

February 12, 2014

Meeting as advertised in the Antigo Daily Journal and 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. Present at the meeting were Supervisors Susan Hawley and Jim Tilkens, Linda Frank, treasurer and Mary Lee Heise, clerk. Also present were Mike and Sharon Steckbauer

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.

The minutes of the January meeting were approved upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

Treasurer Linda Frank gave her report on the January finances. The report was thereafter approved upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

Recognition of non-board members and non-board member business: None

Unfinished Business: 1. Stream crossing on Hollister Road –Reports received from REI and forms that will be filed for this project, including pictures. There is a lot of paperwork involved for this project. A Water Resource Application for Project is just one of the forms. Discussion on bidding process which will be handled by REI 2. Purchase of land from Robb Rose –Discussion on current taxes and value of that portion the town wishes to purchase. Discussion to offer \$3000 or \$1500 per acre. The town would have the portion; we want to buy, surveyed. Mr. Rose is responsible for the current taxes due, and those taxes will have to be paid before the sale goes thru. Back taxes would be deducted from the purchase price. The board reviewed the tax bills on the property. Motion by Supervisor Hawley to make a \$3000 offer for the 2 acres and the town will pay for the survey for that 2 acres and legal description. Motion was seconded by Supervisor Tilkens, motion carried. 3. Junk Cars-Kriewaldt Road- nothing new to report as nothing can be moved because of the depth of the snow. Clerk will resend original letter-certified-and give Mr. Davis until June 1st.

New Business:

General Building and Plant:

Highway – Insurance - Chairman Buettner discussed this matter with the union he belongs to. There is a possibility that Alex can belong to this union to get insurance coverage. Calls have been made but no information is available for this meeting. Hopefully the information will be received before the next meeting. Clerk will review the information received from the Town's Association regarding insurance coverage to see what the town's responsibility will be. This will be on the March agenda. Clerk will

check with the Village about the type of health insurance they have and with Rural Insurance to see if they have a health insurance policy.

Fire Department - Nothing new to report

Rescue Squad – to date they have 15 runs. They are dealing with frozen water pipes in their building. Otherwise everything is going well.

Recycling/Disposal Center – Everything is going well

Cemetery – It's too cold for anyone up there to complain.

Correspondence: February Towns Association Magazine – Seminar about Culverts and Bridges – Form C and Notice – Clerk membership renewed – Letter from Century Link-application for construction permit – Customer summary from Servo FS re – Total amount of fuel purchased cost for year – Letter from Antigo Daily Journal re increase in advertisement rate – Letter from White Lake School regarding April 1st election – Bridge Inspection report from the County – repairs have already been done. IRS letter requesting return of refund check and a letter regarding the 2012 payroll that they have not resolved yet. Notice from Land Records and Regulations regarding permits issued – letter from Rural Insurance – Their audit resulted in a \$94 refund – Clerk and Fire Chief have both completed the Self Certification for the 2% Fire Dues.

Clerk discussed the problem with the accounting program and that we need to look for a new one that works so much better to give clear and concise reports. The board gave permission to look for a new program that will fit out municipality and report back to the board.

Towns Association meeting is on the 21st in Carter. The entire board will attend. Board of Review training will be done.

Bills for February were approved for payment upon motion by Supervisor Hawley and seconded by Supervisor Tilkens

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