

November 13, 2013

The regular monthly town board meeting, as advertised in the Antigo Daily Journal and posted at Mike's Service, Bob and Joni's Northern Lights and the town hall, was called to order at 6:30 p.m. by Chairman Casper Buettner. Also present were Supervisors Susan Hawley and James Tilkens, Mike and Sharon Steckbauer and Jim Borysenko Project Manager from REI Engineering.

The Pledge of Allegiance was given by all those present.

The agenda was approved upon motion by Supervisor Hawley 2nd by Supervisor Tilkens, motion carried.

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

The Treasurer's report was read by Linda Frank. Treasurer was given the check from the IRS in the amount of \$555.87 and a check from Gary McCandless for signs he purchased from the town for the road going into the River Forest subdivision on Highway 64. Motion to approve the report was made by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

Unfinished Business: Stream Crossing on East Hollister Road – Update from REI Engineering. Jim Borysenko Project Manager gave a presentation on what is to be done in replacing the culvert on East Hollister Road. The presentation included pictures of other projects that have been repaired, and discussed what will possibly be done on the project. They will try to get the project, once started, done as soon as possible. REI puts together all specifications for the project. DNR permitting process was also discussed. Water Resources Application signed and a Municipal Worksheet will be prepared. Recommendation of structure size followed based on project and some costs also discussed. Supervisor Tilkens asked when a schedule might be available. Project must be done by October 1, 2014. Class 2 notice must be used for bidding. The next step-DNR will be contacted about project and options, a spreadsheet will be prepared for the board and bid plans will be prepared. Currently there is a 20 ton weight limit on the bridge. REI will keep in contact with the board with the progress.

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

New Business: Bridge Inspection – Old Highway 64. Ken Washatko, Assistant County Highway Commissioner contacted the board regarding bridge inspections and the cost. The board would save over \$200 by not having the bridge on Old Highway 64 inspected, but by taking it off the list we would be liable for all the cost of replacement, if needed. If we do the waiver we would lose the 50% funding. Supervisor Tilkens recommended and made the motion that we continue to pay the \$200 for bridge inspections, seconded by Supervisor Hawley, motion carried.

Woodward Property – Buried material on property. Old house was torn down and buried on the lot. Problem is that some of the buried material is hazardous, and is within 300 feet from the Village of White Lake's well. The county zoning office and the DNR have both been contacted in this matter. Only concrete and clean wood can be buried. Discussion followed. We will have an update on this matter at the December meeting. The Village is involved in this matter also.

Discussion on purchase of land for retention pond. Every spring when the snow melts behind our highway building, the water runs thru the shop area and out the big doors. Robb Rose owns the land behind the shop. The acreage involved would be 3 acres. Our building is 10 feet from the line. So there is no way to ditch. Discussion on possible cost. The owner will be contacted by the Chairman. Supervisor Hawley made the motion that the Chairman contacts Mr. Rose about purchasing land east of the maintenance building for a retention pond. Motion seconded by Supervisor Tilkens, motion carried.

Delineators for the culvert on Sawyer Lake Road will be installed.

General Building and Plant – Nothing new to report.

Highway – Paving and shouldering done. Heise Road has graveled.

Fire Department – Nothing new to report.

Rescue Squad – Nothing new to report

Recycling/Disposal Center – fall hours have started. Everything running well.

Cemetery - all is quiet.

Correspondence – Information from Wisconsin Benefit Planning was discussed. Clerk will call concerning health insurance costs. Notice received that there will be no Survey in 2014 for Boundaries or Annexation from the State. Thank you card received from REI Civil Engineering, for requesting their services on the Hollister Road project. Letter from the county regarding the permit requested to put gravel on an existing snowmobile trail. Workers Compensation Information page from Rural Insurance received. Our insurance premiums will go up based on the recent audit that was submitted. Clerk presented information sheet from Soft Touch Carpet Cleaning as a possible contact to have the carpeting in the hall office cleaned. The clerk informed the board that she has had no word from the Internal Revenue Service regarding the refund of \$555.87 that was received. She assumes it is for the 4th quarter of 2012. The check was given to the Treasurer to deposit for now until a response is received from the IRS. Command Central will be hosting training session for the voting machine in January. The Clerk would like to take Sharon Wilson, her lead chief election inspector, to this training session. There is no charge for this session. Wisconsin Towns Association Magazine - Clerk informed the board that she has had to fill out a separation notice for Jon Ciboski, for unemployment. The form was faxed to the state today.

November Bills- Motion to pay the bills submitted was made by Supervisor Tilkens seconded by Supervisor Hawley, motion carried

Motion to Adjourn was made by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

Meeting Adjourned.

