

June 9, 2009

Regular monthly town board meeting as posted at the town hall, Mike, Bob and Strong 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 and 12 citizens.

The agenda was approved upon motion by Supervisor Hawley and seconded by Supervisor Majest, motion carried. The notice was not placed in the paper due to the fact that the new line for the fax machine has not being hooked up.

Minutes of the May meeting were approved by Supervisor Hawley and seconded by Supervisor Majest, motion carried. The clerk stated that the regular minutes and agendas will now be on the counties website which is:

<http://www.co.langlade.wi.us/townofwolfriver.htm>

The treasurer's report was read by Linda Frank. Discussion on check for \$30.00. Motion to approve the Treasurer's report was made by Supervisor Majest and seconded by Supervisor Hawley, motion carried.

Non-Board Member Business: George Rock questioned the hours that the clerk will be at hall or nothing posted as yet. Clerk explained that due to the different times she must go in for therapy on her shoulder due to surgery, it would be hard to have set hours. The clerk stated that hours may be posted when therapy is complete.

Roofing Project or Blackwell Job Corp will start the roofing of the hall on July 20<sup>th</sup>. Materials will be purchased from Wilhelm Lumber. The bearing wall sticking out above the roof will be removed prior to this project being started. Blackwell will paint the hall at a later date.

Purchase of pumper truck or Alex will be getting bids, as soon as specifications are approved. Purchase will be made when bids have been received and reviewed.

Laub Group Insurance or Tom Ketchum or Sales representative from Laub Group Insurance made a presentation to the board concerning the town's current insurance. Laub has insured the Town of Wolf River for quite some time. When asked about the current ATV issue, he informed the town that the town has recreational immunity. He was asked about current coverage and if it was adequate. Two points brought to the town's attention were that 1) the fire chief should be sworn in when the board is sworn in. (This will be rectified at the July board meeting). 2) The town should have a rental contract with regard to the use of the hall. Mr. Ketchum will forward a sample to the clerk that the town might want to use.

Humane Society Donation: Discussion on the request previously made by the Humane Society. They would like a yearly donation from our township. Alex usually takes animals into the humane society for which the town pays. Discussion on whether the donation would be annually or a one time donation. Supervisor Hawley made the motion

to donate \$100.00 for 2009 to the Langlade County Humane Society. Motion was seconded by Supervisor Majest, motion carried.

Citizens Advisory Committee ó This was discussed at the annual meeting. The committee should be comprised of both citizens and fire department members. Jim Tilkens had said that he would be interested in chairing the committee. He will be contacted. Dennis Callahan's name was also mentioned. Chairman Buettner will contact me Tilkens about this matter.

Liquor Licenses for 2009-2010. Clerk Mary Lee Heise read the list of liquor license holders in our township. Supervisor Majest thereafter made the motion to approve the licenses for 2009-2010. Seconded by Chairman Buettner, motion carried. Sue Hawley abstained from the vote due to her being one of the license holders.

Resolution for increase of credit card limit was reviewed. The resolution will go to Co Vantage Credit Union and will increase the credit card limit from \$3,000 to \$10,000. A motion to approve the resolution was made by Supervisor Hawley and seconded by Supervisor Majest, motion carried. The clerk will return the paperwork to the credit union.

ATV Ordinance ó The clerk read the ordinance which is a result of the motion made at the June 2<sup>nd</sup> Special Town Board meeting. Questions were heard and answered concerning the ordinance, and corrections were made. The motion made on the 2<sup>nd</sup> was to include Mary Lake Lane, but as it was not included on the agenda and was omitted by accident. Mary Lake Lane is to be included in the ordinance. The ATV club, Department of Natural Resources and Sheriff's Department will be sent a copy of the ordinance. Anyone can turn in an ATV user who is in violation of the ordinance. Thereafter a motion to adopt Ordinance 2009-01 as corrected was made by Supervisor Hawley and seconded by Supervisor Majest, motion carried. The ordinance will be posted in 4 places and published in the Antigo Daily Journal.

General Building and Plant ó Roofing and painting projects will be done at separate times.

Highway ó Roads have been inspected. Roads which will be considered for repair work and/paving will be: Wolf River Road, Simmons Road, Red Pine Drive, Pine Drive and Doemel Court. Discussion followed on what needs to be done on these roads. The town will do as much work as possible with the highway aid money it has for this purpose. The board prepared notice for proposals for this work which should be received by the July 14<sup>th</sup> meeting. The board would like to have this work done before Labor Day. A culvert needs to be dug up on Buettner Road. A corner on Wolf River Drive needs to be repaired. Chairman Buettner asked for a motion to have Mike Steckbauer perform the work needed. The motion was thereafter made by Supervisor Majest and seconded by Supervisor Hawley, motion carried.

Rescue Squad: The squad is working on bids for a new ambulance. They have a wage increase of \$5.00 per call. There has been no discussion on putting the old ambulance on this side of the river.

Recycling Center: No complaints. Discussion on article in Townø Association magazine. The tipping fee will be doubled in the future. We may have to work with B&B Disposal to help offset this raise.

Cemetery: Trees will be marked and removed in the very near future. Discussion on the work being done by Mike Klimoski at the cemetery. Motion was made by Supervisor Majest that Mike be allowed to proceed with minor changes at the cemetery with regard to lots. Major changes will be allowed but Mr. Klimoski will have to come before the board for approval. The motion was seconded by Supervisor Hawley, motion carried.

Correspondence: Woodward property ó Clerk reviewed the situation and informed the board that a letter had been sent to Mr. Woodward instructing him to clean up the garbage and automobiles. The board did a drive by inspection and found that nothing had been done. Clerk was instructed to send a second letter, if nothing done, the matter will be turned over to the county.

A letter was read from residents of West Hollister Road. They are concerned about the possible cutting of trees from the town right-of-way. They do not want this done. The trees were to be cut to allow more sunlight on the road in the winter. The letter stated that this was not necessary as the town does a fine job keeping the road plowed and sanded during the winter.

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

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