

August 13, 2014

The regular monthly board meeting, as advertised in the Antigo Daily Journal and posted at Mikes Service, Bob's Northern Lights and the town hall, was called to order at 6:30 p.m. by Chairman Casper Buettner. Also present were Supervisors Susan Hawley and Jim Tilkens, Linda Frank, treasurer and Mary Lee Heise, clerk.

The Pledge of Allegiance was given by all those present.

The agenda was approved upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

Minutes of the July meeting were approved upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

The treasurer's report was given by Treasurer Linda Frank. Transportation Aids, 2% fire dues and part of Shared Revenue made up most of the revenues for the month. The Treasurer's report was approved upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

Non-board member business: None

Unfinished Business: Stream Crossing on Hollister Road-Update-Bids for the work were opened by REI engineering. Duffek Sand and Gravel was awarded the project. The low bidder came in at \$93,184.00 and the high bidder came in at \$221,080.00. As we are getting by at a much lower cost than estimated, the Chairman feels we should wedge and overlay about the rough portion of East Hollister Road as long as the bridge has to be paved anyway. The County has to reimburse the town for one-half of the cost of the bridge construction. The town has to pay all the engineering costs of the project. Supervisor Tilkens would like the project manager from Duffek Sand and Gravel to meet with the board to discuss the project with him. Contracts and other materials were received from Duffek. The contracts were reviewed; however, the board had problems with some of the language in the contract. Supervisor Tilkens called Jim Borysenko from REI with these questions for clarification. In particular, is the start date for the project, which the town assumed would be September 9th. After talking to REI and had our questions answered we will agree with the contracts as long as REI Engineering also agrees.

Forestry Permit for Sawyer Lake Road – replacing the culvert by Mary Lake. Letter received from the Department of Army – Army corps of Engineers, which assumes that it is a town project. Matter on hold.

New Business: New ATV routes were discussed at the July meeting. The clerk prepared an amendment to the original ATV ordinance to include: Memorial Drive, Martin Lane, Bank Road, Wolf River Drive,

Marchese Road, Van Ostrand Road, Wood Street, Church Street, Buettner Lane and Blue Goose Drive. \$250 was donated towards the cost of the signage for these new routes. The amendment was approved upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

Discussion on house on Dark Lake: A packet was received from the Langlade County Health Department along with pictures. There is considerable mold all over the inside of the home and over 2 feet of standing water in the basement. The home was marked condemned by the health department. The health department feels the town should seize the property if the owner doesn't comply with the orders he has been given. The town was also instructed that they would then do a controlled burn of the home. Discussion on the entire matter.

General Building and Plant – nothing new to report

Highway – Alex will look at culvert by N273 Hwy WW, to see if water can be diverted better.

Fire Department – 2% fire dues have been received.

Rescue Squad 22 runs last month – 15 of these calls were in the Town of Wolf River. Difficulty with patients discussed. In 2013 there were 80 runs. In 2014 there have been 89 runs.

Recycling/Disposal Center – Going well. Jeff Steinbach will fill in for Larry when Larry is not available. Jeff has helped out in the past.

Cemetery – We have received a lot of compliments on how nice the cemetery looks.

Correspondence:

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

Motion to adjourn by Supervisor Tilkens seconded by Supervisor Hawley, motion carried.