Town of Silver Cliff Meeting Minutes

N11929 County Road I

Silver Cliff, WI 54104

Monthly Town Board Meeting Tuesday, November 9, 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: Dana L. Weber, Town of Silver Cliff Clerk; Carol Kitchmaster, Town of Silver Cliff Treasurer; and 9 residents

Verification of proper public notice: Agendas were posted at Silver Cliff Town Hall, Emergency Services Building, 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 Dee Farley. Motion carried.

Consider for approval or other action:

Minutes from September 9, 2021 town board meeting, September 14, 2021, September 16, 2021, October 12, 2021, October 19, 2021 and October 25, 2021 after any corrections have been rectified. A motion to approve the minutes was made by Supervisor Dee Farley, seconded by Supervisor Sue Victoreen. Motion carried.

Discussion and possible action regarding Nature's Edge Inspection Agency Contract for next year: A motion was made by Supervisor Dee Farley, seconded by Supervisor Sue Victoreen to renew annual contract for inspection services with Nature's Edge Inspection Agency. Motion carried.

Discussion and possible action regarding appointment of election inspectors for 2022-2023: A motion was made by Supervisor Dee Farley, seconded by Supervisor Sue Victoreen to appoint Marilyn Kowis, Crystal Peterson, Deb Peters, Jack Peters, Lisa Pagel and Deb Douglas as election inspectors for the 2022-2023 election years. Motion carried.

Discussion and possible action regarding purchase of grader for \$89,000: A motion was made by Supervisor Dee Farley, seconded by Supervisor Sue Victoreen to purchase a 2007 John Deer grader for \$87,500 if still available. Motion carried.

Reports / updates presented:

- **a. Treasurer's report:** Carol Kitchmaster reported a balance in the checking account of \$20,726.41 Balance in the money market is \$241,591.66. CD's total \$589,204.74
- **b. Clerk's report:** Dana Weber reported still try to catch up from being sick. Returning phone calls, working on assessment forms, monthly reports, budget items and taxes.
- c. Chairman's report: Chairman Bruce Weber reported attending the Wisconsin Towns Association. The WTA this year was recognizing clerks for a town transformation award. They had 69 letters submitted for the award. Chairman Bruce Weber read the letter nominating Dana Weber for the award. The planning commission is moving forward with the forest management plan program for the town of Silver Cliff. The town had a special board meeting on November 3rd to approve the redistricting maps that were submitted from Marinette County. All 30 of the county board supervisor seats are up for election in April 2022. Due to the redistricting the district 5 supervisor position representing Silver Cliff and Athelstane is open for election in April 2022. A meeting was held on November 9th in Peshtigo regarding the LRIP program. This is a 2 year cycle, the town of Silver Cliff was not chosen for 2022.

The town is eligible in 2023 for \$26,000 for LRIP funds. The annual budget hearing is scheduled for Monday November 22, 2021 at 7 pm. The code enforcement position has been posted in the paper and is now official.

- d. Cemetery committee report: Supervisor Sue Victoreen reported the cemetery committee had no meeting last month. A few more cemetery plots have been sold.
- e. Planning commission report:: Sabin Rosenbaum reported the planning commission had a joint meeting with Athelstane and Amberg. They reported having issues with recycling. They currently do not have a code enforcement officer. Sabin said if they know who violates any ordinance's they send a bill and the residents pay it. Sabin also reported the forest management plan is moving forward.
- f. Road committee report: Chairman Bruce Weber reported the road rating have been updated with the state. Each one of the town roads are inventoried by ratings along with a five year road plan to apply for any grant money.
- **g** Road work: Chairman Bruce Weber reported Cory has been out sick for the last few weeks. Rick is coming back to help out Paul in the meantime.
- h. Code Enforcement Officer: No report
- i. Recycling/garbage: Marilyn Kowis reported they have been very busy. They had 58 residents on Sunday, 35 the first hour. The dumpster is full.
- j. Fire department: No report
- k. Rescue Squad: Joanne Sisler reported the rescue squad is extremely short staffed. She is currently covering 300-400 hours a month. Next years contract is in jeopardy they may not be able to issue contracts for Silver Cliff and Twin Bridge. A EMT class starts in January 2022. A EMR class starts in Spring of 2022. They currently have a call into the state office to discuss options. The rescue squad has a meeting Sunday November 21, 2021 at 6 pm that is open to the public. Residents need to have a personal plan when calling 911 if no one is available.
- I. Parks committee: No report

Invoices & payment of bills check #8330 to check #8364: A motion to approve the invoices was made by Supervisor Dee Farley seconded by Supervisor Sue Victoreen . Motion carried.

Items intended for future meetings: Budget hearing coming up. Brain storm for rescue squad staffing shortage.

Public comment: No public comment was made.

Motion to adjourn: A motion to adjourn at 7:55 p.m. was made by Supervisor Sue Victoreen seconded by Supervisor Dee Farley. Motion carried.

Dana Weber Clerk Town of Silver Cliff