

June 14, 2017

The regular monthly town board meeting was called to order at 6:30 p.m. by Chairman Casper Buettner. Notices for the meeting were posted at Mike's service, Bob's and the town hall. A notice was also placed in the Antigo Daily Journal. Present at the meeting were Supervisors Susan Hawley and Jim Tilkens, Linda Frank, treasurer and Mary Lee Heise, clerk. Also present were surveyor Tim Rusch, Dave Gagne and Mike and Sharon Steckbauer.

The Pledge of Allegiance was made by all those present.

The agenda was amended to include zoning change by Rose Lake. The amendment was approved upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried. The agenda was thereafter 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 made by Linda Frank. Discussion on email from Linda Jagla with the cemetery account updates. The treasurer informed the board that there will now be a charge for the dog license collections of \$150.00. The report was thereafter approved by Supervisor Hawley and seconded by Supervisor Tilkens.

Non-Board Member Business: Mr. Gagne from Miller Lane concerning his mailbox. The post office has said it can't deliver his mail because the road is impassible. His neighbor will not allow him to put his mailbox by hers. He would like it moved to the end of Miller Lane, on Darinski Road. Suggestions were made to Mr. Gagne, as to how to rectify this matter.

Zoning change – Tim Rusch came before the board regarding a zoning change to be made on property by Rose Lake. The property is listed on the Farmland Preservation List. The owners would like one acre of the 7 acre lot rezoned to Agriculture, Forestry, and Residential (AFR). They would keep the remaining acreage in farmland preservation. They intend to build on the one acre. After further discussion, Supervisor Hawley made the motion to approve zoning change #988 for 1 acre from Farmland Preservation Overlay to AFR. The motion was seconded by Supervisor Tilkens, motion carried. The rezoning paperwork was signed by the board and returned to Tim Rusch.

ATV Ordinance – An amendment must be made to include Fish Hatchery on the ATV Route list. This matter is on hold until the July meeting due to computer problems. This matter will be taken up at the July meeting.

Liquor License renewals - Clerk Mary Lee Heise read the list of liquor license renewals to the board. Discussion followed. Supervisor Hawley then made a motion to approve the liquor license renewals for the 2017-2018 seasons. The motion was seconded by Supervisor Tilkens, motion carried.

General Building and Plant – Tiling of the town office was discussed. The clerk will obtain prices for the next meeting. Two flags were purchased for the cemetery. The Boulder Lake Snowmobile club will reimburse the town for the flags.

Highway – A list of highway work to be done this year was reviewed. The cost of the work may cost as much as \$170,000.00. Discussion on highway aids and town funds needed to complete the work. The equipment replacement cd was reviewed and discussion was brought up again about the amount to be transferred into this account from checking. The board reviewed the highway budget. A notice will be placed in the paper requesting bids for the work on the list. The bids must be received by the July meeting. New tires are needed for the tractor. The price of the new tires has been looked into. A different type of tire is needed for longer wear. After further discussion on the tire matter, the board approved the purchase. Alex had Dave Worden help him with clearing the branches after Sunday's storm.

Fire Department – Someone has offered to buy the candy for our fire department for the July 4<sup>th</sup> parade. This offer is most welcome. The same people will be offering to buy the candy for the rescue squad.

Rescue Squad – EMT's needed. The last call had to be handled by Antigo Rescue.

Recycling Center – Things are going well. Discussion on garbage tossed on the county line. Our township cleaned up the mess.

Cemetery – No complaints. Mowing has been done many times already. Another tree was removed and the stump was ground. There is a white ash that could be removed in the future.

Correspondence: a card was received from the town's association regarding the unit meeting on June 20<sup>th</sup> in the Town of Price. Time sheets for the cemetery and recycling center were presented for the board's review. Towns Association's newsletter was discussed. In particular, the new Town Officer's Handbook. The clerk will order one copy for the office. The Statement of Assessment has been completed. A letter has been written for a contractor stating that the Town does not offer utilities to its residents or landowners. The purchase of 2 flags has been made. We will be reimbursed by the Boulder Lake SnoGoers in the amount of \$134.90. The Town received a letter from the DNR regarding our award of a recycling grant in the amount of \$2,157.65. The town's copy of the Federal forest road agreement has been received. The Town will be receiving a payment from the Department of Natural Resources for a managed forest crop payment in the amount of \$24069.48, of which 20% must be sent to the county. A new prevailing wage packet has been received. The board was presented with new county directories. Supervisor Tilkens had the clerk read a letter to be sent to the USF Service regarding Traxel's Point Road and Fish Hatchery Road, which the clerk will retype on letterhead and send out this next week.

Bills 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

Meeting adjourned at 7:55 p.m.

