

January 12, 2010

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. The meeting notice was posted at the town hall, Mike's Service, Bob and Joni's Northern Lights and published in the Antigo Daily Journal. Also present at the meeting were Supervisor William Majest and Susan Hawley, Mary Lee Heise, clerk. Townspeople were also present.

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

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

The treasurer's report was read by Clerk Mary Lee Heise. The report was thereafter approved upon motion by Supervisor Hawley and seconded by Supervisor Majest, motion carried.

Unfinished Business ó Woodward Property ó The clerk stated that she has heard nothing from the county on this matter, but would find out the status before the February meeting.

New Business: A Joint Powers Agreement has been received from Langlade County Sheriff's Department. The clerk read the agreement which insures that we will always have ambulance coverage. This agreement is pursuant to the state statutes. After reading the agreement, it was signed by both the chairman and the clerk, and will be returned to the county.

Emergency Services Document ó The clerk has received a new form from the Department of Revenue requesting information on the amount the town pays for emergency services, namely ambulance and fire protection. The information on the form is required in order to set up baseline payments for these services. Once this baseline is set the town may not go below these amounts. The clerk has noticed that the current budget for the fire department will be \$2,900.00 short. She suggested that this month can be taken from the general checking account, but a resolution will be needed to amend the budget. The clerk will prepare the resolution and have it ready for the February meeting. The emergency services paperwork. Once completed, must be returned by May 15<sup>th</sup>.

George Rock stated that he feels the board should include the Pledge of Allegiance on its agenda. This board agreed. This change will be on the February agenda and each agenda thereafter.

General Building and Plant ó Prices were discussed for a heater for the South ½ of the maintenance building used for the Fire Department Equipment Van. A quote was received for \$1,856.80 from Servco FS to install the gas heater. Discussion on all quotes received. A motion was made to accept the Servco FS proposal for a heater by Supervisor Hawley. The motion was seconded by Supervisor Majest. The town office door needs to

be replaced. Motion was made by Supervisor Hawley and seconded by Supervisor Majest to replace the door. Supervisor Majest suggested getting an industrial door.

Highway ó Alex would like 3 weeks of vacation. He has worked for the town for 15 years. Discussion on Alex's duties. A motion was made by Supervisor Majest to approve the 3<sup>rd</sup> week of vacation. The motion was seconded by Supervisor Hawley, motion carried.

Rescue Squad ó Jim Summerford, rescue squad president, presented the board with the yearly paperwork for mutual aid with the City of Antigo. The paperwork was signed by both the chairman and the clerk. After the Village of White Lake signs the agreement, it will be returned to the City of Antigo. Jim also stated that the rescue squad had 115 runs during 2009. They have already had 7 runs in 2010. He also stated that the new ambulance will be arriving in February.

Fire Department ó George Rock stated that the fire department will be given a tour of the mill in White Lake so that the department knows where everything is in case something should happen.

Recycling Center ó Everything is going well.

Cemetery ó The flag at the cemetery was badly worn. The American Legion in White Lake donated a new one. Chairman Buettner replaced the flag on the 8<sup>th</sup>. Supervisor Hawley has a grave in the Langlade cemetery and would like a deed. She was directed to talk to Mike Klimoski about the matter.

Correspondence: A letter was read from a taxpayer concerning high taxes. After the letter was read it was decided that the taxpayer believes that all the money the town collects, stays in the town. Town Website ó information was reviewed from the Towns Association regarding municipalities setting up their own websites. The costs of these websites were reviewed. Currently the town utilizes the county website, at no charge. The board decided that they would not consider setting up a town website at this time.

A Town's Association Unit meeting is set up for March 17<sup>th</sup> at our town hall. The clerk will have snacks and refreshments available for the meeting.

The Towns Association Meeting for our area will be held on Friday, March 12<sup>th</sup> at Carter. The board and the clerk will attend this meeting. The board will get recertified for the Board of Review at this meeting.

Pete Roskopf needs a replacement title for a vehicle he purchased from the town. Clerk has obtained the paperwork needed. She will complete the forms and give them to Pete. He will then be able to get the replacement title he needs.

The fire department appreciation dinner is set for January 21<sup>st</sup> at the Wild Wolf Inn.

NIMZ training for the new board members was discussed. This training can be done online.

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

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