

December 12, 2013

Regular monthly board meeting, as posted at Mike's 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. Townspeople present were Mike and Sharon Steckbauer, Tracie Kolpack and Dave Peterson.

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 November meeting were approved upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

Treasurer's report was given by Treasurer Linda Frank. Motion by Supervisor Hawley and seconded by Supervisor Tilkens to transfer \$25,000 into Equipment Replacement and \$10,000 into the Reassessment CD, motion carried. The report was thereafter approved upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

Non Board Member Business: Tracie Kolpack came before the board and mentioned the culvert on Fish Hatchery Road that needs repair. Tracie marks the area so it is noticed during the summer. Tracie also brought up that a building has been dumped off the snowmobile trail by fish hatchery road. The forest service has been contacted as well as the DNR so far nothing has been done. It should be cleaned up.

Unfinished Business: Stream crossing on Hollister Road – update by Jim Tilkens – Engineering estimate received and taken to a Wednesday meeting in Antigo before the Highway Committee. Total estimated cost is \$113,000, which includes engineering. Base cost will actually be \$92,000 of which the county will pay half. A 15% contingency is attached in case problems come up. Supervisor Tilkens was pleased with how the meeting went and was very glad that he and the Chairman went.

Woodward Property: Buried material discussed. Duff Leaver gave the necessary approval. Also discussed was what actually can be buried? Supervisor Hawley feels we need something in writing to tell Cal Tatro who did the burying, that we know what is going on and that we have contacted zoning and that the zoning office has called the DNR. Clerk will draft up a letter to be sent to Tatro, the land owners and the county.

Discussion on purchase of land for a retention pond – We would like to own enough land behind the highway building to help with spring runoff. Robb Rose was contacted concerning the lot which is possibly 2 acres. He needs to talk to his son. This will be on the January agenda.

Junk Cars – Kriewaldt Road. The Clerk read a letter she prepared for the property owner concerning his violation of the County's junk ordinance. He will be given 60 days and then the board will inspect to see if something has been done. A motion was made to approve the letter to Mr. Davis by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried. This will be on the January agenda.

Snowmobile Trail Heise Road – Jim Tilkens is present of the Snowmobile Club. November 15th Wolf River Seeds wanted snowmobile trail moved off their property. It was moved onto Heise Road. On the 18th the trail markers were put up. On the west side of Heise Road in a north south direction on the Southside east and west. The property owner, Mr. Woodford, was upset as it was close to his house. It was then moved to the Northside on the east/west direction. Speed limit signs have also been placed. It is legally signed. Tracie Kolpack expressed some of her concerns. Discussion on snowmobile traffic. Mr. Tilkens discussed the snowmobile laws with Mr. Woodford. Discussion on why the property owner wants the trail moved. A one-year trial basis was also discussed. Attorney Drexler, Mr. Woodford's attorney, wants letter stating the town would approve using Heise Road as a snowmobile route on a trial basis for this year with the option to renew it after, seconded by Supervisor Hawley, motion carried. Minutes of this meeting and a copy of the letter will be sent to Mr. Woodford at W1497 Heise Road.

Gerald Budd-Minor Subdivision: Jerome Wahleithner bought a portion of Gerald Budd's farm – 34.19 acres. Gerald Budd had it made into a minor subdivision in order to sell a portion to Jerome and retain that acreage that includes the house and buildings. The certified survey map was reviewed by the board.

Election board for 2014-2015. The clerk read the list of workers. The election board was approved upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

General Building and Plant – nothing new to report

Highway – The small town truck was fixed at Quinlan's and a recall for emissions was taken care of.

Fire Department – nothing new to report

Rescue Squad – Agreement for Provision of Secondary Emergency Ambulance Service was presented to the board for approval. Motion to renew the contract by Hawley and seconded by Tilkens. Chairman signed the form. Runs are down from last year.

Recycling Center – Everything is going well.

Cemetery – All is quiet.

Correspondence: Christmas Card, calendars unemployment for Jon Ciboski for a total of \$142.83/ Tax paperwork went in on the 3rd and was picked up on the 12th...Clerk has to do the Statement of Taxes and complete the tax book prior to taxes being collected.

Bills approved for payment by Hawley and seconded by Tilkens,

Adjourned by Tilkens and seconded by Hawley, motion carried.

