

April 15, 2014

The 2014 Annual meeting, notice having been posted at the town hall, Mike's Service and Bob's Northern Lights and published in the Antigo Daily Journal, was called to order at 6:00 p.m. by Chairman Casper Buettner.

The Pledge of Allegiance was given by all those present.

Roll call taken. Clerk Mary Lee Heise, Supervisor Susan Hawley, Chairman Casper Buettner, Supervisor Jim Tilkens and Treasurer Linda Frank were all present. Also present were Fire Chief Alex Emerich and Art and Brenda Unger and Mike Klimoski.

The agenda for the Annual Meeting was approved upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

Minutes of the 2013 Annual Meeting were approved upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

The 2013 Annual Financial Report was given by both the treasurer and the clerk. Treasurer Linda Frank reviewed the revenues for 2013 and Clerk Mary Lee Heise reviewed the expenditures. Thereafter the report was approved upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

The Cemetery Report as prepared by Secretary Patti Kruse was read by the Clerk. Discussion on the amount of money in the cemetery checking account. Balance of this account will be shown on the monthly financial statement. (The cemetery report is attached) The report was thereafter approved upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

Supervisor Hawley gave the rescue squad report. In 2013 the squad had 124 calls. So far in 2014 there have been 35 calls. A Zoll 12 lead EKG has been purchased. A Zoll Auto-Pulse has been added. The squad will continue to stand by at games and special events. The ambulance is running well. The squad has been able to save \$90,000 towards a replacement vehicle. (The report is attached) Thereafter a motion was made by Alex Emerich and seconded by Supervisor Tilkens to approve the report, motion carried.

The Fire Department report was given by Fire Chief Alex Emerich. They have new members. The department's future plans were discussed as well as purchases. They would like a different truck to haul the brush rig with. It can be used for the Rescue Squad trailer, too. Alex gave a financial report for the department also. Brenda Unger requested a better breakdown of the finances and that they are available monthly. Alex assured the group that the financial reporting will be better in the future. This

will be looked into. The fire department report was thereafter approved upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

Highway – Alex Emerich made a motion to leave the matter of highway maintenance up to the town board. The motion was seconded by Supervisor Hawley, motion carried.

Old Business: The windows in the town hall have now all been replaced and stained and varnished and look wonderful.

New Business: None

Other Business: None

The date for the 2015 Annual Meeting was set for April 14, 2015 at 6 P.M. upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

The 2014 Annual Meeting was adjourned upon motion by Supervisor Tilkens and seconded by Supervisor Hawley, motion carried.

The regular monthly board meeting, as posted and published with the Annual Meeting notice, was called to order by Chairman Casper Buettner. Also present were Supervisors Susan Hawley and Jim Tilkens, Linda Frank, treasurer and Mary Lee Heise, clerk. Townspeople present were Alex Emerich, Art and Brenda Unger and Mike Klimoski.

The Pledge of Allegiance was given by all those present.

The agenda for the board meeting was approved upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

The minutes of the March meeting were approved upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

Non-Board Member Business: None

Old Business: Update on Hollister Road project – An information meeting was held on the 9th to discuss the detour needed for this project and the potential laydown area for the equipment and materials. REI Engineering will handle the bidding process for the town. The town clerk will handle the advertisement for this with REI's help. Insurance coverage was discussed. The clerk faxed insurance information to the town's insurance carrier to see if the amounts of coverage met with their approval. We are waiting for a response from them. Discussion regarding project inspector. There will be one on the site at all times. Discussion followed on the culvert that will be installed in this project. The construction process itself was discussed.

New Business: Rick Doemel has purchased the Full Throttle bar. He has completed all licensing forms. The notice has been published in the Antigo Daily Journal three consecutive times, as required. The bar will be called "Doemel's Again. The motion to approve the liquor license was made by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

Board of Review Date: The Assessor has contacted the town clerk concerning setting a board of review date. Available days were discussed. The clerk will contact the assessor and get a date set. Chairman Buettner, Supervisor Tilkens and Mary Lee Heise, clerk, have all taken the training given by the Wisconsin Town's Association in February. This information will be submitted to the State in order to be in compliance.

General Building and Plant – The last of the new windows are now varnished.

Highway – We wish it would quit snowing. The auger on the small highway truck is being rebuilt.

Fire Department – the axel was fixed on the fire truck.

Rescue Squad – Supervisor Hawley gave her report during the Annual Meeting. Supervisor Hawley also discussed the warnings that have been given to rural rescue squads and fire departments. Fictitious calls have been made in order to steal drugs. In some cases there have been people killed. Art Unger asked why the 4 Wheeler/Rescue Trailer could not be housed at the Town of Wolf River rather than in White Lake. Alex will ask about this.

Recycling – everything is going well. Larry has a replacement for this coming weekend when he will be gone.

Cemetery – 1 spring burial is planned for May 17th. Otherwise things are pretty quiet.

Correspondence: The recycling grant will be finished and submitted prior to the April 30th deadline. County paperwork regarding zoning changes was reviewed. The minor subdivision paperwork was questioned by Supervisor Tilkens. He feels there is a tax issue. This will be discussed at the Board of Review. A letter was received regarding Badger Care, which the Town has to respond to. The clerk will contact Madison about this.

An auction will be taking place on April 26th for the campground property owned by Rob Rose. Supervisor Tilkens called the auction company concerning that part of this parcel that the town would like for a driveway behind the highway building. The auction company is now aware that we want to purchase this small parcel and will get back to us. Part of this land will also be used for a retention pond.

Bills were approved for payment upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

The meeting was adjourned upon motion by Supervisor Tilkens and seconded by Supervisor Hawley, motion carried.

