

June 14, 2016

Regular monthly town board meeting as published in the Antigo Daily Journal and posted at the town hall and at Mike's service 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. Townspeople present included Linda Jagla

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 May meeting were approved upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

The treasurer's report was given by Linda Frank. Check was received from Cemetery Secretary for \$5904.61 for caretaker wages for 2015. The treasurer's report was thereafter approved upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

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

Unfinished Business: Implements of Husbandry Ordinance – discussion on what has transpired regarding the IOH ordinance we adopted. The board had a phone conference with Mike Koles and attorney Carol Nawrocki of the Wisconsin Towns Association, along with representatives from the towns of Polar and Price. The state dairy association has contacted the Wisconsin Towns Association trying to imply that the towns that have adopted the ordinance we now have are singling out the manure haulers with regard to weight limits. The town would basically have to start over and create a new ordinance, but still protect the town. Further discussion about the phone conference followed. Mike Koles discussed the current ordinance, along with attorney Nawrocki, about what to amend and what we could change. The board decided we can be working on this and have something in place by November, which is the renewal date with the State. We will leave everything as it is for now. A motion was made to leave the ordinance as it is at this time and if changes are needed, they will be reviewed in November. This motion was made by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried. There is a survey from the Towns Association which needs to be completed regarding our roads. The board also met with a representative from Spring Breeze Dairy regarding waste and hauling.

New Business: Approval of Liquor/Beer, Cigarette and Operator licenses for 2016-2017. A listing of the licenses to be renewed was presented to the board. Two Taverns have not gotten their renewal forms to the Clerk yet. The renewals were approved upon motion by Supervisor Hawley and seconded by Supervisor Tilkens. The two late license holders have until June 21st to get their licenses in and then they will also be approved, motion carried.

TRIP Program – The notice for the paper must be prepared for the work to be done in 2016. The mileage involved for the projects was reviewed. These bids must be received by the July board meeting which will be on July 13th.

General Building and Plant – Hall cleaning is going to be done before June 25th by Jayne McCarthy. The lights in the town office and the ceiling fan must be checked out as neither one is working properly. The Clerk is to call Popelka Electric and make an appointment.

Highway – someone blew out a beaver dam by Hiawonka Lake which flows into a creek and through a culvert near Setting Lake road. The force of the water has washed out around the culvert that goes under Sawyer Lake Road. The Federal Forest Service has been contacted. They looked into it but aren't in a hurry to try to fix it despite the fact that the water has undermined parts of the road surrounding the culvert. The town put up an emergency road weight sign by the culvert. Both senators Mursau and Tiffany's offices have been contacted and they informed the town that they are looking into this matter to get it resolved quickly. The "Just Fix It" program for local roads was discussed and the board felt that Sawyer Lake Road should be put on the list of roads to "fix". There is nothing else to do until the Federal Forest Service gets back to us. If the residents along the road complain, they will be instructed to contact Mursau and Tiffany's offices.

Fire Department – After the last wind storm, the fire department volunteers were out clearing up the trees. The department is having an ice cream social on July 10th from 2 to 4 p.m. Tickets are now out for the July 4th fundraiser.

Rescue Squad – The run history to date for 2016 was 62 and was the same for this time in 2015. The bacterial infection, Elizabeth Kangia, was discussed. There have been 60 cases in the United States and 16 deaths. We have a posting of information about this in the hall bulletin board. The squad is working on grants for bullet proof vests that are now required.

Recycling Center – Most things are good. The shed holding waste oil has a leaky roof and needs repair. Alex and Justin Emerich will be asked to repair it.

Cemetery – There are about 12 large pines that need to be removed. A bid notice will be put in the paper for both tree removal and the grinding of the stumps. We will act on this at the July meeting. Discussion on the logs. Linda Jagla brought up that grave markers are missing of some old graves. She is aware of who is buried there, being the cemetery secretary. A motion was made by Supervisor Hawley and seconded by Supervisor Tilkens to let Linda purchase and place plaques on the unmarked graves.

Correspondence: A letter was received from the Assessor with his new contract. This matter will be put on the July agenda. A notice was received for the Towns Association Unit meeting to be held on June 21st in the Town of Norwood. Chairman Buettner and Supervisor Tilkens will attend. Mary Lake Association will hold its annual meeting on June 25th at the hall. It was discovered that the hall is being used that day for a wedding. They did not contact us first before setting their date. We will try to contact them. New flags were ordered for the cemetery/hall. The Boulder Lake Sno Goers will pay for these. Time sheet for Larry Bolstad and Rick Walters were reviewed. The Clerk discussed the

conference in Minocqua. Paperwork for the TRIP program was discussed. Paperwork was received from the Land Records and Regulations office concerning a zoning change for David Woodford. The clerk will send in the paperwork based on the special board meeting with Mr. Woodford on this matter. The zoning and sanitary permit sheet provided by the county for January thru April was reviewed by the board. Rural Mutual Insurance sent us the insurance information for the coverage for the fire department vehicles.

Chairman Buettner reminded the Clerk that it is now time to send the White Lake Parade Committee our yearly donation of \$600.00 which is in the town's yearly budget.

Bills to be paid in June were approved for payment upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

The meeting was adjourned at 8:00 p.m. upon motion by Supervisor Tilkens and seconded by Supervisor Hawley, motion carried.