

July 12, 2016

Regular monthly town board meeting as posted at Mike's Service, the town hall and Bob's Northern Lights was called to order by Chairman Casper Buettner. Also present were Supervisors Susan Hawley and Jim Tilkens, Linda Frank, treasurer and Mary Lee Heise, clerk. Taylor Tauer from North East Asphalt 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.

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

The treasurer's report was given by Treasurer Linda Frank. There reassessment CD is up for renewal. Chairman Buettner stated that he would like to put \$15,000 in the Reassessment CD. Supervisor Hawley made the motion to transfer \$15,000 from general savings to the reassessment CD and to renew the CD for another 12 months. The motion was seconded by Supervisor Tilkens, motion carried. A motion to approve the report as given was made by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

Non-Board and non-board member business:

Unfinished Business: Animal Husbandry – nothing new has been done.

New Business: Assessor Contract – Kelly Zillmer has sent the new contract and is requesting that the current contract run until December 2017 and the new contract start January 1st, 2018 until December 31, 2018. This will make things more consistent on his end. Motion by Sue and 2nd by Jim—carried. Contract signed and will be returned to Kelly.

Antigo Arborists sent a bid for tree removal in the cemetery –the bid includes tree removal, grinding of stumps and cleaning up – 12 trees total. The bid is in the amount of \$5,600. Motion to accept bid from Antigo Arborists was made by Supervisor Hawley and 2nd by Supervisor Tilkens, motion carried. The logs will be given to 2 residents.

Highway Bids for the T.R.I.P. program project and non-trip paving projects were opened.

Northeast Asphalt's bid for the non-trip project – Badger Trail - \$42,087.60

Langlade County's estimated cost for the non-trip project – Badger Trail - \$43,350.34.

Motion by Supervisor Hawley and seconded by Supervisor Tilkens to accept Northeast Asphalt's bid for Badger Trail, motion carried.

T.R.I.P. Program bid for Glenn Hill Trail from Northeast Asphalt was in the amount of \$55,452.60. Langlade County's estimated cost for the T.R.I.P. project was \$ 55,802.71. A motion was made by Supervisor Tilkens and seconded by Supervisor Hawley to accept Northeast Asphalt's bid for the T.R.I.P. Project, motion carried. Contracts for Northeast Asphalt were signed and given to Taylor Tauer of North East Asphalt

GB &P – Jamie Popelka will be giving a bid for new lighting in the hall. This was requested when problems arose during the spring cleaning and use of the hall on June 25th and 26th. He is not present tonight with that bid so it will be discussed at a later date.

Highway – Sawyer Lake Road will be continued to be monitored to determine the size of culvert to put in and will possibly be repaired in Mid-October. Other paving to be done where the Federal Forest service dug up to replace a culvert was discussed. The Forest Service has stated that they don't have the funds now to do the paving. The board is quite frustrated.

Fire Department - They had their ice cream social on the 10th. They did well at their July 4th fundraiser, also.

Rescue Squad – There is a need EMT's. The squad is working on finding the best ways for fire and ambulance travel during the Highway 55 road construction this summer. There were 79 runs in 2015 and 81 runs in 2016. 10 runs were made in July alone. The clerk was given a copy of the squad's financial report.

Recycling Center – Discussion on 4 wheeler damage over the 4th. The town will be watching this area more closely on Memorial Day and will contact Sheriff if it happens again.

Cemetery – Tree removal has been decided. Motion to take money for tree removal should come out of general fund was made by Supervisor Tilkens and seconded by Supervisor Hawley, motion carried.

Correspondence: Federal Lands Program – new applications for roads in need of repair in the Federal Forests are again being accepted. This grant will be for Sawyer Lake Road, which we applied for in the past. The town will have to pay 20% towards the project. Clerk will be working on this and will pull old application in order to start the new one. The clerk will send the application to the Rhinelander office for their review and approval prior to officially submitting it to the Federal Forest Service for their consideration. A notice was received from Bellin Health informing the town that no one had been chosen to have a drug test this quarter. We received a letter from the Village of White Lake thanking us for our donation towards the parade/fireworks. The town received two letters from the DNR regarding managed forest land payments and reminding us to send 20% of the amounts we receive, to the county. We received a notice from the county regarding the rezoning of the Woodford property on Heise Road. Mary Lake Association sent notice for their June meeting, but it was well after the hall had been booked for the same weekend. The Clerk contacted Barb Grobarczyk from the lakes association to discuss

getting all their 2017 dates at once in order to not have a conflict in the future. A list of the latest zoning and sanitary permits was received from the county. The time sheets of Rick Walters and Larry Bolstad were given to the board for review. The Insurance Market Place has contacted the town considering health insurance coverage of the clerk. If the town met the criteria, they may be responsible for paying for some of her health coverage. After further review of the letter it appears that the town would have to have 50 full time employees in order for this to happen. Easement map – The town has an easement across property owned by Herb Buettner. The board has had the property surveyed. The County Abstract office has stated that someone from both the snowmobile club and Herb’s representative will have to sign documents pertaining to the easement. With Herb’s death, this matter is now on hold. The newest insurance coverage information and renewal has been received from Rural Insurance. The Wisconsin Towns Association report was discussed. Paperwork regarding a new minor subdivision off of Elst Road. The board reviewed the map and is concerned about the size of one of the lots. The clerk was informed to contact the county concerning this. Correspondence has been received regarding the Highway 55 project, as well as detailed information from the DOT. A letter was received from Langlade County concerning the hazardous waste pickup. The place to drop off your items is at the fairgrounds, on August 20, 2016, from 8 to 11 a.m. No Latex paints, motor oil, or electronic waste will be accepted.

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

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

Adjourned at 7:41 P.M.