

January 10, 2015

The Caucus for 2015 was called to order at 9 AM by Chairman Casper Buettner.

Mike Klimoski was appointed chairman of the Caucus.

Nominations for town chairman: Nomination was made for Casper Buettner by Linda Frank and seconded by Jim Tilkens. No other nominations being made, the nominations for chairman were closed upon motion by Jim Tilkens and seconded by Sue Hawley.

Nominations for Supervisors: Nomination was made for Sue Hawley by Mary Lee Heise and seconded by Jim Tilkens. Nomination for Jim Tilkens was made by Linda Frank and seconded by Sue Hawley. No other nominations being made, the nominations for supervisor were closed upon motion by Mary Lee Heise and seconded by Jim Tilkens, motion carried.

Nominations for Town Clerk: Nomination was made for Mary Lee Heise by Casper Buettner and seconded by Linda Frank. No other nominations being made, the nominations for clerk were closed upon motion by Jim Tilkens and seconded by Linda Frank, motion carried.

Nominations for Town Treasurer: Nomination was made for Linda Frank by Jim Tilkens and seconded by Casper Buettner. No other nominations being made, the nominations for treasurer were closed upon motion by Jim Tilkens and seconded by Casper Buettner, motion carried.

Ballot placement was drawn for Supervisor: Jim Tilkens name will appear first followed by Susan Hawley.

The caucus for 2015 was closed upon motion by Susan Hawley and seconded by Jim Tilkens, motion carried.

Following the caucus, the candidates received their Notice of Nomination, Campaign Registration Statement and Declaration of Candidacy and Receipt of Notice of Nomination, which were completed and returned to the town clerk.

January 14, 2015

Regular monthly town board meeting, as published 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. Also present were Supervisors Susan Hawley and Jim Tilkens, Linda Frank, treasurer and Mary Lee Heise, Clerk.

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 December 2014 minutes were approved upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

Treasurer's report was given by Linda Frank. Discussion on Equipment CD up for renewal. Because the town will be purchasing a new small truck, the money in the CD will be transferred to the general savings so that it is available. Reassessment CD's were also discussed. Motion to approve upon motion by Supervisor Hawley and seconded by Supervisor Tilkens motion carried

Non-board member and non-board member business

Unfinished business: Survey of property by town hall. The surveyor will be meeting with members of the board on the 16<sup>th</sup> at 1 P.M. go over proposed acreage to be surveyed. Acreage consists of about 2 acres to be purchased from new owners of Raft N. Rest Campground.

New Business: Hauling of manure on town roads – Wallrich Road was damaged during December when a Antigo Farmer had the manure hauled on the fields along that road. The damage covers a 200 yard length of town road. Discussion on problem and how to protect the town roads in the future if hauler doesn't cooperate.

General Building and Plant – Discussion on replacing linoleum in kitchen in Hall with ceramic tile. The hallway by the bathrooms could use tiling also. The hall office carpeting will be cleaned. An estimate will be obtained for a tiling vs. laminate flooring so we have an idea of cost. Furnace in hall had to be checked.

Highway – going good. Fish Hatcher road is being scraped too clean and hampers snowmobiling. The plow driver will be informed.

Fire Department – fire on highway 64.....a Waste Management truck caught fire on the 9<sup>th</sup>.

Rescue Squad – total runs 2014= 144. To date in 2015 = 2.

Recycling/Disposal Center – Everything is going good. Someone fell at the Center but not seriously hurt.

Cemetery – Flag in good shape....

Correspondence: Letter from a fellow clerk concerning the GAB's performance. Notice of new post office at Borucki's in Elton. Letter concerning Federal Land Access Program and discussion. Pamphlet on Wisconsin Town's Association concerning Agriculture. Letter from Sheriff's office regarding the annual Joint Powers agreement to sign. Zoning change paperwork for Dan Heistad. Letter from DOT concerning highway aids. Larry Bolstad's time sheet. Information concerning Cornerstone Survey, for surveying by the hall. Rural insurance letters regarding incident with small truck and increase in

premium. IRS letter regarding 2012 taxes and refund. Letter from Bellin Health re random drug testing. Wisconsin Towns Association Newsletter – District meeting on February 21<sup>st</sup> in Shawano. Clerk will preregister the board members that are going. Ballot sample ready for April election. Regional Planning Newsletter.

Bills submitted for payment were approved upon motion 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.

Next board meeting is February 11<sup>th</sup>.