one from Langlade County Highway Department and the other from Northeast Asphalt.

Langlade County

Markton Drive \$23,675.00

Alft Lane \$24,930.00

Killian Road (TRIP) \$17,574.00

Northeast Asphalt

Markton Drive \$23,568.00

Alft Lane \$28036.10

Killian Road (TRIP) \$19446.30

Bids were reviewed and discussed. Comment was made that the County did not list tonnage to be used in blacktopping. Work done for the Town by Northeast Asphalt discussed. The town has always been satisfied with their work and the fact that it is done in a timely manner. A motion was thereafter made by Supervisor Hawley and seconded by Supervisor Majest to accept the bids from Northeast Asphalt for both the regular blacktopping and the blacktopping to be done under the TRIP program. The original bid papers were signed and returned to Tony Letter.

Non-Board member business: Jeremy Walters asked about last month's minutes and the discussion on possibly forming a committee concerning the noise issues in our community. The board informed Jeremy that the matter had been dropped. Jeremy informed the board about that fact that he and Rick have obtained all the permits required by the county and that they are working hard to keep the loud music in check.

Unfinished business: Lake signs for Sawyer Lake. Badger State Industries have been sent the information for the sign but as of this meeting date had not gotten back to the clerk with a price. The information given was for a 24 x36 sign with a photo of the lake on it along with information from the Town's ordinance about slow-no-wake, water-skiing, and swimming.

Applications for Recycling Center Attendant/Cemetery Caretaker and lawn mowing around the hall were reviewed. The wage is \$9.50 per hour. The board discussed closing the recycling center if the days open falls on a holiday.

Applications were received from:

Mike Frank ó mowing of cemetery and grounds surrounding hall.

Arthur Ahlgren ó mowing and recycling center attendant

Larry Bolstad ó recycling center attendant

Discussion on applicants. Motion was made by Supervisor Hawley to accept the application from Mike Frank for mowing of cemetery and grounds surrounding hall, seconded by Supervisor Majest, motion carried. Motion made by Supervisor Hawley to accept application from Larry Bolstad for recycling center attendant, seconded by Supervisor Majest, motion carried. Discussion followed on having backup personnel for these jobs. Jeff Steinbach expressed interest in the recycling center attendant and Rick Walters expressed interest in the cemetery mowing. A motion was made by Supervisor Majest to appoint Jeff Steinbach as the backup person for the recycling center and Rick Walters as the backup person for the mowing job, seconded by Supervisor Hawley, motion carried.

Jeff Steinbach owns property on Highway 64 that is zoned R1 (residential). He would like the zoning revised in order to raise a few chickens plus a pig and cow. He would only have the pig and cow during the summer months. The chickens will be in a pen. He has 9 acres. All animals would be kept behind the house and probably not seen from the highway. After discussion Supervisor Majest made a motion to approve the zoning change from R1 to Agriculture. The motion was seconded by Supervisor Hawley, motion carried.

Assessor Contract for 2011 ó The new contract was read by the Clerk. Discussion on the work done by Mr. Zillmer. The board feels that he has always done a good job for the town. Motion was thereafter made by Supervisor Hawley and seconded by Supervisor Majest to accept the 2011 Assessor Contract. The motion was seconded by Supervisor Majest, motion carried.

General Building and Plant ó We are waiting to hear from Blackwell Job Corp. concerning the painting of the hall. They had previously told us that it would be sometime in August.

Highway ó Bids have been approved for paving. The mowing of the town roads is not done due to the fact that the tractor we rent had to be repaired. The tractor is now back so the mowing is being completed.

Rescue Squads ó The squad had 8 runs last month. They are having discussions about supplying the squad president with some type of salary due to the hours he puts in and paperwork he has to do. The squad is preparing a job description and they were informed that the municipalities will have to approve the salary.

Fire Department: The department was called in on a vehicle rollover on Highway 55. Tonight they were called in on a search and rescue for some kayakers. The department is

selling tickets on a new 4-wheeler. Signs have been put up where tickets are available and the Clerk will also have tickets at the office to sell. The tickets are \$10.00 each.

Recycling Center ó The recycling center attendant position has now been filled. Painting of the buildings at the center is also done. The heavy stairs used for the semi trailer we once had need to be removed. A suggestion was made to have Iron Horse Recycling pick them up. They will be contacted.

The town still has a small utility trailer to get rid of. The town's old mower was sold for us by Rew Motors. They sent us a check for \$500.00.

Cemetery ó Mowing and trimming is being done as needed. The field behind the cemetery is planted. The cemetery looks very nice. Mike Klimoski, cemetery sexton, has cemetery deeds that the clerk will sign and have notarized. The deeds will be returned to Mike and he will mail them.

Correspondence: Towns Association workshop on budget and finance discussed. The board just attended this type of session last year and will not attend this year. Letters from the Department of Commerce concerning a building addition at Silver Birch Ranch discussed. Copies were mailed to the town so that we are aware of what is going on at the camp. All approvals of constructing new structures or additions have to be made by the State and meet all their requirements. The town received a bill for Harter's Fox Valley Disposal out of Eland for services rendered by Wittenberg Disposal which they now own. They were called and informed that we had not contracted with Wittenberg Disposal for over 3 years. The bill was marked PAID by Harter's Disposal. Letter received from Co Vantage Credit Union discussed. It is to inform the town that payments done by mail must use the complete account number ó not the last 4 digits. Starting in December, using the wrong number will cost the town \$5.00 each time.

Discussion on the high-speed internet that the town has installed in the office. It works well, and will actually be saving the town \$15 per month.

Clinic in White Lake ó Nothing new to report since the last board meeting. It is definite that a clinic will be built in White Lake. Where and when this will happen are up in the air as the studies are being done by the hospital. A meeting will be held in the future to update the board.

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

The Clerk reminded the board and those present that she will be attending the Municipal Clerk Conference in Green Bay starting on the 17th. She will be back on the 20th.

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