

## Town of Silver Cliff Meeting Minutes

N11929 County Road I

Silver Cliff, WI 54104

### Monthly Town Board Meeting Tuesday, May 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 (via phone)

**Others Present:** Dana L. Weber, Town of Silver Cliff Clerk; Carol Kitchmaster, Town of Silver Cliff Treasurer; Julie Gerke, Town of Silver Cliff Deputy Clerk.

**Verification of proper public notice:** Agendas were posted at Silver Cliff Town Hall, Fire Department, and Red Pine BP (Bars/Restaurants were closed due to Covid-19 pandemic)

**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 regarding bids for Old J Culvert replacement from MSA Engineering:** Engineer Estimate \$83,498, Highway Landscapers, Inc. 77,572.50, Advanced Construction \$77,876.25, Richlen Excavating, Inc \$105,820.50, De Groot, Inc. \$113,751.48, Soper Grading & Excavating LLC, \$127,080.00, FA Industrial Services, Inc. \$159,362.00 and Turf Pro LLC, \$187,440.00. The lowest bid was Highway Landscapers, Inc however due to violations the board awarded the contract to Advanced Construction for \$77,876.25. A motion was made by Supervisor Sue Victoreen, seconded by Supervisor Riana Ventura. Motion carried.

**Discussion and possible action regarding 2020 road bids:** Scott Construction was the lowest bidder for all 6 road projects. Project number 6 (Old J repair) may be delayed based on budget dollars available. A motion was made by Supervisor Sue Victoreen to award 2020 road projects to Scott Construction, seconded by Supervisor Riana Ventura. Motion carried.

**Update on Klug Lane – no action required:** Chairman Bruce Weber reported the town recently had 3 road that washed out or needed immediate repair due the recent rain and high water levels. Klug lane needed to be raised up. 31 loads of breaker rock and 6" of gravel was needed to bring the road up above the water level on both sides of road. No culvert was put in at this time. Eagle River road collapsed (4 feet deep by 6 foot wide hole) 12 loads of gravel was needed to fix the culvert. Benson Lake Road 100 feet of the road was washed away. The road was temporarily closed signs were placed at Porcupine Lake Road and Swede John Road until the DNR and Marinette County could assess the road damage. A 36x50 culvert was needed to fix the road. Marinette County did the work. Chairman Bruce Weber was notified by the county to apply for emergency management funding to try to recover the unexpected road expenses.

**Discussion and possible action regarding date for annual town meeting:** No action was taken on this item as this time. This will be placed on the June town board meeting agenda.

**Discussion and possible approval for phase 2 contract for Greis Architecture 2 options:** A motion was made by Supervisor Riana Ventura, seconded by Supervisor Sue Victoreen to have Greis Architecture move forward with phase 2 for a total of \$35,000 to do the design work and do the bidding for the town shop project. Motion carried.

**Discussion and possible action regarding town shop financing:** A motion was made by Supervisor Riana Ventura, seconded by Supervisor Sue Victoreen to move forward with borrowing \$600,000 from the lowest

provider, Laona State Bank or the State BCPL within ½ percent over 10 years. Motion carried.

**Discussion and possible action regarding deputy clerk election wages:** Deputy Clerk, Julie Gerke provided the town board with a letter and a spreadsheet explaining her hours worked for the April 7 election. Julie is asking the board for some addition compensation for the excessive hours she worked to get the absentee ballots out to the voters on time or to be paid as an election inspector for a portion of the additional hours. The board took no action on this this item. It will be discussed in a closed session at the next board meeting in June.

**Discussion and possible action regarding April 2020 vouchers & payment of bills check # 7550 to 7594:** A motion was made by Supervisor Sue Victoreen, seconded by Supervisor Riana Ventura to pay the April vouchers. Motion carried.

**Motion to adjourn:** A motion was made by Supervisor Sue Victoreen, seconded by Supervisor Riana Ventura to adjourn at 8:55 pm. Motion carried.

Dana Weber  
Clerk  
Town of Silver Cliff.