

July 10, 2013

The monthly meeting of the town board for the Town of Wolf River, as posted at Mike's Service, Bob's Northern Lights and the town hall and notice having been published in the Antigo Daily Journal, was called to order at 6:30 p.m. by Supervisor Susan Hawley. Chairman Casper Buettner was absent. Also present were Supervisor Jim Tilkens, Treasurer Linda Frank and Clerk Mary Lee Heise.

The Pledge of Allegiance was given by all those present.

The agenda was approved upon motion by Supervisor Tilkens and seconded by Supervisor Hawley, motion carried. (Note: Agenda stated Thursday the 10<sup>th</sup> and not Wednesday the 10<sup>th</sup>-the paper notice was correct)

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

The treasurer's report was read by Linda Frank. Motion to approved the report was made by Supervisor Tilkens and seconded by Supervisor Hawley, motion carried. We will be correcting the June report due to check number mistake.

Non-Board Member Business: Stream Crossing-Supervisor Tilkens received materials from the DNR and the Forest Service. DNR would ideally like a 20 foot wide culvert for the stream crossing on East Hollister Road. The culvert on East Hollister Road is currently 14.5 feet. The DNR would be agreeable to a 14.5 feet or possibly larger, culvert. Discussion followed on specifications of culvert. Supervisor Tilkens will be meeting with engineer Keith Johnson on East Hollister Road on Thursday, (11<sup>th</sup>). Other engineer contacts were reviewed. Treasurer Linda Frank also mentioned Mark Frank, who is also an engineer. Discussion followed on other bridge markings and work to be done by the town. Supervisor Tilkens will be continuing to get bids in order to help this project move along.

New Business: Zoning Change – Zoning change form has been received from the county for the Woodshed. The zoning for this property is residential and needs to be zoned commercial. The board assumed that the zoning for this property was always commercial. After discussion, Supervisor Tilkens made the motion to approve the zoning change, noting that there are personal property taxes in the amount of \$365.38 due. When this money is received, the board then supports the rezoning of this property from residential to commercial. Thereafter the motion was seconded by Supervisor Hawley, motion carried.

Willow Tree Removal – Willow trees on the east side of the cemetery are causing problems for the caretaker. Branches are continually falling. There is also a chance that a larger one may fall and damage headstones. The Clerk placed a notice in the paper requesting bids for the tree removal. The bids are due on the 15<sup>th</sup>. Bids will be reviewed on the 31<sup>st</sup>, along with highway bids.

General Building and Plant: 6 new replacement windows have arrived. They will be installed before the end of summer.

Highway – The bid notice for the highway work to be done has been received from Northeast Asphalt. The bid was reviewed and will be faxed to the Antigo Daily Journal for publishing. Bids should be received by July 31<sup>st</sup>. A special town board meeting will be held to review and accept or reject the bids. Alex graded the lot for Robins Flooring. The Clerk will prepare a bill and send it to them for the work.

Fire Department – They held their corn roast during the 4<sup>th</sup> of July celebrations in White Lake and did fairly well. The department has an ice cream social scheduled for Sunday, July 14<sup>th</sup> from 2 to 4 p.m.

Rescue Squad – The Squad now has 3 new EMTs. The runs are down 10 or 15 from last year.

Recycling Center – Everything is running well. Larry has requested off on July 21<sup>st</sup> and August 24<sup>th</sup> and 25<sup>th</sup>. Jon Ciboski will be asked to take care of the recycling center on those dates.

Cemetery – Removal of the Willow trees was discussed under new business. No bids received as of this date.

Correspondence – The pest control company has contacted the town about spraying the hall again this year. The clerk informed the board that she asked the company to put the hall on its list.

Towns Association Magazine – The board reviewed the articles on National Forest Income, which, starting next year will be sent to the school instead of the Town. More clarification is needed before we will know exactly how this will affect the town. There was a reminder posted for the Clerk. The reminder is to make sure the liquor license information is provided to the State by the 15<sup>th</sup>.

Firework/Parade donation – the Town usually gives a donation to the White Lake Fireworks/Parade committee each year. According to the assistant legal counsel for the Town's Association, we should not be calling it a donation. Instead it should be an intergovernmental agreement for a sum of money that benefits our townspeople and, the agreement should be in writing. This will be done for 2014.

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

Brief discussion on noise complaints over the weekend.

The meeting was adjourned upon motion by Supervisor Tilkens and seconded by Supervisor Hawley, motion carried.

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July 31, 2013

Special 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 4:00 p.m. by Chairman Casper Buettner. Also present were Supervisors Jim Tilkens and Susan Hawley, Mary Lee Heise, clerk and Taylor Tauer from Northeast Asphalt, and Alex Emerich, town highwayman.

Agenda: Review and accept bid for highway paving project  
Review and accept bid for tree removal

Chairman Buettner stated, before the bids were opened, that the town has the right to accept or reject any or all bids. Supervisor Tilkens stated his concerns over the cost of the Hollister Road stream crossing project and if the paving cost would cause the town problems.

Start date for paving questioned. Taylor Tauer stated that Northeast Asphalt could start paving on Saturday, provided they get the bid for the job.

Bids were then opened:

Northeast Asphalt – 2068 tons of asphalt will be used for the wedge and overlay. Cost per ton is \$52.65. Total cost \$108,880.20. Northeast's bid is an approximate cost.

Langlade County – 1822 tons of asphalt will be used for the wedge and overlay. Cost per ton is \$54.49. Total cost would be \$99,270.00. County's bid is an estimate only.

Difference in cost between the two bids is \$9,610.20. Discussion followed on the bids and paving to be done. The board felt that based on the job Northeast Asphalt did on the first section of Sawyer Lake Road and the fact that more asphalt would be used on the job and cost per ton, that Northeast Asphalt should get the bid for the paving.

A motion to accept Northeast Asphalt's bid was made by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried. The original copy of Northeast Asphalt's bid was signed by Chairman Casper Buettner and returned to Mr. Tauer. Mr. Tauer also supplied the board with Northeast's Certificate of Insurance to be filed.

Tree Cutting Bids – No bids were received for tree removal. Clerk Mary Lee Heise has made calls to two tree removal business and hopes to have bids by the August 14<sup>th</sup> board meeting.

Meeting was adjourned upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.