

June 18, 2015

The regular monthly town board meeting 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. Andy Kostelny was 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.

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. At the last meeting it was decided to transfer the CD money from the Elcho bank. Upon further discussion it was decided to leave \$15,000 in the Elcho bank and transfer the remaining amount to pay for the new truck. This was done upon motion by Supervisor Hawley. The motion was amended to leave \$25,000 in the Elcho Bank. The motion was then seconded by Supervisor Tilkens, motion carried.

Unfinished Business: Discuss the result of the meeting to review new truck bids. Parsons of Antigo was awarded the bid for a 2015 Silverado for \$21,444.00 with trade in. Olson Trailer was awarded the bid for equipment for \$24,130.00.

New Business: A donation of \$600 will be made to the White Lake Parade and Fire Works committee upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

Rural Insurance sent its new renewal for the year. The cost will be \$13,845.00. Motion to approve renewal of our insurance with Rural Mutual was made by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

Chuck Muench is the owner of a German Shepard trained for search and rescue. Information has been sent to the town offering the dog to our fire department, free of charge, if it should ever need it. It could also be used by the rescue squad.

Liquor license for 2015-2016-The licenses were approved upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

Andy Kostelny came before the board regarding the proposed recreation bridge which has been in the works for 3 years. A plan has been submitted. The funding may be in the 2015-2017 State budget. Act 316 was discussed which allows ATV's to cross existing bridges, but the town would have to adopt an ordinance and then the county would also have to approve the ordinance to make this happen. All businesses and the county are on board with this. The board would only want it for snowmobiles only. Discussion on current trails. We need an example of an ordinance in order to make our own.

General Building and Plant – The old safe has been removed from the hall and the new tiling has been purchased.

Highway – Bids were approved. Because of the lower bids, Doemel Court will be added to highway paving this year. This addition was approved upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried. The contract for Doemel Court will be signed and returned to Northeast Asphalt. Discussion on when paving will be done. Alex was asked about branches hanging over some town roads. This will be looked into when Alex has a chance. Diamond Roof Road needs to be trimmed by the Federal. The clerk informed the board that we will not be getting the grant from Eastern Federal Land grants this year.

Fire Department – ice cream social is on July 12<sup>th</sup>.

Rescue Squad – Year to date there have been 61 calls. Last year at this time there were 63. They have been busy. There have been lots of rollovers.

Recycling Center – Going well.

Cemetery – Chairman Buettner has been getting lots of compliments about how beautiful the cemetery looks. Rick Walters is doing a good job. Everyone up there is happy.

Correspondence was reviewed by the Clerk.

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

Meeting was adjourned upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.