

**TOWN OF POLAR REGULAR MONTHLY MEETING
HELD ON FEBRUARY 16, 2017**

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

5:00 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 11 citizens in attendance.

Prior Month Minutes: Motion made by Nate to abstain from the reading of the minutes; second by, Terry, motion carried. Motion made by Nate 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: Wisconsin Independent Assessing Officers Association. Managed Forest Law-Transfer Orders. US Census report information, Nate completed.

Public Comment: Jake Leiterman mentioned concerns regarding the road permits on road which we recently had repaired.

Fire Department: Terry indicated that the truck is pretty well done.

James Hegg – Re-zoning (Residential): Irene Hegg came before the board for re-zoning 2 acres of land as residential to build their retirement home. Ref. parcel #022.0015.005, 2 acres re-zoned from Forestry to AFR. Documents and maps were distributed to the board. Motion made by Nate to approve of the re-zoning as outlined on the map; second by, Terry, motion carried.

Roads: Nate indicated that Lincoln County has already posted their roads and per a phone conversation with Brian Braun, it was determined that we would post our roads at the same time that county posted their roads. Waste Management has contacted Nate to travel to the dump on Polar Road and inquired about residential pickup on Wildwood Lane.

Dan and Rita Benes – Road Permits: After discussion by the board it was determined that the permit would be denied at this time.

Operator's License – J Doucette: Motion made by Nate Walrath to approve of the operator's license for Julie Doucette; second by Paul, motion carried.

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

Next Meeting Date: Thursday, March 16, 2017 at 5:00 pm

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

Meeting Adjourned at 5:40 pm.

These minutes were entered into the record book at a Town of Polar regular monthly meeting held on the 16th day of February 2017.

Jane Kolpack, Clerk