

February 10, 2015

Regular monthly town board meeting, as posted at the town hall, Mike's Service, Bob's Northern Lights, 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 Mike and Sharon Steckbauer were also present.

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

Treasurer's report was given by Treasurer Linda Frank. Discussion. Motion to approve by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

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

Unfinished business: Survey of property by town hall – Surveying is done. Discussion on location of stakes marking the boundaries. This is the property that the town is interested in purchasing. The cost of the surveying is \$875.00. Supervisor Tilkens received a call from the owner of the campground. Discussion on purchase price followed. The board feels that a fair price is \$3000 for 1.9 acres. Supervisor Hawley made a motion to send the owners of the campground a letter with our offer of \$3000. The motion was seconded by Supervisor Tilkens, motion carried.

New Business: Zoning amendment for Dan Heistad was reviewed. Thereafter a motion was made by Supervisor Hawley to change zoning from A2 to A1, seconded by Supervisor Tilkens, motion carried. The proper paperwork will be completed and returned to the county.

Liquor License for the Bear Paw – discussion on new owners and paperwork that has been received. The notice will be put in the paper and this will be on the March agenda for approval.

General Building and Plant – Furnace was repaired. The clerk has been looking for someone to clean the office carpet. Clerk will call Alliant Energy about installing 2 MS3-400 Flood lights for by the hall. They will be used to light up the whole parking lot and in front of the fire station.

Highway – Everything is plowed, salted and sanded. Snow is coming so Alex and Jan will be busy.

Fire Department- 2% fire dues self-certification has been completed by both the clerk and fire chief.

Rescue Squad – 10 calls last month. In 2014 there were 14 calls and 2015 had 14 calls, year to date. They have 3 students in the EMT classes.

Recycling/Disposal Center – Everything is running well. Everything is clean and neat.

Cemetery - Nothing new to report.

Correspondence reviewed by the clerk: A letter regarding the Government Accountability Board's performance, announcement of new post office at Borucki's, update on Federal Lands Access program, information on Town's Association seminar on agriculture issues, letter received from Langlade County Sheriff's department with annual Joint Powers Agreement-to be signed and returned, printout of latest zoning permits, notice from Department of Transportation regarding highway aids, Larry Bolstad's time sheet, information from Cornerstone Surveying, notices from Rural Insurance regarding an incident with the town's small truck and an increase in insurance premium, letter from IRS regarding town's 2012 withholding taxes and refunds, letter from Belin Health regarding random drug test, notice from Town's Association regarding district meetings – the town will attend the February 21<sup>st</sup> meeting in Shawano, Regional Planning Newsletter.

Bills approved by Sue and seconded by Jim

Motion to Adjourn by Jim seconded by Sue, motion carried.