

## Town of Silver Cliff Meeting Minutes

N11929 County Road I

Silver Cliff, WI 54104

### Monthly Town Board Meeting Thursday, March 12, 2020

**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 and Paul Whiting.

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

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

#### Consider for approval or other action:

**Discussion and possible action on financing amount and source for Town Garage:** Supervisor Riana Ventura discussed options for financing. Laona State Bank will match state interest rate. A motion was made by Supervisor Riana Ventura to borrow as much as we can for up to 10 years with an annual payment cap of \$40,000, seconded by Supervisor Sue Victoreen. Motion carried.

**Discussion and possible action on standard construction contracts documents for MSA Proposal (Otter Creek):** A motion was made by Supervisor Riana Ventura to have Chairman Bruce Weber work with Dan from MSA Engineering to reduce costs if possible and to add a payment schedule along with a default clause then have a template available to have attorney Mark Bartles in Lakewood review, seconded by Supervisor Sue Victoreen. Motion carried.

**Discussion and possible action on finishing lighting update for Town Hall:** A motion was made by Supervisor Sue Victoreen, seconded by Chairman Bruce Weber to replace all fluorescent bulbs in town hall with LED's and to have LED wall packs installed for outside parking lot. Supervisor Riana Ventura abstained from motion.

Items intended for future meetings

**Public comment:** No public comment

**Motion to adjourn:** A motion was made at 8:20 pm by Supervisor Riana Ventura, seconded by Supervisor Sue Victoreen. Motion carried.

Dana Weber  
Clerk  
Town of Silver Cliff.