

September 11, 2012

Regular monthly town board meeting, as published in the Antigo Daily Journal and posted at the town hall, Mike's Service and Bob's Northern Lights, was called to order at 6:30 P.M. by Chairman Casper Buettner. Also present at the meeting were Supervisors James Tilkens and Susan Hawley. Treasurer Linda Frank and Mary Lee Heise clerk were also present. Townspeople present were Mike and Sharon Steckbauer and Tim Rusch.

The Pledge of Allegiance was given by all those present.

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

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

The treasurer's report was given by Treasurer Linda Frank. The August settlement from the county was in this month's receipts. The Reassessment CD is up for renewal. A motion was made by Supervisor Hawley and seconded by Supervisor Tilkens to renew the CD again for one year. The motion was seconded by Supervisor Tilkens, motion carried. Thereafter the treasurer's report was approved upon motion by Supervisor Hawley and seconded by Supervisor Tilkens, motion carried.

Recognition of Non-Board Members and Non-Board Member Business: None

Unfinished Business: Stream Crossing on Hollister Road. Tim Rusch, who is the county highway commissioner, discussed the engineering forms to use for this project. MSA Engineering sent a letter detailing what their services would cover. Engineering and construction forms were discussed. Brush has been cut along the creek bed by someone. The DNR will be asked if permits are required in order for someone to go ahead and cut the brush. Supervisor Tilkens will put together a report for a special board meeting on October 2<sup>nd</sup>.

New Business: Zoning Change on Rose Lake – The property is owned by the VandenHeuvel's. Tim Rusch is the surveyor for the owners and is present to answer questions the board may have on the zoning change request. Currently the buildings need to be 100 feet from the lake bed. When the property was originally purchased the set back was 75 feet. The county variance committee looked at the property and was supportive of the current proposal. Discussion followed. A 50 x 70 foot area will be used for the home. The home will sit inside of the 50 x 70 foot footprint. Based on the information given, Supervisor Hawley made a motion to approve variance #650. The motion was seconded by Supervisor Tilkens, motion carried. The variance form was completed and signed by the board. Tim Rusch will deliver it to the county variance committee.

General Building and Plant – The windows still need to be installed. The carpet in the hall office needs to be cleaned. The sign by the veteran’s memorial flower bed will be taken down and repainted.

Highway – Paving is done and the shouldering is almost complete. Mowing and brushing is still being done. The recycling center road needs to be graded.

Fire Department – Nothing new to report

Rescue Squad – They have had 92 runs to date. In August they had 11 runs. The president’s salary is \$12,000 per year. Jim Summerford, the president, puts in up to 23 hours per week. The rescue squad board is requesting an increase of his salary to \$15,444.00 per year. Jim is also paid for EMT runs. After discussion a motion to approve the raise for the Rescue Squad president was made by Supervisor Tilkens and seconded by Supervisor Hawley, motion carried.

Recycling Center – The road into the recycling center is very rough and will be graded. Attendant thanked the board for the raise he received.

Cemetery – Tree removal discussed. Antigo Arborists did a fine job.

Correspondence – Information from the DNR regarding the recycling grant was received. B & B Containers has also sent the tonnage information needed for the recycling grant. Affordable Health Care Act discussed and mandatory information will be given to our employee, Alex Emerich. The latest Town’s Association magazine information regarding the healthcare act was also discussed. The new assessor contract has been received and will be on the October agenda to be approved and returned. A letter from Command Central, who maintains the town’s voting machine, was received regarding the amount to be budgeted for the maintenance fees. The voting machine will go in for this maintenance in October. Road maps from the Department of Transportation have been received and will be reviewed, signed and returned. Rural Insurance sent an audit reminder. The audit was completed and faxed to the company. A letter from the Department of Revenue states that the balance of the Shared Revenue to be received is \$17,524. Clerk discussed the conference she attended in Milwaukee. The conference was very informative. She also informed the board that she was selected to receive a \$250 scholarship towards next year’s conference. A reminder for the next county unit meeting was also received.

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

The board meeting was adjourned upon motion by Supervisor Tilkens and seconded by Supervisor Hawley, motion carried.

