

October 13, 2016

Regular monthly town board meeting as published in the Antigo Daily Journal and posted at Mike's Service and Bob's Northern Lights and the town hall was called to order at 6 p.m. by Chairman Casper Buettner. Also present were Supervisors Susan Hawley and Jim Tilkens, Linda Frank, treasurer and Mary Lee Heise, clerk.

The audit of the 2015 treasurer and clerk records was done by the board prior to starting the meeting. After the audit was completed the audit was approved upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried. The meeting then continued.

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

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

The treasurer's report was read by Linda Frank. Discussion on funds to be received yet this quarter. Treasurer discussed accounting program for tax collections. A new contract was signed with Transcendent technologies for \$550. The treasurer's report was approved upon motion by Sue and seconded by Jim, motion carried.

New Business: Scenic Byway – Ron Krueger, Forest County Economic development – gave presentation to support resolution. A sample copy of the resolution was sent to the Town to prepare for this meeting. The agencies involved with the development of the scenic byways were discussed. The resolution is to show that the Town of Wolf River supports the Scenic Byway located in part of our township. Once the official "Scenic Byway" is completed, groups can apply to have events connected with having the "Byway". There is no cost to the Township for supporting the movement for the "Scenic Byway". The resolution was approved upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

Trip 2012 update – The final paperwork was sent to the county in order to get the reimbursement the town has coming. Brian Braun, assistant highway commissioner brought the paperwork back to the clerk because some information was missing. Clerk is working to finish this up and resubmit it.

Federal lands – The application for a grant under this program is due in November. A call was received from the DNR in Rhinelander informing us that they are here to help make sure the application is filled out correctly and to give advice on what is needed to complete it. The clerk was also informed that Ada Lake Road and Diamond Roof road should be considered along with Sawyer Lake Road. Alex went on all the roads with forest road numbers and made notes on what should be done to improve them. This

information will be reviewed and Taylor Tauer from Northeast Asphalt will be contacted to help us get cost sheets together. The clerk will continue to work on the application in order to get it out in time.

Husbandry permit/ordinance - Clerk discussed what she has been working on with regard to the ordinance and permit. Using information she received from Supervisor Hawley and a sample permit form from the Towns Association, she is updating the permit form to be more concise than our current permit form. The state statutes to be referenced in the permit were discussed along with the possibility of an additional ordinance concerning town roads. Once new rough drafts are prepared, copies will be sent to the board for editing.

2017 Budget – Clerk has started the budget process for 2017. Once the budget worksheet is prepared she will send it to the board to review. A budget preparation meeting is set for October 19th at 6:00 p.m. After this meeting, the clerk can prepare the notice for the Budget Hearing which will take place on November 10th, which is a summary of the 2017 budget. The regular board meeting will follow the budget hearing on November 10th.

General Building & Plant – New issues have come up with regard to the hall lighting. The electrician will be contacted with the hopes of starting the job sooner and having it done before the election. Supervisor Tilkens has talked to the election. Discussion on what all needs to be done.

Highway – paving, shouldering and grading is almost done.

Fire Department – nothing new to report.

Rescue squad – The squad has acquired a few new members. Runs were discussed.

Recycling –The roof on the small building has not been repaired yet. Winter hours start November 1st.

Cemetery – trees have been removed. Discussion on what else was done and if the work matches the quote. Also discussed was the possible removal of one more tree.

Correspondence: The County sent a letter stating that they want to raise the dog license fees in order to hire a dog catcher. We feel we are already paying for this service. The license fees would double. The board believes that and increase is okay, and if contacted by the county, will inform them of our decision.

All bills submitted for payment were approved upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

The meeting adjourned at 8:00 p.m. upon motion by Supervisor Tilkens and seconded by Supervisor Hawley, motion carried.

