

March 14, 2017

Regular monthly town board meeting, as posted at Mike's Service, the town hall and Bob's Northern Lights, 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. Mike and Sharon Steckbauer were 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.

The minutes of the February meeting were approved upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

Treasurer's Report – read by clerk. Discussion on bidding for tanker truck. The department did not win. Motion to transfer Transferring of funds \$50,000 will be transferred from checking to equipment replacement and \$25,000 transferred from checking to the Reassessment CD by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried. Motion to approve report by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried... Discussion on Fire Dept. funds.

Recognition of Non-Board Members and Non-Board Member Business – Mike and Sharon Steckbauer were present.

Unfinished Business: Manure Hauling Permit was amended so that the haulers can haul on weekends and holidays. The update will be sent to Ron Michaels. Clerk will also forward a copy to the Town of Polar.

New Business:

GB & P: Nothing new

Highway: Roads are breaking up. The thawing is being really hard on the roads. Road review will determine whether more work is required this year.

Fire Dept. The department bid on a different tanker truck with the town's approval to bid as high as \$70,000. The final bid was over \$100,000.

Rescue Squad – Jim Summerford is back at work, but can't go on calls. The squad is trying to work out something with regard to their finances. The runs made this year and last year at this time, which were 30.

Recycling Center – In good shape. Larry Bolstad is doing an excellent job.

Cemetery – All is very quiet.

Correspondence –Information was received from the county regarding a minor subdivision to be approved for Rose Allen on Buettner Road. The Town’s Association sent a notice regarding an upcoming County Unit meeting. Jan Mytas is receiving unemployment. The board was presented with paperwork from the State. The County has forwarded the Treasurer’s Settlement sheet with regard to taxes that have been collected. Information was received regarding a “Disaster Damage Aids” program. The Dept. of Transportation sent an email acknowledging receipt of our updated ordinance for “Implements of Husbandry”. The Clerk received the annual housing survey from the State. She obtained a yearly permit printout from the County. The report requests information on new residences and mobile homes that have been added, as well as homes lost. The Clerk will be attending the Northern Clerk’s Conference in Minocqua again this year. It is being held May 4<sup>th</sup> and 5<sup>th</sup>. We received a copy of a letter sent to the assessor regarding a business that was relocated to Sawyer Lake Road. (It is a graphic design business). Paperwork is starting to show up regarding the 2020 census. Payment in Lieu of Taxes paperwork has been received from the State. Disbursements will have to be made when the funds are actually received. Two townspeople requested duplicate fire number signs. The signs were ordered and they have already paid for them. Frontier Servco FS sent the board a form showing fuel purchases for 2016. The Dept. of Transportation has sent letters explaining why River Forest Lane was not included in our road system in 2016. They are requesting additional information in order to include it in 2017. Rural Insurance has informed us that the town will receive a rebate as a result of their last insurance audit. Horton Insurance sent paperwork for a public official’s bond. The Clerk will check with Rural Insurance on this, to make sure we aren’t already covered. Packer City Truck issued a credit on their bill for \$1,148.75 because some of the repair work was under warranty. The ATV license will be renewed.

The Annual meeting will be on April 18<sup>th</sup> with the regular board meeting to follow. The meeting will start at 6:00 p.m. At last month’s meeting we said the meeting would be on the 11<sup>th</sup>. State law states that it can’t be before the 3<sup>rd</sup> Tuesday of the month. The annual report was presented to the board to review.

Bills for March approved motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

Meeting was adjourned upon motion by Supervisor Tilkens and seconded by Supervisor Hawley, motion carried. Adjourned at 7:30 p.m.