

June 11, 2014

Audit of the town books was done prior to the board meeting at 6:00 p.m. The regular monthly town board meeting was called to order at 7:00 p.m. by Chairman Casper Buettner. Also present were Supervisors Susan Hawley and Jim Tilkens, Treasurer Linda Frank and Clerk Mary Lee Heise. Townspeople Mike and Sharon Steckbauer were also present.

The Pledge of Allegiance was given by all those present.

The agenda for the meeting was approved upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

The minutes of the previous 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 on funds. Thereafter Supervisor Hawley made the motion to approve the treasurer's report. The motion was seconded by Supervisor Tilkens, motion carried.

No non-board member business.

Unfinished Business – Stream Crossing on Hollister Road – Supervisor Tilkens asked about barricades and who will furnish them. Discussion on contacting the county regarding signs and also the engineering firm. The projected start date for this project is September 8th. It was decided to have Alex and Mike Steckbauer start when possible improving the temporary road that will be used that runs from Kielcheski Road to East Hollister Road. This was done upon motion by Supervisor Tilkens and seconded by Supervisor Hawley, motion carried. Supervisor Hawley stated that the fire department and the rescue squad should also be notified of this project and project dates.

New Business: The Audit of the 2013 Financial Records - of both the treasurer and the clerk was approved upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried. Check stubs and receipt copies were read and compared to both sets of financial records.

The White Lake Parade Committee usually asks for a donation towards the fireworks for the 4th of July celebration. The town usually gives a donation of \$500. After discussion of the raise in costs, Supervisor Hawley made a motion to raise the donation to \$600. The motion was seconded by Supervisor Tilkens, motion carried.

Liquor License Renewals – All liquor license renewal forms have been received. After discussion a motion was made by Supervisor Hawley and seconded by Supervisor Tilkens to approval the license renewals for 2014-2015, motion carried.

Forestry Permit for Sawyer Lake Road – Discussion on project which entails replacing the culvert on Sawyer Lake Road for Mary Lake Creek. The Town received a permit form from the Federal Forest Service which requires the board's approval and the Chairman's signature. After review the project received the board's approval upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried. Chairman Buettner signed the permit form and the Clerk will forward it onto the forest service.

General Building and Plant: Nothing new to report.

Highway – cracks need to be filled in both the parking lot and on town roads. Jan Mytas will be asked to help Alex with this project. Obst Road and the FS Servco tank road will be graded for Shinner's Dairy farm and the farm will be charged at a rate of \$60 per hour. The culvert on Taylor Road by Bill Livingston's residence needs to be unplugged, but this will be done by the fire department.

Fire Department – An ice cream social will be held at the hall on July 13th from 2 to 4 p.m.

Rescue Squad – EMTs are needed. Preventive maintenance is being done on the ambulance. There have been 53 runs this year verses 47 runs last year.

Recycling Center – everything is going well. Someone gave Larry a new umbrella. He is doing a good job.

Cemetery – Rick did a very good job getting the cemetery ready for Memorial Day. Edgar Brazeau placed flags by all the military graves.

Correspondence – A letter was received from Langlade County with the newest listing of permits that have been taken out. A printout of the 2013 Statement of Taxes was downloaded for the town's tax file. A notice was received for the Town's Association meeting in the Town of Vilas. Supervisor Tilkens and Chairman Buettner will attend. The Town of Wolf River will host the September Town's Association meeting here. The "County Newsletter" was reviewed. Review of the Town's Association's June Booklet – The board will review the article on the "Ethics Code". A notice from the DNR was received stating that the town will receive \$2,165.44 for the recycling grant. A letter from EMC insurance along with a refund that they found was due to the town. An informational letter was received from the USDA regarding "ground water directives". Review of letter sent to the owner of the Full Throttle bar regarding camping. Russ Van Lanen from Rural Insurance contacted the clerk stating that if the board has any insurance questions to please contact him. He will be glad to come to a meeting.

Supervisor Hawley brought up a discussion on the sign by the Sawyer Lake boat landing. The lakes association would like a sign that states "no wake from 11 a.m. to 3 p.m.". The clerk will contact their representative about this.

Bills for June 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.