

October 9, 2014

The monthly town board meeting, as published in the antigo Daily Journal and posted at Mike's Service, Bob's Northern Lights and the town hall was called together 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. Townspeople present were:

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.

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

The treasurer's report was given by Linda Frank. Thereafter the report was approved upon motion by Supervisor Tilkens and seconded by Supervisor Hawley, motion carried.

Recognition of non-board members and non-board member business:

Unfinished Business: Hollister Road Bridge Project – Update. The project is now complete, except for the blacktop. The project was well done. Comments on the building of the bridge followed. The board reviewed the bill from Duffek Sand and Gravel for \$89,754.00. The bill does not include the blacktopping, which will be done next year. Clerk will call the county about the paving part of the bill, which the county has to pay half of. The clerk will see if the county will pay for their share of the blacktopping now or if we can bill them for their share next year when it is done. Proposed scenic byway matter will be on November agenda.

New Business – Zoning – County want to completely take over the zoning changes, from applications to approval. They hope to speed up the zoning change process. The paperwork will still come to the township. The board will table this until we have more information.

Thank you to land owners re: Hollister Road Project. The clerk prepared thank you notes that the board signed and they will be mailed to the property owners who allowed the townspeople to travel across their property from East Hollister Road to Kielcheski Road. The Town wishes to thank David Stone, Brian Stone, Corey Stone, Kay Majest, Lynn D'Amato and Cole Stone for allowing this.

Special Board Meeting with DOT on November 6<sup>th</sup>, 2 P.M. to discuss the Highway 55 project from Highway 64 south.

General Building and Plant: New closure needed for women's bathroom door.

Highway: River Forest Road owner is planning on blacktopping the road in order to turn it over to the town. Proposed scenic byway needs to be discussed at the November meeting. Poor Farm Road has been graded. Bearing went out on mower so new motor was purchased.

Fire Department: Two fires this week. One off of Buettner Road, One by Mary Lake and one by Wolf River Valley Seed Company.

Rescue Squad – Meeting is not till next week.

Recycling/Disposal Center – Everything is going well. November 1<sup>st</sup>, the extra dumpsters will be removed and the fall hours start. The fall hours are: Saturday 8 A.M. to Noon and Wednesday 3 to 5 P.M.

Cemetery – All is quiet. More mowing was done this year than last year due to all the rain. But we have received many comments on how nice it looks.

Correspondence: Letter from State Farm regarding a possible claim for damage to town property off of East Martin Lane.

Bills paid upon motion by Supervisor Hawley and seconded by Supervisor Tilkens.

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