## **Town of Silver Cliff Meeting Minutes**

## N11929 County Road I

## Silver Cliff, WI 54104

## Special Town Meeting of Electors Tuesday, December 4, 2019

**Call to order:** The meeting was called to order by Chairman Bruce Weber at 7 p.m. The Pledge of Allegiance was recited.

Present board members: Chairman Bruce Weber, Supervisor Sue Victoreen, and Supervisor Riana Ventura were all in attendance for this special meeting.

**Others Present:** Dana L. Weber, town of Silver Cliff clerk; Carol Kitchmaster, town of Silver Cliff treasurer; Steffanie Bishop, town of Silver Cliff deputy clerk, 62 residents and 1 non-resident.

**Verification of proper public notice:** Agendas were posted at Silver Cliff Town Hall, Fire Department, Red Pine BP, Jungle Jim's, Rustic Inn and Rapids Resort on November 14, 2019

**Motion to approve the agenda:** A motion was made by Cletus Deprey, seconded by Jim Sommers.

1. Be it resolved that we, the town electors of the Town of Silver Cliff, being duly assembled at the special town meeting on December 4, 2019, do hereby authorize the Town Board of the Town of Silver Cliff to construct a new town shop, recycling center and salt storage shed at a cost not to exceed \$600,000, pursuant to sec. 60.10(2)(f) of the Wisconsin Statutes.

Stephen Gries with Gries Architectural Group Inc. presented a maintenance facility study including a salt shed, equipment storage building and refuse/recycling facilities design, recommendations, and an estimate of the cost. After the presentation there were a number of questions and comments from residents, after which a paper vote was taken. A vote of 39 yes and 23 no authorized the town board to look into the building of a new town shop, not to exceed \$600,000. The meeting was adjourned at 8:25 pm.

Dana Weber Clerk Town of Silver Cliff.