

October 10, 2011

The regular monthly board meeting of the Town of Wolf River, as posted at Mike's Service, Bob's Northern Lights and the town hall and also published in the Antigo Daily Journal, was called to order at 6:30 p.m. by Chairman Casper Buettner. Also present were Supervisor Susan Hawley, Treasurer Linda Frank, Mary Lee Heise clerk and Tim Rusch, surveyor. Supervisor William Majest was absent.

The Pledge of Allegiance was given by all those present.

The agenda was approved upon motion by Supervisor Hawley and seconded by Chairman Buettner, motion carried.

Minutes of the September meeting were approved upon motion by Supervisor Hawley and seconded by Chairman Buettner, motion carried.

Treasurer's report was read by Linda Frank. Discussion on transferring money to pay for the new town truck and roadwork. The money can be taken out of the General Building and Plant Savings and when the cd for the equipment replacement fund comes due, the funds will be returned to the savings account. The funds from the Reassessment CD2 will be used in the same way. Motion was made by Supervisor Hawley to move the money from the savings and cd to the checking and replenish these funds when the equipment replacement fund cd comes due. The motion was seconded by Chairman Buettner, motion carried.

No non-board member business.

Focus on Energy program thru Wisconsin Public Service – The clerk received a call from Jennifer Brinker from Focus on Energy. She is getting things set up with an electrician in Shawano who is trained in the program. This electrician will call us shortly to set up times to make the improvements. We will pay the electrician according to the specs drawn up by Jennifer.

Surveyor, Tim Rusch, came before the board concerning the Wolf River Lodge Subdivision. The town board approved the rezoning at a previous meeting. The subdivision consists of 8 lots. Lots 1-7 have existing buildings on them. The lot by Howard Lane is vacant. The lots have to be 1 ½ acres or preplanned out for septic systems. All current septics have been checked, two have to be updated. These lots also have plans for alternative septic system routes, if septic systems need to be replaced in the future. Lot 1 is still zoned commercial. The county board has also given its approval for this Subdivision. Tim presented a copy of the official plat map for the board review. Supervisor Hawley made the motion to approve the subdivision for the Wolf River Lodge Plat. The motion was seconded by Chairman Buettner, motion carried. When the official plat map comes from Madison, it will require board signature.

Assessor's contract – The 2013 Assessor's contract was received from Kelly Zillmer. The contract includes a 1% increase for a total of \$14,340. Motion to approve the assessor contract with a 1% increase was made by Supervisor Hawley, seconded by Chairman Buettner, motion carried.

Resolution in Support of a Constitutional Amendment for Fair Share for Local Roads was read by the clerk. This resolution was prepared at the request of the town's association for the purpose of trying to ensure that municipalities obtain the highway aids needed for upkeep of roads. Supervisor Hawley made the motion to support the Resolution in Support of a Constitutional Amendment for Fair Share for Local Roads. The motion was seconded by Chairman Buettner, motion carried. The resolution was signed by the board.

A budget preparation meeting is set for October 22nd at 2 p.m. Discussion on future budget and wage increases.

General Building and Plant – the windows in the hall will be replaced after the election.

Highway – The new town truck was inspected by Chairman Buettner and Alex on Monday. The company is giving us a new type of wing at no cost in order to be able to show other townships in the area what the wing can do. The truck has a stainless steel box which will require less maintenance. The new truck should arrive in the middle of November, after the equipment has all been installed. Small trees along Sawyer Lake Road were left behind by the loggers. Jon Ciboski will be helping Alex for a total of 4 days to help cut the trees. Jan Mytas has volunteered to be a backup grader operator, if needed.

Fire Department – The department responded to a grass fire and car fire this last week.

Rescue Squad – things are going well. They are 8 runs ahead of last year. They are in the process of a Medicare audit right now.

Recycling Center – Things are also going well. The 2013 estimated recycling grant has been filed. Winter hours for the recycling center start November 1st.

Cemetery - All is quiet. Lewis Bowman took the hay off the back section of the cemetery this year. He will seed and fertilize this next year.

Correspondence – Clerk stated that the town computer was taken in and repaired. It was found to have Malware viruses, but is now running much better. A letter was received from the Division of Transportation informing us that parts of Highway 55 in our township will have rout and seal work done to extend the life of that pavement. A letter was read that was prepared for the loggers working on Buettner road requesting that they also cut those trees in the town's right of way. A statement of changes in equalized values was reviewed by the clerk. She informed the board that the equalized value in the township was reduced by \$3,560.500. Servo FS has merged with Frontier FS and will now be known as Frontier-Servo FS. Listing was received showing people who have enrolled in the Managed Forest program. A public hearing has been set for October 18th concerning the rescinding or revision of the county ordinance pertaining to keeping or impounding dogs. Final approval received on the conditional use permit submitted to the county by Lowell Juno.

Hall rental charges discussed. This will be discussed again in November.

Bills for October were approved for payment by Supervisor Hawley and seconded by Chairman Buettner, motion carried.

Motion to adjourn was made by Supervisor Hawley and seconded by Chairman Buettner, motion carried.

October 22, 2012

Meeting as posted at Mike's, Bob's Northern Lights and the town hall was called to order at 3:45 p.m. by Chairman Casper Buettner. Also present were Supervisor Susan Hawley, Treasurer Linda Frank, Clerk Mary Lee Heise and Sharon Steckbauer, sitting in for Supervisor William Majest, absent.

The purpose of this meeting is to prepare the 2013 budget.

Income-Town Levy sheet was received from the state. Based on this sheet our levy can be no higher than \$120,400.00. Shared Revenue for 2013 will be the same as 2012, or \$20,616. State Highway Aids will remain the same as in 2012 or \$159,431. Municipal Services will be \$129. All other income categories were reviewed and adjustments made with a preliminary income budget of \$406,915.

Expenditures were then reviewed. General government increases were made. Increases were made to parts of the Public Works and Recycling budget. The total preliminary expenditure budget is \$406,915.

The total budget for 2012 was \$420,622. The total budget for 2013 is \$406,915. This is a difference of \$13,707 or -.09%.

Meeting adjourned upon motion by Supervisor Hawley, seconded by Sharon Steckbauer, with Chairman Buettner voting in favor of the motion, motion carried.