

**TOWN OF POLAR REGULAR MONTHLY MEETING
HELD ON FEBRUARY 18, 2016**

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 9 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: Letter from Langlade County timber cutting and we will receive a check based on 200 acres in the Town of Polar.

Public Comment: Jake Leiterman requested to be on the agenda for the month of March in regards to the school referendum coming up in the April election on behalf of the Antigo Unified School District.

Dan Benes would like to be on the agenda for the month of March regarding weight limits.

Fire Department: Nate opened with comments regarding the Special Town Meeting held on Thursday, February 11, 2016 in regards to the purchase of a fire department tanker truck and with the participation of the gallery there seemed to be an overwhelming support of the purchase.

Rick Parliek had contacted Terry in regards to the electronics of the 2002 International truck the town is considering to purchase. Terry contacted Bob Bauknecht who works on Schroeders trucks in regards to the electronics of that particular truck and he informed Terry that the truck is "old generation" meaning it was before electronics were added that caused the problems, 2004 to 2006 had problems.

Jim Pool spoke in regards to issues known for the 2002 International and indicated that we would not be happy with the truck as it has a history of not having a good motor and 90% have water in the oil issues. Jim also indicated the town would be better of converting the existing truck to an automatic and making repairs to the frame for an estimated \$10,000.00.

Mike Klement questioned what would happen if there were more costs over and above the purchase price of the truck and where any additional money set aside in the budget for expenses over and above the budget. Terry indicated that the town would have to cover any additional amounts.

Curt Klement provided information on a truck up in Three Lakes which is available, a 1992 Freightliner with 69,000 miles for \$42,000.00 which would include the frame stretching and an additional \$2,500.00 to transfer the tank the town could look into this truck as well. Mike Klement indicated it is a good truck but to be careful as it came out of the oil fields.

Mike Klement questioned the possibility of purchasing a tanker from a department that was upgrading, Terry indicated that most of them are 3200 gallon tankers and we are required to have a 4000 gallon tank or 4200 due to the ISO rating.

Jim Pool indicated that we may want to contact Steve Lis as he sells many trucks and he may be able to find exactly what we want for a better price.

After further discussion the board was in agreement to have an advisory meeting on Saturday, February 27, 2016 at 8:00 am to view and drive the 2002 International truck at Antigo Truck Repair, Doc Spencer.

Camping Trailer Regulations: A letter was received from the Langlade County Land Records and Regulations in regards to Camping Trailer Regulations. Land and Records is asking for each township to consider the request of the Water & Land Use Committee drafting an ordinance for regulation the parking of camping trailers on vacant parcels county-wide. The ordinance would likely be in effect county wide and will affect the placement of campers on vacant parcels for a period of greater than 30 days. It was advised by Town of Antigo, Chairman Rick Parilek to table this as someone from the Wisconsin Towns Association will be speaking on it in the near future. Nate made a motion to table this issue until the next regular monthly meeting; second by, Terry, motion carried.

Roads: Nothing to report

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

Next Meeting Date: Thursday, March 17, 2016 at 6:00 pm

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

Meeting Adjourned at 6:00 pm.

These minutes were entered into the record book at a Town of Polar regular monthly meeting held on the 18th day of February 2016.

Jane Kolpack, Clerk