

August 14, 2013

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

The Pledge of Allegiance was given by all those present.

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

The July minutes were approved upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

The Treasurer's Report was given by Linda Frank. Discussion on revenues received in July. Motion to approve the report was made by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

Non-Board Member Business: None

Unfinished Business: Hollister stream crossing report. Supervisor Tilkens put together a cost estimate based on information from REI Engineering and Stibbe Construction. The more expensive estimates were used to make sure cost for project is covered. The culvert on East Hollister Road has to be removed completely. REI engineering stated that they would be responsible for all forms and do the preliminary engineering and make sure that the job is done completely. The County has to pay half of the cost of this project, which will not be started until September, 2015. The required petition and resolution for the work to be done was prepared by the Clerk and read to the board. Supervisor Hawley made the motion to approve the Petition for County Aid in Construction or Repair of a Bridge or Culvert. The motion was seconded by Supervisor Tilkens, motion carried. Supervisor Hawley then made the motion to approve the Resolution for the Construction or Repair of a Culvert. The motion was seconded by Supervisor Tilkens, motion carried. Both the petition and resolution were signed by the board and the town clerk. The clerk will file these papers with the county highway commissioner, pursuant to s.82.08 Wis. Stats.

Tree Removal Bids – Tree Solution bid to remove a Willow and Spruce tree - \$1215.00.

Antigo Arborists bid to remove Willow tree \$400. Estimate for the Spruce tree is \$400.

Based on the bids presented, Supervisor Hawley made the motion to accept the bid from Antigo Arborists. The motion was seconded by Supervisor Tilkens, motion carried.

New Business: Discussion on wage increase for recycling attendant-Larry Bolstad. Currently he receives \$9.50 per hour. The board feels that Larry is doing a fine job for the Town and that his wages should be increased to \$10.00 per hour. Motion was then made by Supervisor Hawley and seconded by Supervisor Tilkens to approve the 50 cent per hour increase, motion carried.

4 Wheelers have been observed on Church and Wood Street in the Township. Discussion followed.

Sign at Sawyer Lake Boat Landing – A member of the Lakes Association for Sawyer Lake called the Chairman asking to be put on the agenda for this matter. A representative from the association was supposed to attend this meeting, but is not present. The matter has been put on hold.

Garbage container for large cleanup project by White Lake – new owners are trying to clean up the property by the White Lake ball park. A large amount of garbage is coming off the property and they were wondering about getting a dumpster by their property for this purpose. They will be informed that they should contact B & B Containers themselves for this and that they are responsible for the payment of same.

Zoning Change–Rose Lake – The board reviewed maps and other information received from the Land Records and Regulations office concerning a property where the owner wants to build within 65 feet of Rose Lake but the required set back is 100 feet. They are asking for a variance change for this purpose. Because the board does not have enough information Supervisor Hawley made the motion that the Board does not recommend approval of the zoning variance. The motion was seconded by Supervisor Tilkens, motion carried. Clerk will complete the required zoning form and return it to the Land Records and Regulations office.

Liquor License-Full Throttle – George Hawley is no longer running George’s Backwoods Bar. The original owner, Jon Schreiber, has reapplied for the liquor license by completing the proper license application forms. The notice for the license has been published in the Antigo Daily Journal. Motion to approve the liquor license for Jon Schreiber was made by Chairman Buettner and seconded by Supervisor Tilkens, motion carried. Supervisor Hawley abstained from the vote.

General Building and Plant – nothing new to report.

Highway – Paving on Sawyer Lake Road is complete. The shouldering will be done soon. Gravel is needed at the intersection of North White Lake Drive and County Highway M. Alex will be told about this so he can take care of it after the shouldering is done.

Fire Department – The 2% fire dues have been received from the State and will be given to the fire department.

Rescue Squad – There were 21 calls in July, which is less than last year at this time. The squad is losing EMT’s due to the amount of paperwork involved and difficulty of the testing. There have been 80 calls so far this year.

Recycling Center – All is going well. Larry will be off on August 24<sup>th</sup> and 25<sup>th</sup>. Jon Ciboski will be contacted for availability. The road into the recycling center needs to be graded and will be done right before winter.

Correspondence was reviewed; which included a notice for the recycling grant forms due October 1<sup>st</sup>, map for a new fire number to be put up, population notice from the state stating that the town’s

population is now 739, a brochure for the Responsible Beverage class required for an operator's license and a letter from Marshall Excavating & Septic Installation, Inc.

The letter from Marshall about a job they may be doing on Connor Drive by Ada Lake. If they get the job they are asking the town's permission to cut a 4 foot path across Connor Drive by Ada Lake. If allowed to do this, they would be responsible for putting gravel back into the cut, compacting the gravel and patching the area with hot mix blacktop when completed. The board agreed to give permission to Marshall Excavating for their Connor Drive project.

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

Mary Lee Heise will be at the Wisconsin Municipal Clerk conference in Milwaukee from August 20<sup>th</sup> thru the 23<sup>rd</sup>. A notice will be posted on the office door for this.

Meeting adjourned upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.