

August 11, 2009

The regular monthly town board meeting for the Town of Wolf River 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. Numerous townspeople were also 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 Hawley and seconded by Supervisor Majest, motion carried.

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

Non-Board member business:

George Rock presented a check for copies he obtained from the town. He was charged 15 cents per page. He questioned as to whether or not the town had a policy for making copies for people. The clerk had contacted the county regarding their charge for copies for people and was informed that they charge 25 cents per page for the first 10 pages and 15 cents per page after that. The clerk used her discretion and decided that 15 cents per copy was a sufficient amount to charge to help reimburse the town for the toner cartridge which costs close to \$200.00. The clerk will post this charge on the office door. George also stated that the clerk's office hours and the hall telephone number should be posted as well.

New Business:

Blackwell Job Corp is currently reroofing the town hall. They anticipate being done this week. The workers are supervised and trained while doing this project. They clean up after themselves each day and are doing a fine job.

Fire Truck Bids ó Ryan Brown presented bids for a new pumper fire truck. They sent out 8 requests for bids and only received two back. Bids were received from E1 and Pomasl Fire Equipment (Pierce). Both bids were similar and were as follows:

	<u>E1</u>	<u>POMASL FIRE EQUIPMENT</u>
Cost of Truck	\$212,495.00	\$198,650.00
Less Trade-In	<u>-12,000.00</u>	<u>-3,000.00</u>
Total Cost	\$199,995.00	\$195,650.00

The trade in value of the truck was discussed. The town has the option of selling the truck outright, but it can still be traded in. Distance to service should be taken into consideration. In addition, pump panel and valves were also taken into consideration.

If the town orders before September 15<sup>th</sup> from Pierce, a two-year bumper to bumper warranty is included. A late delivery penalty would not affect the Pierce bid. Ryan Brown gave a rundown of the differences between the two vehicle bids received. Ryan stated that the fire department would like to see the bid awarded to Pierce (Pomasl Fire Equipment). Discussion also followed as to what will be removed from the old truck as well as what will be sold with the truck. A positive feature on the new truck will be that it will have its own on-board generator. After further discussion, a motion was made by Supervisor Majest to approve the purchase of the new pumper truck from Pomasl Fire Equipment. The motion was seconded by Supervisor Hawley, motion carried. Ryan Pomasl of Pomasl Fire Equipment was present and stated that he had the paperwork with him that would have to be signed to purchase the vehicle. He also stated that once the town received the Certificate of Origin that they should proceed with obtaining a title. Further discussion was heard on the selling of the old truck outright.

Citizens Advisory Committee:

Update will be delayed one month due to a meeting conflict with Jim Tilkens. A brief discussion on committee members followed.

Sawyer Lake Boat Landing: The lake level is making it almost impossible to launch boats. Additional stones are needed and the cement slabs must be moved to help people taking their boats in and out of the lake. New signs were discussed. The county will be contacted to see if they are able to make the signs needed for both of the boat landings on Sawyer Lake.

ATV Ordinance Amendment ó 2:

A new amendment to include roads in the Dark Lake and Badger Ranch areas, as well as Stamper Road, was read by the clerk. A motion to approve the amendment as read, was made by Supervisor Majest and seconded by Supervisor Hawley, motion carried. A question was raised about the number of roads being opened for ATV travel. Supervisor Majest stated that he has been asking people if they have any concerns regarding the ATVs on Sawyer Lake Road. The amendment will be posted in 4 places and published in the Antigo Daily Journal. Andy Kostelny commented about the ATV club and that they have also not received any complaints concerning Sawyer Lake Road. The new roads will be opened as soon as the amendment is published and posted. Residents in the Dark Lake area requested "Children Playing" signs.

#### General Building and Plant:

Roofing is now being done and should be completed tomorrow. Blackwell will also be approached about repainting of the hall.

#### Highway:

Roadwork discussed. The board only wants to spend \$95,000 on paving this year. Doemel Court Will not be paved until next year. Resident of Miller Lane asked when Miller Lane would be paved. Miller Lane is not on the list of roads to be paved in the near future. Other issues concerning Miller Lane were discussed. Mowing along town roads is nearing completion.

#### Rescue Squad:

The squad will be purchasing a new ambulance soon. They will be drawing up the specifications for this purchase this week.

#### Fire Department:

A recruitment letter is being mailed out. The 18<sup>th</sup> has been set for a recruitment drive here at the hall. An entry level training class has been set for the 25<sup>th</sup>. The department would like a liaison from the town board to go to the fire department meetings which are the first Tuesday of the month. The department would also like to start an auxiliary to help with non fire fighting activities. They would aid the fire department. The auxiliary is not gender specific. The minimum age would be 18. Discussion on the possibility of using high school students.

#### Recycling Center:

No problems, everything running well.

#### Cemetery:

Tree removal bid discussed.

Rick and Jeremy Walters have requested a Provision Class B license for this upcoming weekend. The clerk was given permission to issue the license; Rick and Jeremy will also have to apply for a regular Class B license which will not be approved until the September meeting.

A comprehensive planning meeting is set for August 18<sup>th</sup> at the Neva Town Hall.

The clerk will be attending the Municipal Clerks Conference and Advanced Education Classes in Milwaukee from the 19<sup>th</sup> thru the 21<sup>st</sup>.

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

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