

September 10, 2015

Regular monthly town board meeting, as published in the ADJ, at Mike's, Bob and Joni's and posted at the town hall was called to order at 6:30 p.m. by Chairman Casper Buettner. Board members present were Susan Hawley and Jim Tilkens, Linda Frank and Mary Lee Heise. Also present were Linda Jagla, George Shinnners, Andy Kostelney, Mike and Sharon Steckbauer and Ron Michaels and Dan Heistad.

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

The Treasurers report given by Linda Frank. Treasurer explained the receipts for the month. There was also a \$15,000 transfer to restart the equipment replacement fund. The report was approved by Sue and Jim. Motion carried

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

Unfinished business: Because of road damage on Wallrich Road because of tankers and manure hauling. Supervisor Tilkens has been investigating this matter with the help of Wisconsin Towns Association and in particular Carol Neurocki, Senior Legal Counsel. They discussed posting of roads on which manure will be hauled, permits, and bonding of hauler. We are currently in the "F" category under the "husbandry rules". If we get permits, then we know who is hauling. We knew who the hauler that did the damage on Wallrich Road. She suggested talking to other townships in our position so we all will be the same on this. If we put permit system in we will know who is hauling. Haulers can now haul 95,000 pounds. Mr. Shinnners said that they have to follow the state weight limits of 80,000. Mr. Shinnners discussed the agreement has with the Town of Polar. Discussion of road repairs followed. Mr. Shinnners discussed bond, the length of time to get it and the cost. Ron Michaels is in charge of where the manure is taken. Polar is informed every time a load is being brought in. Mr. Shinnners is all in favor of signing an agreement with the town. Supervisor Tilkens discussed a bond, and if it would now be necessary based on the current conversation. The trucker has "trucks hauling" signs. The clerk will start working on a type of permit that can be obtained in person or via email. The wording of the permit is extremely important in order to protect the town. The Shinner's farm would give advance notice in order for permit to be prepared and given to the farm. Linda Jagla offered a suggestion on the type of permit that can be completed on line. The bill to Northeast Asphalt will be taken care of by the farm. This matter will be discussed and finalized at the next meeting. Further discussion followed.

Tiling in the hall – not done

New Business:

GB& Plant - Hall has been sprayed but now we really have a fly problem. Contact pest control man to see what he has to say. This will be looked into.

Highway: Mowing will be finished now that the mower is repaired. Jan Mytas and Alex did a lot of crack taring. Additional tar had to be purchased to complete the work. Alex also had to repair the dump road; he will have to fix the boat landing on Sawyer Lake Road. Silver Birch will be asked about placement and removal of buoys.

Fire Dept. – nothing new

RS – no meeting till next Monday

Rec Center – Alex Fixed the road everything is really good

Cemetery – Chase Bank is still working on getting reports to Linda...No new deposited. No one up at the cemetery is complaining. Rick is still mowing.

Correspondence – A letter was received from the Wisconsin Towns Association informing of dues increases for the upcoming year. The clerk received a brochure from the Rifkin Company advertising election signs, etc. The Clerk asked permission to order more visible signs to mark hall entrances better. A letter was received from the Internal Revenue Service regarding 2012 tax paperwork from the town and informing us of a refund we will be receiving. A letter from a drug testing lab regarding future random drug testing. This company no longer bothers with one test, as we have now.

Bills – discussion on bill received from Humane Society. Clerk will call Humane Society. Treasurer will check on individual who took animals in. Remainder of bills approved for payment upon motion by Sue and seconded by Jim, motion carried.

Adjourn upon motion by Jim seconded by Sue, motion carried.