

**TOWN OF POLAR REGULAR MONTHLY MEETING  
HELD ON APRIL 19, 2016**

The meeting and agenda were posted in the Antigo Daily Journal, on the town hall bulletin board, Timberhaven and the Langlade County website.

6:09 pm Meeting was called to order by Chairman, Nathan Walrath. Present were, Chairman; Nathan Walrath, Supervisor I; Terry Kolpack, Supervisor II; Paul Schuman, Clerk; Jane Kolpack, Treasurer; Carol Estreen, with 22 citizens in attendance.

Prior Month Minutes: Chairman; Nate Walrath read the minutes. Motion made by Paul to accept the minutes as written; second by, Terry, motion carried.

Treasurer/Financial Report: Treasurer; Carol Estreen read the treasurer's report. Motion made by Nate to accept the report as read; second by, Paul, motion carried.

Fire Department/Finance Report: Fire Department report was read by, Nate. Motion made by Paul to accept the report; second by, Nate, motion carried.

Road/Finance Report: Road/Finance Report was read by Paul. Motion made by Nate to accept the report; second by, Terry, motion carried.

Correspondence: Information on; Recreational Grant Applications from the DNR, Great Lakes Basin Transportation, Inc-Railroad Proposal in Wisconsin, Wisconsin Rural Partners Rural Summit Meeting.

Public Comment: Ken Czelhowski asked if there was an ordinance on shooting in wooded areas. Nate indicated there are now laws for wooded area shooting. He is having issues with people shooting off guns making loud noises near Gallenberg Road/Hwy 52 where 12 to 15 dwellings are located. Nate recommended that a phone call be made to the sheriff's department should the shooting occur again.

Fire Department: Nate indicated that there was a recent meeting with the committee and identified the specifications of the vehicle we need to acquire to replace the one we have. There have been a number of vehicles that have been brought forward some of them might meet the needs, others will not.

Jim Pool found another truck that can have the tank removed for a price of \$42,500.00, which has 697,000 miles on it but putting only a thousand miles on it a year will not wear the truck out. With the transfer of the tank and everything the total cost would be around \$55,000.00. There were additional questions regarding the transmission and Jim is looking into it.

The committee had nothing to present to the board as a recommendation at this time. It is work in progress.

Ronda Lutzow: Suggested that the board set a money limit, Nate indicated that they have identified a target range.

Micky Kolpack: Asked if there was a place determined where the tank will be taken off. Nate indicated that it is still in research. Terry indicated that they have about a dozen contacts right now. Mic suggested that if the truck is tagged get the tank off the truck now so that it is ready to go and more information on the needed repairs. Dan Benes indicated he has looked at the tank and there is no pitting and the tank is good. Terry said they are still making contacts to see where they can have it done for the best price.

Jake Leiterman: Asked if we were privileged to get any information from ISO, specifically on the requirements or not requirements for the size of the tanker. Mike Winski indicated that as far as the ISO rating the truck itself is not a requirement as to what size of truck they have, they look at what you have and how those trucks can obtain water and how quickly it can be moved from one unit to the next. There is no exact size tanker that ISO is going to tell the town as

to what they need. No scenario was presented to the auditor when he was last here as to changing the size of the tank. ISO just looked at what we have at this point. Dan Hafner is in the process of doing the paperwork to get an answer to at what point would a tender of 3000 or 3500 affect our ISO rating. Mike also tried to contact the auditor for more information but he was unable to contact him.

Jake wanted to clarify that he is not against it, he just wants to make sure that we get the best product for the money that we spent and if we are going to spending \$70,000 to \$80,000 to tank that is over 20 years old on a different truck, if we could go to a 3500 gallon truck in that same price range.

Nate indicated that if anyone has information on trucks to contact Terry Kolpack, Curt Klement or Jim Pool.

Mike Winski provided Terry with a copy of grant things that have happened over the years.

It was clarified that Polar is a sub-station of Antigo. It was also clarified that the dry hydrants in Polar get flushed twice a year, spring and fall.

Open Mowing Bids: Three mowing bids were received; William Walton \$400.00 all 3 projects with certificate of insurance; Maus \$450.00 all 3 projects no certificate of insurance; Turf Pro \$395.00 all 3 projects with certificate of insurance. Motion made by Nate to award the 2016 mowing bid to William Walton, second by; Paul, motion carried. All bidders will be notified by mail.

North Central Regional Planning Survey: The planning survey is asking if the town is planning to make any additions or improvements to current town recreation areas; per the board, nothing is planned at this time.

Set Road Inspection Date: April 30, 2016 at 8:00 am

Roads: Nate; road limits will come off on Monday, April 25, 2016

Betty Cross: On Heights Drive the snow plow took out the survey marker and tore up an area by her mail box. The board will look at this during road inspections.

TRIP project information has been received from the Department of Transportation. The project indicated is Edison Road .5 mi toward Jones Road; the estimated cost of the project is \$45,000.00 with State Funds of \$15,966.89 and Town Funds of \$29,033.11. Motion was made by Nate to proceed with the TRIP Project, second by; Terry, motion carried.

Pay Bills: Motion made to pay the bills by Nate; second by, Terry, motion carried.

Next Meeting Date: Thursday, May 19, 2016 Open Book from 1:00 pm to 3:00 pm Board of Review from 3:00 pm to 5:00 pm with the regular monthly meeting immediately following.

Adjourn: With no other business to come before the board, Paul made the motion to adjourn; second by, Terry, motion carried.

Meeting Adjourned at 7:24 pm.

These minutes were entered into the record book at a Town of Polar regular monthly meeting held on the 19th day of April 2016.

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Jane Kolpack, Clerk