

July 12, 2017

Regular monthly town board meeting was called to order by Chairman Casper Buettner. Supervisors Susan Hawley and Jim Tilkens were also present for the meeting as well as Linda Frank, treasurer and Mary Lee Heise, Clerk. Also present were Elmer and Sally Mulhullen, Jim Rose, Andy Teshnik, Brian Braun from Langlade County, Taylor Tauer from Northeast Asphalt, Dennis Schink and Jim Rose

The Pledge of Allegiance was given by all those present.

The agenda was approved upon motion by Sue and Jim, 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 Linda Frank. Discussion: The Reassessment CD is up for renewal. \$35,000 will be transferred to this cd when it is renewed. Motion by Sue and Jim to move the money from checking into the CD. When the equipment replacement cd comes due additional funds will be added. Motion to approve transfer of funds was made by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

Non-Board Member Business: Jim Rose – The Henderson family is building a home off of Martin Lane. They would like the median mowed.

Old Business: Approve the amendment to the ATV Ordinance to add Fish Hatchery Road to our list of roads approved for UTV/ATV routes. Motion by Supervisor Hawley and seconded by Supervisor Tilkens to add Fish Hatchery Road to the list. Motion carried. The amendment was signed by the board. A copy was given to a representative of the ATV club

License renewals have all been done.

New Business: Dennis Schink came before the board regarding a zoning change needed in order to build a 7 unit storage building on Highway M. The land is currently zoned AFR (Agriculture, Forestry and Residential) and needs to be rezoned to commercial. The board reviewed the paperwork presented by Mr. Schink from the county. A motion to approve the zoning change from AFR to commercial was made by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried. The clerk will have the typed minutes of this meeting ready for Mr. Schink on Thursday.

Fiber optic placement in the Hollister area: A letter to Wittenberg Wireless giving the towns approval for this project was read by the clerk. Motion to support fiber optic for the Hollister area was made by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried. Letter signed and will be mailed.

Silver Birch variance – Dan Meisner not present to answer questions. This matter is on hold.

Highway – Bids for 2017 roadwork.	County	Northeast
Rocky Rips	\$24,713.00-440 tons	\$22,809.60-396 tons
Bank Road	21,290.00-456 tons	21,638.40-448 tons
Buettner Road	50,057.00-1155 tons	54,796.50-1215 tons
Wistful Vista	<u>30,513.00-676 tons</u>	32,478.60-703 tons
Darinski Road		1,540.00 pulverizing road
Fish Hatchery Road		<u>2,240.00 pulverizing road</u>
Total	\$126 573.00	\$135,503.10

The board reviewed the proposal from Langlade County and the bid from Northeast Asphalt. Discussion followed. Northeast's bid is \$5180 more with more tonnage than County. County bid is only an estimate. They cannot give us definite figures. Supervisor Tilkens discussed unknown fees that may come up. Motion to accept bid from Northeast Asphalt, because they are definite figures not estimate, was made by Supervisor Tilkens. We have been very happy with Northeast Asphalt's work. Motion seconded by Supervisor Hawley, motion carried. The county was thanked for presenting their paperwork for these projects. The bid from Northeast Asphalt was signed and given to Taylor Tauer from Northeast. Northeast Asphalt can start the work in a couple of weeks. Northeast's representative also presented their certificate of insurance.

Highway: The town applied for a grant to the Eastern Federal Lands Assess Program. One project was for Ada Lake Road and the other was for Sawyer Lake Road. Both applications were turned down. A letter was read from the Department of Transportation regarding lowering the speed limit on highway 64 approaching Langlade from both directions. Based on their studies they have found no reason to change the highway speed limit. Discussion followed.

GB&P – no cost estimate for tiling was received – August meeting

Fire Department - The McGee Lake fire discussed. Ice Cream social was on Sunday. The Fire Department was in the July 4th parade. Afterwards they sold cord at the lake. They held an ice cream social this last Sunday. . We have a drug sniffing dog at our disposal if needed. White Lake approved new brush truck

Rescue Squad – Antigo Rescue Squad is taking some of runs due to not enough help. The cost per run could be substantial. Discussion on current problems that the squad has. The test to become an EMT is too hard for some people. The squad pays for all the schooling. The squad is doing well financially. The costs related to getting EMTs on board are ridiculous. Discussion was heard on availability of grants. Efforts to get more people interested were also discussed.

Recycling/Disposal Center – Discussion on how people are presenting garbage/recyclables at the dump. Some people are not using clear bags. Pads for dumpsters were discussed. Discussion followed on possible solutions.

Cemetery – Burial today for Fay Buchanan. No one is complaining. We get compliments on how nice the cemetery looks.

Correspondence: Letter to US National Forest Service regarding opening up Traxel's Point Road to Fish Hatchery Road. Letter regarding speed limit on Highway 64 was read under Highway. Notice from DNR

regarding MFL/FC payment. Letter was received from the DNR regarding an improvement project on the South Branch of the Oconto River. Letter regarding the amount of money the town will receive from the recycling grant. Notice from the State regarding the Forest Crop and Managed Forest Law lists, now on line. Minor subdivision paperwork from the county was received regarding a minor subdivision proposed by Bernard Deisinger. Booklet from North Central Wisconsin Regional Planning Commission has been received. Towns Association newsletter also received, discussion followed.

Bills for July were approved for payment 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. Adjourned by 7:55 p.m.