

October 14, 2015

Regular monthly town board meeting as published in the Antigo Daily Journal and posted at Bob's and the town hall, was called to order at 6:30 p.m. by Chairman Casper Buettner. Board members present were Supervisors Sue Hawley and Jim Tilkens, Linda Frank, treasurer and Mary Lee Heise, clerk. Brice Widener from Cirrinity of Wittenberg,

The Pledge of Allegiance was given by all those present.

The agenda was amended by Supervisor Tilkens. Number 1. Under unfinished business was changed to read "Discuss ordinance to require permits for manure hauling, required bond and weight limits on those roads used for manure hauling –Town's Association article-Webinar" to.... Add any farm hauling on town roads by farms. Discussion on ordinance in general. Thereafter a motion to approve the agenda was made by Supervisor Hawley and seconded by Tilkens, motion carried.

Minutes approved upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

Treasurer's report was given by Linda Frank. CD for cemetery at CoVantage is up for renewal – the treasurer asked the board if it should be renewed or if it should be taken out and put into savings. It will be put in the town's savings until we talk to Linda Jagla, the cemetery secretary. Motion to discontinue CoVantage cemetery cd and put in savings by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

Non – member: Brice Widener from Cirrinity of Wittenberg came before the board regarding location of fiber optics for phone and internet and where they are located now and where they propose to end up at Sawyer Lake area. Brice presented an application partnership agreement. Map shows running Elton to 55 and North. Future of fiber optics in general, in our area, were discussed. Cable has to be buried and connected to a residence in order for the resident to use it, for a fee. Discussion followed. The grant application for this is on public record. There will be no fee to us as a township. We support Cirrinity's efforts to lay fiber optic cable from Elton to Hwy 55 and North upon motion by Sue and seconded by Jim, motion carried. Chairman Buettner signed the application. Brice gave an update on his company.

Unfinished Business: 1. Discuss ordinance to require permits for farm hauling on town roads. The board really wants a permit request from the farms to let us know when they are hauling. Husbandry information discussed. DOT information reviewed. Discussion on posting of town roads used for farm hauling. We are allowed to post roads by weight. Also discussed was the requirement for a bond. The board has until November 30th to adopt a resolution or ordinance for Implements of Husbandry. Tonnage limit on roads also discussed as well as where special signs will be posted. Clerk will get an updated model ordinance and prepare to give to the board before November's meeting.

2. Tiling recently installed was looked at and the board thinks Mark Bodoh and his crew did a wonderful job.

3. Road rating (WISLR) paperwork has been completed on the internet and is good for two years.

New Business: Killian Road-Possible ATV access. Discussion. At the present time, the board does not feel opening up this road is feasible.

River Forest Road – Set date to review prior to shouldering and adoption of the road into our road system. Discussion on road specifications and that they will need to be redone. Request of Dan Higgenbotham for information on sub-grade and paving, before shouldering and acceptance.

Town Road Map Review – has been done and paperwork will be completed and returned to the state.

New Truck extended warranty – options discussed. The consensus from the board is that we should go for the warranty of 6 years or 100,000 at @ \$2285.00 with a \$250 deductible. The Clerk will inform Parsons of Antigo of this and get paperwork completed.

The upcoming T.R.I.P. Program was discussed. Northeast Asphalt met with Chairman to go over roads for a 2 year plan. The roads to be paved are in the Badger Ranch area. The paperwork will be completed that needs to be sent to the county by November 1st.

Board of Review – Open Book was held today – October 14 – and everything went smoothly. No one has signed up yet to appear before the Board of Review. The assessor gave the Clerk a summarization of the town's assessment that was presented to the board. Building permit compliance was discussed and how to stop non-compliance. Alex will be asked to keep an eye out for new construction and whether or not they have a building permit posted. The new tape and paperwork for board of review members is being done by our board members.

GB& P – tiling

Hwy – mowing is completed as much as he can and brushing is now being done.

Fire Department – A run was made on Taylor Road recently. The department also responded to an injury on Harmon Road in Elton.

Rescue Squad - There have been a lot of calls. The squad has been very busy.

Rec Center – The big bin will be pulled at the end of the month. The recycling hours will change on November 1st. The hours are: Wednesdays from 3 to 5 p.m. and Saturdays from 8 a.m. to noon.

Cemetery – mowing and trimming and hedge trimming are being done and then Rick will be done for the season.

Correspondence: Clerk reviewed paid invoices for Parson, Olson Trailer and Northeast Asphalt. Parsons of Antigo also sent a "Thank You" card for our recent town truck purchase. Invoices for the tiling for the kitchen and hallway and town hall spraying were also reviewed. The Clerk presented timesheets for Larry Bolstad and Rick Walters for review. A letter was received from the Department of Revenue with a revised estimate for 2015 shared revenues. The final shared revenue payment will be received in November. Paperwork for the 2016 shared revenue payments has been received. Managed Forest Land transfer paperwork has been received. Frontier Servco in Antigo has a new name – "Insight FS". A Wolf Damage Report was also received from the State. Bellin Health sent a notice that no drug testing is required for this quarter. A zoning revision letter was received from the County. Information from I Compass regarding internet filing of agenda and minutes and document filing reviewed. After discussion the board does not feel this is a feasible option for a township of our size. The Clerk will be attending a meeting on November 5th in Eagle River. Part of the agenda is on election training and 2% fire dues. A letter was received from Herb Buettner regarding the snowmobile trails and easements which was discussed.

Budget prep meeting will be on October 30th after Board of Review at 3 p.m.

Motion to pay bills by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

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