

August 9, 2017

Regular monthly town board meeting, as posted at the town hall, Bob's and Mike's Service was called to order at 6:30 p.m. by Chairman Casper Buettner. Also present were Supervisors Susan Hawley and Jim Tilkens, Treasurer Linda Frank and Mary Lee Heise, clerk. Townspeople present: Ross and Sean Perrot, Gordy Hams and Alex Emerich.

The Pledge of Allegiance was given by all those present.

The agenda was approved after the following late addition was made. Gordon Hams will be on the agenda regarding West Hollister Road and allowing 4 wheelers/ATVs. The motion to approve the amended agenda was made by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried. The amended agenda was thereafter approved upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

The 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 Linda Frank. Discussion: Transfer of \$35,000 from checking to Reassessment CD. Equipment replacement cd discussed. Money will be transferred when Equipment Replacement CD comes up for renewal. Thereafter the report was approved upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

Recognition of non-board members and non-board member business:

Unfinished Business:

New Business: Butch Perrot and Sean Perrot of B & B Containers came before the board concerning current tonnages. (See Recycling Center – below).

Gordy Hams – came before the board regarding the possibility of opening up West Hollister Road for 4-wheelers/ATV travel. Gordy lives in the Town of Langlade at the end of West Hollister Road. He is over 80 years old and needs his ATV to get his mail and other things around his property. He would like our town's portion of the road open for ATVs. As there are no trails come into this section of the roadway, the ATV use would only be by residents on or along this road. Snowmobilers use the road, coming off the railroad grade or using their own trail. The ATV ordinance will have to be amended to add this road. A motion was made by Supervisor Hawley and seconded by Supervisor Tilkens to open up WEST HOLLISTER ROAD, motion carried. East Hollister road will not be opened up for ATV's at this time. This approval has been made; however, the actual amendment will be drafted and presented for signatures at the September meeting.

Gordon Bristol, being represented by Linda Jagla, appeared before the board concerning trees in the cemetery. Mr. Bristol's concerns are trees at very first entrance, an elm tree and dying pines that need to be removed. The board will look into this matter and also talk to the caretaker about this matter.

General Building and Plant – Nothing new to report

Highway – Discussion of road work completed and need for crushed gravel. Shouldering is done; but, we ran out of our own gravel, so gravel was purchased from Mike Steckbauer. When Mike has gravel crushed again the town will purchase 2000 yards. We also pay for use of Mike Steckbauer's loader. Mike Klimoski will be coming with portable welder to do some welding on the mower.

Fire Department – New tires may be needed on attack truck. State price will be used. Board gives approval to the fire department to purchase tires.

Rescue Squad – A joint board meeting will be held on August 10th regarding the squad's going back to basic level from IV Tech. Discussion - The Chairman and Supervisor Hawley will be attending this meeting.

Recycling/Disposal Center – A new dumpster platform and business garbage at the recycling center were discussed. Contract is up for renewal. Butch Perrot gave an update of tonnage being hauled from Wolf River. Tonnage has increased by 25 tons per year. Number of hauls per year has increased. The increase in tonnage was discussed. New contract will reflect an increase because of this. An increase of 20% is anticipated. Motion to add 20% to contract of B&B containers to be finalized at the September meeting by Supervisor Tilkens seconded by Supervisor Hawley, motion carried. Also: concrete pad for containers. Butch suggested looking at future plans, such as running electric, putting in a compactor, etc. Discussion followed on future setup and costs. Future costs will be discussed further in September. The board may be able to go to Town of Upham or Elcho to look at their compaction system. This matter will also have to be looked into at budget time. Quantities of garbage and recyclables coming into the recycling center from businesses was also discussed.

Cemetery - Tree issue was discussed, otherwise all is quiet. Doris Obst purchased 2 lots recently.

Correspondence and Clerk information – The newly purchased Town Officer’s Handbook from the Towns Association has been received and was given to the board for their review. The newest Towns Association Report was discussed. The clerk has received 2017 Census of Governments and 2020 census information that will be completed and returned. Time sheet for the cemetery and recycling center were presented for the boards review. Information has been received regarding large dairy operations and the “Sustain Rural Wisconsin Network”. Command Central has supplied budget information for the voting machine upkeep for 2018. Servco FS has sent tax exemption paperwork for the town to complete and return. Information has been received from the DNR with regard to free handouts and other information that the town can obtain. Also received was the handout from an online class entitled “Government Issues, Challenges & Strategies”.

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

Motion to Adjourn was made by Supervisor Tilkens and Seconded by Supervisor Hawley, motion carried. Meeting adjourned at 7:52 p.m.