Town of Silver Cliff Meeting Minutes

N11929 County Road I

Silver Cliff, WI 54104

Monthly Town Board Meeting Tuesday, December 10, 2019

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

Roll call: Present board members: Chairman Bruce Weber, Supervisor Sue Victoreen, and Supervisor Riana Ventura

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 and 10 residents.

Verification of proper public notice: Agendas were posted at Silver Cliff Town Hall, Fire Department, Red Pine BP, Rustic Inn and Rapids Resort. Jungle Jim's was closed.

Motion to approve the agenda: A motion to approve the agenda was made by Supervisor Riana Ventura, seconded by Supervisor Sue Victoreen. Motion carried.

Consider for approval or other action:

Minutes from November 1, 2019 special meeting with Gries Architecture (No minutes were provided to clerk; clerk was unable to attend the meeting). November 12, 2019 Town Board meeting; November 25, 2019 special meeting with Gries Architecure; and November 25, 2019 special meeting for website training (No minutes were provided to clerk; clerk unable to attend meeting). After these meetings, any corrections have been rectified.

Reports / updates presented:

- **a. Treasurer's report:** Carol Kitchmaster reported a balance in the checking account of \$41,876.01 and a balance in the money market account of \$316,980.52.
- **b.** Clerk's report: Dana Weber reported a request to rent the town hall for one week April 6th through April 13th. There is a Spring Primary Election on April 7th that will conflict with that rental. At this time the town board was unable to grant the request for the week long rental due to Spring Election.
- c. Chairman's report: Bruce Weber presented the 2020-2021 list of election inspectors. Bonnie Tobison, Marilyn Kowis, Michelle Baldwin, Sue Victoreen, Crystal Peterson, Jack Peters, Deb Peters, Lisa Pagel, Julie Gerke, Tammy DeBauche, and Barbara Klika. A motion was made to approve the list of election inspectors by Supervisor Riana, seconded by Chairman Bruce Weber. Supervisor Sue Victoreen abstained from vote.

The project submitted for the MLS grant program (Otter Creek on Old J Road) did not qualify because it is classified a culvert not a road.

Bruce has received a lot of feedback from residents regarding the special meeting called for voting on the town shop, the cost involved and the location.

- d. Cemetery committee report: No report
- e. Planning commission report: No report
- f. Road committee report: No report

g Road work: Paul Whiting reported issues with truck breaking down. Reminder to residents: it is illegal to

plow across the road. The constable will be notified of any property owner that is in violation.

h. Constable: Michelle Baldwin reported Scott was unavailable for any patrol time this month. One dog reported was taken care of. Scott is checking on a mobile home.

i. Recycling/garbage: Bruce Weber reported the clerk was notified on November 23rd that Barry Romitti will not return as a recycling attendant in 2020. If anyone is interested in this position please contact the town clerk. Position pays \$9.50 per hour.

- j. Fire department: No report
- **k. Parks committee:** A report was submitted to the board detailing the receipts and expenses for the year 2019. The park had a balance left after expenses of \$50 that was returned to the town treasurer.

Discussion and possible action for 2020 Town Advocacy Council membership: No action was taken on this item.

Discussion and possible action on Agreement to Provide Emergency Medical Services with Silver Cliff Rescue Squad, Inc. A motion was made to approve the agreement for emergency medical services for 2020 by Supervisor Sue Victoreen, seconded by Supervisor Riana Ventura. Chairman Bruce Weber abstained.

Discussion and possible action regarding reassessment options: A reassessment is needed to adjust the properties that are classified as agricultural (forest land) and residential. If the town takes no action, the state will step in and mandate a full revaluation. The first option would be a full revaluation at the estimated cost of \$75,000. The second option is a walk around the town at an estimated cost of \$30,000, and the final option is a market update which will adjust those properties that need to be in compliance. This option will be the least expensive, with an estimated cost of \$14,000. A motion to approve the market update was made by Supervisor Riana Ventura, seconded by Supervisor Sue Victoreen. Motion carried. Chairman Bruce Weber will contact the assessor to move forward.

November vouchers & payment of bills check #7303 to check # 7341. A motion was made by Supervisor Sue Victoreen, seconded by Supervisor Riana Ventura. Motion carried.

Discussion and possible approval of Operator License for Edwardo Babio (Red Pine BP): A motion to approve the operators licence for Edwardo Babio was made by Supervisor Riana Ventura, seconded by Supervisor Sue Victoreen. Motion carried.

Items intended for future meetings: Funding for Town Shop, cost/revisions for town shop, concerns residents were unaware of meeting.

Public comment: Thomas Carlson addressed board with outcome of recent public hearing held by Marinette County Board of Adjustment at the town hall on December 5, 2019. He was denied a variance for his property on Richards Lane to do an addition for a master bedroom.

Joanne Sisler would like to thank the fire department for the assistance with the rescue calls the past year.

Michelle Baldwin reminded everyone dog licenses expire at the end of the year.

Robert Klika would like to see a local brush collection area in Silver Cliff.

Motion to adjourn: A motion to adjourn was made at 8:30 pm by Supervisor Sue Victoreen, seconded by Chairman Bruce Weber to go into closed session. Motion carried.

The board reconvened into open session at 9:16 pm. A motion to adjourn was made by Supervisor Sue Victoreen, seconded by Supervisor Riana Ventura at 9:16 pm. Motion carried.

Dana Weber Clerk Town of Silver Cliff.