

September 15, 2010

The monthly town board meeting, as advertised and posted at Mike's Service, Bob and Joni's Northern Lights, Strong's and the town hall was called to order at 6:30 p.m. by Chairman Casper Buettner. Also present were Supervisors Susan Hawley and William Majest, Treasurer Linda Frank and Clerk Mary Lee Heise. Townsperson George Rock was also present.

Pledge of Allegiance was given by those present.

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

The minutes from the August meeting were approved upon motion by Supervisor Hawley and seconded by Supervisor Majest, motion carried.

The Treasurer's report was given by Linda Frank. Discussion on transfer of funds for equipment replacement and reassessment. Discussion on payment for new fire number signs out of the general funds. Discussion on elimination of Highway 55 and 64 signs to save the town money. A motion was made to create a \$10,000 account for future reassessment by Supervisor Hawley and seconded by Supervisor Majest, motion carried. A motion was made to transfer \$40,000 to the equipment replacement fund by Supervisor Hawley and seconded by Supervisor Majest, motion carried. A motion was then made to approve the treasurer's report by Supervisor Hawley and seconded by Supervisor Majest, motion carried.

Non-Board Member Business: George Rock discussed the new fire number signs and stated that the town should make sure that the signs are checked for quality and make sure we get the best. George also inquired how another townsperson can get rid of excess brush and was instructed to have the person rent a chipper. Discussion followed on garages being build that now have septic systems and curtains on the windows and they are not assessed as houses. There are some on these instances in our township. Discussion on helicopter landing pad by the hall. The ball park is now being used, but is not plowed in the winter.

Unfinished Business: The clerk discussed the recent clerk conference she attended and the election changes that will be taking place. She also informed the board of the other classes she attended while at the conference. She attended a demonstration on "Town Hall Software" which she feels will work better for the town than the current software. The software matter will be on the October agenda.

New Business: A sample fire number sign from Rent a Flash was reviewed. It was taken outside to look at how well it reflects. Bids for fire number signs were received from Lange Enterprises, Badger State Industries and Rent a Flash. The board compared information from all three companies and Rent a Flash had the lowest bid. Motion was made to order fire number signs from Rent a Flash by Supervisor Hawley and seconded by Supervisor Majest, motion carried. 500 posts will also be ordered, which include hardware

for the sign. Fire number information will be obtained from the county. Letters will be sent out with the taxes informing property owners that the signs have been put up and that it is up to them to maintain the signs.

J & A Pest Control has been called concerning spraying around the hall for flies. The cost will be \$200.00 and can be done yet this fall. The spraying will help with the fly problem we have in the spring, also. Motion was made to contact Jim Anderly and have him spray the hall, by Supervisor Hawley and seconded by Supervisor Majest, motion carried.

Discussion on Buettner Road. In order to help the emergency vehicles from the area, part of Buettner Road should be renamed. Buettner Road, as it is, encompasses a large area and can be confusing. The Village and Town boards will have to get together on this. A special meeting will be held in the future.

New Furnace for the Hall ó The fire department and highway shop furnaces are natural gas. The hall furnace is fuel oil and is over 25 years old. The furnace had to be repaired twice last fall. At that time it was suggested to get a dual zone furnace that would handle both the hall and office. A motion was made by Supervisor Hawley and seconded by Supervisor Majest to obtain bids for a new furnace and have them for the October meeting. Clerk will send out letter to area companies for bids.

General Building and Plant ó The new furnace for hall was discussed.

Highway ó Paving has been done and it looks good. Mike Steckbauer helped the town out a lot this year and we really appreciate it. The shouldering has been done. Heavy rain started to wash out an area along the new road, but stone was hauled in and fixed the problem. Some brushing still needs to be done.

Rescue Squad ó Nothing new to report. Reimbursement for squad president is still being worked out.

Fire Department ó The department is raffling off a 4-wheeler as a fund raiser. Tickets are now on sale at local businesses.

Recycling Center ó No changes ó things are going well. The steps used for the semi trailer will be removed shortly. A fire extinguisher has been installed in the recycling center building.

Cemetery ó Mike Klimoski presented cemetery maps that are being updated showing the progress and problems.

Correspondence ó A meeting will be held on September 13th regarding noise problems at the campground in Langlade. The sheriff's department was out this summer and used a decibel meter and they stated at that time that the noise was within limits. Noise limits were discussed at this meeting and matter was tabled for a later date. People shooting guns and making their neighbors nervous also discussed. A letter was received from the

Department of Revenue stating that the Shared Revenue for 2011 will again be \$23,185. A notice has been received showing the population for the Town of Wolf River as 984.

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

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