

Town of Silver Cliff Meeting Minutes
N11929 County Road I
Silver Cliff, WI 54104
Monthly Town Board Meeting Tuesday, October 12, 2021

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 Dee Farley

Others Present: Kristin Gagne Deputy Clerk, Carol Kitchmaster Treasurer. Some residents.

Not Present: Dana Weber Town Clerk.

Verification of proper public notice: Agendas were posted at Silver Cliff Town Hall, Emergency Services Building, Red Pine BP, Rustic Inn.

Motion to Approve & Postpone Agenda Items: #4, #11, B-Clerks Report, meeting minutes from Sept 14 and approval of vouchers or bills. Supervisor Dee Farley motioned it, seconded it by Supervisor Sue Victoreen. Motion Carried.

Discussion and possible action regarding Marinette County to collect Real Estate Taxes for Town of Silver Cliff. Supervisor Dee Farley motioned it, seconded it by Supervisor Sue Victoreen. Motion Carried.

Discussion and possible action regarding revised Citation Ordinance 101221.1 motioned by Supervisor Sue Victoreen, seconded by Supervisor Dee Farley. Motion Carried.

Discussion and possible action regarding new code enforcement officer ordinance 101221 motioned it by Supervisor Sue Victoreen, seconded it by Supervisor Dee Farley. Motion Carried.

Discussion and possible action appointment of code enforcement officer: Chairman Bruce Weber Appoints Cory Gagne as Code Enforcement Officer. Board reviewed Cory Gagne's application for Code Enforcement Officer. Motion to appoint Cory Gagne as Code Enforcement Officer with same salary as Constable- No Opposition. Motioned it by Supervisor Sue Victoreen, seconded by Supervisor Dee Farley. Motion Carried.

Discussion and possible action regarding resignation of Constable, Constable position is Vacant, but still exists. Motion Carried.

Discussion and possible action regarding year end expenditures necessary to achieve GTA (General Transportation Aid): Budget spent 151,000 and 294,000 was prior. We need to spend same amount before end of year. Bruce mentioned we need a grader, we have found a good used grader for approx. \$80,000.00 which is still within the budget. Or option we could get loan and pay for it in 3 payments. No Comment.

Reports/updates presented:

- a. **Treasurer's report:** Carol Kitchmaster reported a balance in checking account of \$20,116.24. Balance in money market is \$242,700.94, CD's Total \$589,051.50. Balance \$2,316.79 remaining in Loan, which will be applied to Loan.
Due to check #8438 is out of sequence with current next check # decided to Void check#8438 and instead Carol advised to transfer payment from money market account to pay Laona State Bank loan interest payment that is due 10/13/21. Supervisor Sue Victoreen motioned it, seconded it by Supervisor Dee Farley. Motion Carried.
- b. **No Clerks Report.**
- c. **Chairman's report:** Chairman Bruce Weber reported the radio tower is up and reception is 20 miles further than the old tower. Programing of Radios at EMS Building on October 17th, to program 3 frequencies Rescue, Fire, and Town, Bruce Wants as many radios present as possible to get programed. Approx. 1 week for approval yet with FCC Certification.
Reminder WTA Meeting in Pound on October 21st.
Town Clerk Dana and Chairman Bruce Weber got the Recycle Grant finished and submitted in. Advised Bonni Kanzenbach approval for the use of Town Hall at no charge Christmas Concert this year.
October 18th, Eric Burmeister Marinette County Town Road Improvement Meeting, L-Trip Entitlements. We are not eligible for L-trip till 2023.
- d. **Cemetery Committee:** No Report
- e. **Planning Commission:** Discussion on Forestry Management Bids- Approved Sabin Rosenbaum to talk with Stu Boreen-Forester with BorFor Land Management Services-reference to Bid.
- f. **Road Committee:** Met and did ratings which will be entered into WISLR, once entered then will get reports graph for next year.
Looking at getting seal coat on inside of concrete walls of the new Salt shed.
- g. **Road Report:** Road Signage: 305 signs inspected, 100 Need Replacing.
Been inspecting Culverts, so far 104 culverts in town, 36 Need Replacing.
Just got Peterbuilt Truck back-had several repairs done. Now International is in getting Repaired.
- h. **Constable Report:** Dog reunited with owner.
- i. **Recycling/garbage:** Very Busy.
- j. **Fire Department:** No financial report for Fire Dept. per Carol Kitchmaster. Fire dept. had 1 call=telephone pole smoking. Trying to get tanker in for service.
- k. **Rescue Squad:** Had flat tire on Rescue Squad. Chestnut Ln sign in tree. Nuthatch Ln sign is white. Training going on Aurora-Niagara, Always looking for more Volunteers.
- l. **Parks Committee:** Closed park down on the Mon. after Chili fest. Wash stand destroyed. \$2500.00 budget for next year. Need towel dispensers-regular pull off style, Do not want automated ones.

Public Comment: Chris Norton inquired about Constable position, Chairman Bruce Weber said Since we have a Code Enforcement Officer the Constable position will remain vacant until original term is expired election April 2023.

Motion to adjourn: A motion to adjourn approx. 8:25pm by Supervisor Sue Victoreen and Supervisor Dee Farley.

Kristin Gagne-Deputy Clerk, Town of Silver Cliff

