

Town of Silver Cliff Meeting Minutes

N11929 County Road I

Silver Cliff, WI 54104

Monthly Town Board Meeting Tuesday, December 8, 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 14 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 November 10, 2020 Town Board meeting and November 10, 2020 Budget Workshop #3 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 setting up Amazon Business account for Town: A motion was made by Supervisor Riana Ventura seconded by Supervisor Sue Victoreen to set up account and review at the end of March 2021.

Discussion and possible action regarding the use of town property: No action was taken on this item. It will be on next month's agenda

Discussion and possible action regarding Stephenson National Bank CD due date January 14, 2021: No action taken on this item. It will be on next month's agenda.

Reports / updates presented:

- a. **Treasurer's report:** Carol Kitchmaster reported a balance in the checking account of \$11,702.53 and a balance in the money market account of \$75,033.21.
- b. **Clerk's report:** Dana Weber reported nomination papers are available for all town offices. The forms are due to town clerk by 5pm January 5th, 2021. Marinette County has new tax software that has delayed mailing of the 2020 real estate tax bills. The bill will be mailed by the end of the week.
- c. **Chairman's report:** Bruce Weber reported the town should be received the bridge aid for the Old J culver soon the total is \$50,000. The EMS building roof reimbursement is in process. The claim for the Wisconsin Disaster Fund was resubmitted for the washout damage done last summer to Benson Lake Road. The town shop is moving along there is a preconstruction meeting scheduled for Monday December 14 at 10 am. Wisconsin Public Service has contacted us regarding running power to the new town shop site. Luisier will be drilling the new well soon. The centennial committee will meet on Thursday evening December 10th at 4 pm. A number of culvert markers are missing please keep an eye out if you see anyone removing them. The EMS building need new entry locks for the doors. Additional repairs are need for the 2009 truck for approximately \$1300.

- d. **Cemetery committee report:** No report
- e. **Planning commission report:** Michelle Baldwin reported Jason Halvorsen applied for a 65 foot Variance for N12050 Whispering Pine. Michelle is recommending the board approve the variance. A motion was made by Supervisor Sue Victoreen seconded by Chairman Bruce Weber to approve the variance. Motion carried. The board was given a final draft copy of the building permit ordinance and a copy of a Resolution to adopt a fine/forfeiture schedule for review and approval at next months board meeting. In reviewing an issue on Richards Lane it was brought to the towns attention that a garage is on town property and it will need to be addressed with a land swap or exchange of some sort.
- f. **Road committee report:** Chairman Bruce Weber reported the 2021 road ratings have been completed online. One lane road signs have been posted on Klug Lane until the road can be properly fixed in spring.
- g. **Road work:** Paul Whiting reported he did try to widen Klug a little before the signs were posted.
- g. **Constable:** Sabin Rosenbaum handed in a written report. He has been busy with a number of building permit issues. One lost dog reported. A call came in regarding people target shooting at the town pit along with a few trespassing issues.
- h. **Recycling/garbage:** Marilyn Kowis reported the recycling center had 50 people last Sunday. The trash pickup is now on the winter schedule the 1st, 3rd and 5th Wednesday from December through the end of March 2021
- i. **Fire department:** It has been a quite month so far with only one call on Sunday. The fund raises for 2020 were very successful
- j. **Rescue Squad:** Ann Wender reported the rescue squad had some repairs made to it and is back in service. They did not receive any hunting related calls this year.
- k. **Parks committee:** No report

November invoices & payment of bills check #7840 to check # 7897 : A motion was made by Supervisor Sue Victoreen seconded by Supervisor Riana Ventura to approve the invoices. Motion carried.

Items intended for future meetings: Town property use issue. CD at Stephenson National Bank. Rescue Squad renewal contract.

Public comment: Dee Farley stated the park will need to be addressed when the new well is dug for the town shop

Motion to adjourn: A motion was made by Supervisor Sue Victoreen seconded by Supervisor Riana Ventura to adjourn at 8:23 pm. Motion carried.

Dana Weber
Clerk
Town of Silver Cliff.