

**TOWN OF POLAR REGULAR MONTHLY MEETING
HELD ON NOVEMBER 19, 2015**

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

5:07 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 5 citizens in attendance.

Prior Month Minutes: Motion made by Nate to abstain from the reading of the minutes; second by, Paul, 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.

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: Department of Natural Resources Managed Forest Laws effective January 1, 2016.

Fire Department: Town of Antigo Fire Contract for 2016; Fire protection charge for 2015 was \$11,260.00, 2016 will be \$11,654.00. EMS Training Charge for 2015 was \$117.00, 2016 will be \$152.00. Motion made by Nate to accept the 2016 Fire Contract; second by, Terry, motion carried.

Roads/Snow Plowing: The board met with the Langlade County Highway Department in regards to the road plowing for this winter season, contrary to what was done in the past having the town chairman call for plowing the county will plow when they feel needed and based on the county plowing schedule. There was also discussion on brushing which was approved for Sherry Road, Muellers Lake and the recycle center. Patrolling of the gravel roads will also be done prior to the winter road service.

Paul indicated that there was road damage near the Allen Kolpack residence on Polar Road which the county was called to repair.

Public Comment: Comments were made that several people have been turned away from the recycle center due to being non-residents.

Discuss Permits/Bonding for Manure Haulers: Nate presented information offered by Wisconsin Towns Association in regards to the Implements of Husbandry. Nate addressed that we would like to follow suit with the Town of Wolf River and the Town of Price, which would be the Option E Ordinance. Due to the timing of the adoption of the ordinance a special towns meeting will need to be held. Monday, November 23, 2015 at 5:00 pm a special town meeting will be held to adopt the ordinance.

Recycling/Disposal Center Changes: Comments and discussion on the changes to the Recycling/Disposal Center, the town is experiencing individuals whom do not live in the township but own vacant land in the township coming to the center with their trash. Motion was made by Nate to keep the contract with Waste Management, having a "Spring and Fall Clean-Up" for furniture and "Spring Clean-up" to include tires. This would eliminate the current seasonal furniture container; second by, Paul, motion carried.

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

Next Meeting Date: Thursday, December 17, 2015 at 5:00 pm

Adjourn: With no other business to come before the board, Nate made the motion to adjourn; second by, Terry, motion carried.
Meeting Adjourned at 6:21 pm.

These minutes were entered into the record book at a Town of Polar regular monthly meeting held on the 19th day of November, 2015.

Jane Kolpack, Clerk