

January 15, 2014

Regular monthly board meeting, notice having been 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. 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 December meeting were approved upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

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

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

Unfinished Business: Stream crossing on Hollister Road- Supervisor Tilkens talked to Jim Borensko re beginning permit package. Finished road height was discussed. He was given permission to start the permitting process. The bypass road that will be used during the bridge replacement was discussed as well as signage to be used.

Discuss purchase of land for retention pond – nothing new to report. The Chairman has had no response to the call he made to the owner. The acreage is about 2 acres. Discussion on spring runoff and the need for the extra land.

Junk Cars – Kriewaldt Road. Letter will be recent, but this time it will be sent certified.

New Business: Towns Association Meeting – February 21st at Carter. Board of Review training will be done at this meeting. Clerk will fill out the form and return it to the Town's Association.

General Building and Plant – Nothing new to report.

Highway- bridge report about the bridge on VanAlstine Road. Supervisor Tilkens went to the bridge with DNR representative-Jim Simonson. Work has already been completed according to his recommendations.

Fire department – Fire Department appreciation dinner was held at 9 Mile All Sport Resort. The meal was very good and was attended by 39 people.

Rescue Squad – Rescue Squad Agreement was signed by the Clerk and Chairman and was notarized and will be returned to the City of Antigo.

Recycling/Disposal Center – Everything is going well.

Cemetery – Patti Kruse delivered her annual report to the office on Monday for the April Annual meeting.

Correspondence – Langlade County Sheriff's Office – Joint Powers Agreement. Chairman Buettner signed the agreement and it will be mailed back to the Sheriff's department. Northwood's Boulder Lake Sno Goers letter concerning use of hall for their meetings – dates given and will be written on the hall calendar. Towns Association Magazine – Sample letter to Cal Tatro reviewed by board and amended

Bills were approved for payment upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

Motion to adjourn was made upon motion by Supervisor Tilkens seconded by Supervisor Hawley motion carried.