

**TOWN OF POLAR REGULAR MONTHLY MEETING  
HELD ON MARCH 17, 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 17 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, Paul, 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, Terry, motion carried. Motion made by Nate to transfer \$106,910.13 from the '00 Tax Account to the '72 Variable Rate Account for interest bearing reasons; 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, Terry, 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 Asphalt Pavement Association 2016 Asphalt Seminar. Wisconsin Department of Administration 2015 Housing Survey. Letter from Peter W. Barca – Wisconsin State Assembly regarding local government. Wisconsin DNR regarding Managed Forest Law – Transfer Orders. North Central Wisconsin Regional Planning Commission Survey. 2016 Master List of the properties in the Forest Crop Law and Managed Forest Law.

Public Comment: Jim Pool brought it to the board that he has spoken with Bill Cousineau in regards to a scrap iron container at the recycling center. Mr. Cousineau indicated that he would be willing to put a container at the site and dump it when needed reimbursing the town for the scrap. Nate indicated that he will look into this and bring it back to the next meeting.

Fire Department: Terry indicated that Dan Benes brought in specs for another truck located in South Dakota 2004 Sterling Cat 300hp wheel base 260, painted, automatic transmission, 325,000 miles for a cost of \$37,000. Transfer of the tank would not be included in that price. The required size of the water tank was questioned by Jane Kolpack; Terry indicated that the town is required to have the 4200 gallon tank due to the ISO rating, Jane asked if we could get that in writing due to the fact that the cost of a 4200 gallon tank is so expensive and was advised that due to the mutual aid agreement with other townships the large tank was not necessary. Dan Benes indicated that the tank we have now is a custom tank. There was discussion about checking with Pomasl Fire Equipment and Marion for a used truck. Micky Kolpack also presented information to the board in regards to a truck at Waukesha Trucking and with specs he would be able to get more pricing on different trucks. Dan Lucht asked that the board set a budget for a truck as finding a truck one day could be gone by the time the board voted on it. The board made a request that the fire department form a committee including firemen, a citizen and the board. They would gather the specs and request proposals from dealers and bring back to a public meeting. Jim Pool was asked to be on the committee due to his knowledge; Jim agreed to be on the committee.

Jake Leiterman – Antigo School District Referendum: Jake Leiterman and Tera Guelzow spoke on behalf of the upcoming school referendum. Jake provided detailed information regarding the specs and issues the district has in keeping compliance with state requirements and regulations. Tax impact and other finances were also addressed. Jake and Tera then opened the floor for questions from citizens. Concerns included parents deciding to pull their children from the schools and home school; separation of children based on knowledge and needs; and a contingency plan should the referendum fails.

Dan Benes – Weight Limit on Sherry Road: Dan Benes came before the board in regards to obtaining permission to exceed the 10 ton weight limit on Price-Polar, Oak and Sherry Roads to park his fuel tanker trucks at his home on Sherry Road for public safety vs parking them at Muellers Lake. Dan indicated that the trucks are about 3 tons over the weight limit being around 26,000 pounds empty but with the spread of the axles he feels that they would not do any damage to the roads. He and his wife each have a truck and the trucks would always be empty coming home and leaving home; the route would be Price-Polar Road, Oak Road to their residence on Sherry Road. If they do see they are doing road damage they would immediately cease from going on the roads. Motion was made by Paul to allow the Bene's to exceed the 10 ton weight limit on the route specified provided that they do not go over the 28,000 pound limit; second by, Terry, motion carried.

Camping Trailer Regulations: The board obtained additional information regarding the County Camping Trailer Regulations and determined that there was not enough information provided to make an opinion either way.

Lawn Mowing 2016: After reviewing the mowing specs and prior advertising to request bids on the mowing for 2016: Motion made by Paul to advertise the request for mowing bids; second by, Terry, motion carried.

Annual Meeting Date: Date was previously set at the 2015 Annual Meeting for: Tuesday, April 19, 2016 at 5:30 pm (to meet the annual meeting date requirements)

Roads: There was discussion on the lack of plowing on Crestwood Road this winter.

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

Next Meeting Date: Tuesday, April 19, 2016 Immediately following the Annual Meeting

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

Meeting Adjourned at 7:28 pm.

These minutes were entered into the record book at a Town of Polar regular monthly meeting held on the 17th day of March 2016.

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Jane Kolpack, Clerk