

## Town of Silver Cliff Meeting Minutes

N11929 County Road I

Silver Cliff, WI 54104

### Monthly Town Board Meeting Tuesday, November 10, 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; Kristin Gagne, town of Silver Cliff Deputy Clerk and 11 residents

**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.

**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:

Minutes from October 13, 2020 Town Board meeting, October 13, 2020 Budget Workshop. After any corrections have been rectified. A motion was made by Supervisor Sue Victoreen, seconded by Supervisor Riana Ventura. Motion carried.

**Discussion and possible action regarding Richards Lane:** No action taken, tabled for now.

Discussion and possible action regarding Resolution 2020-02 for Bernard Watermolen years of service on the Planning Commission: A motion was made by Supervisor Sue Victoreen, seconded by Riana Ventura to approve the resolution. Motion carried.

#### Reports / updates presented:

- a. **Treasurer's report:** Carol Kitchmaster reported a balance in the checking account of \$28,495.17 and a balance in the money market account of \$95,942.57. The cd's total \$562,357.83
- b. **Clerk's report:** Dana Weber reported all the election worker did a great job for the November 3 election. It was a very long day. 374 total voters. The new voting machine required for next year's elections will be paid for with a grant and routes to recovery funds. No cost to the town
- c. **Chairman's report:** Bruce Weber reported the roof on the emergency services building is complete. The damaged insulation was replaced and the steel on roof is four times thicker. \$28,000 from the insurance company is being processed. The town shop update: Richlen Excavating will be installing the septic. The footing are dug, they will be pouring concrete on Thursday. The bridge aid for Old J is in process from Marinette County. MSA reimbursed us \$2,250 that was an over charge from a deposit on the contract. The market update is complete the town is back in compliance for the next 4 years. Someday the town may need to look at doing a re-assessment. Klug Lane needs to be addressed it has been classified as a wetland and permits are needed from the DNR to fix the road. One lane signs will be posted until it can be addressed next year.
- d. **Cemetery committee report:** No report
- e. **Planning commission report:** Michelle Baldwin reported the planning commission has received a

variance request for N12050 Whispering Pine they are reviewing it. Michelle will be stepping down from the planning commission she is moving out of the area effective January 31, 2021. A new appointment will be made in January.

- f. **Road committee report:** Bruce Weber December 15 the road ratings need to be entered in WISLR/PASER System. The road crew has been working on culvert documentation.
- g. **Road work:** No report
- h. **Constable:** Sabin Rosenbaum reported it has been quite, no dog calls. The constable vehicle has had some needed maintenance, tires and wipers. He has been researching residents building without permits. The board is in favor of issuing citations for residents that start building without a permit.
- i. **Recycling/garbage:** Marily Kowis reported some items are still being dropped off with any form of payment. We need to look into a drop box with envelopments for residents that wish to pay when recycling center is not open.
- j. **Fire department:** Bruce Weber reported the golf outing was a success. The funds have not been deposited in the account yet. The business meeting was rescheduled to November 17<sup>th</sup>.
- k. **Rescue Squad:** Ann Wender reported the hospitals are filling up due to COVID 19. The rescue squad needs to call ahead before transmitting to Marinette. Bay Area has 7 beds open, currently they have 34 COVID patients. Please check on your neighbors to see how they are doing.
- l. **Parks committee:** No report

**October vouchers & payment of bills check #7799 to check # 7839:** A motion was made by Supervisor Sue Victoreen, seconded by Supervisor Riana Ventura to approve October vouchers. Motion carried.

**Items intended for future meetings:** Richards Lane

**Public comment:** Dee Farley reported the centennial committee will be having a meeting this Thursday at 4 pm at town hall. The history of Silver Cliff books will be on sale soon along with the 2021 calendar.

**Motion to adjourn:** A motion to adjourn was made at 7:56 by Supervisor Sue Victoreen, seconded by Chairman Bruce Weber to go into closed session regarding town employees. Motion carried.

Dana Weber  
Clerk  
Town of Silver Cliff.