

Town of Silver Cliff Meeting Minutes

N11929 County Road I

Silver Cliff, WI 54104

Monthly Town Board Meeting Tuesday, February 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 Riana Ventura

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 16 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 Riana Ventura. Motion carried.

Consider for approval or other action:

Minutes from January 12, 2021 town board meeting after any corrections have been rectified. A motion to approve the minutes was made by Supervisor Sue Victoreen, seconded by Supervisor Riana Ventura. Motion carried.

Discussion and possible action regarding Richards Lane vacated section: Chairman Bruce Weber reported he had spoken to Tim Oestreich, Land Information Director for Marinette County. Tim said the property was not town property. Per the 1992 town meeting minutes, the town board had vacated the property. No further action was taken on this item.

Discussion and possible action regarding fans for emergency services building: Chairman Bruce Weber reported he received a quote from Vos Electric, Inc. to install 4-56" Enviro ceiling fan at the emergency services building for a cost of \$530. The labor and lift truck will be donated to install the fans. A motion to approve the quote was made by Supervisor Riana Ventura, seconded by Supervisor Sue Victoreen. Motion carried.

Discussion and possible action regarding Planning Commission Appointment: Chairman Bruce Weber contacted the Wisconsin Towns Association regarding the alternate position on the planning commission. That alternate position is only for the time period that a member is sick. One cannot hold an alternate position forever. Chairman Weber stated he will table the appointment until after the April election.

Discussion and possible action regarding request for town hall rental March 26, 27, 28 2021: Barb & Bob Klika requested to rent the town hall for an observance of Passover Celebration on March 26, 27 and 28th. They will have approximately 15-20 people on the first floor only. The event will not conflict with any resident who wishes to absentee vote during those days. That will be handled by appointment through the clerk's office. The town granted them permission to allow wine to be served with their dinner. A motion to approve the rental was made by Supervisor Sue Victoreen, seconded by Supervisor Riana Ventura. Motion carried.

Reports / updates presented:

- a. **Treasurer's report:** Carol Kitchmaster reported a balance in the checking account of \$13,439.28 and a

balance in the money market account of \$1,113,802.43. The balance in money market is due to February tax settlement checks needing to go out this month. CD's total \$456,160.48 The balance of \$300,000 was transferred from the town shop loan to the town shop money market account to pay for draws on the new town shop as needed.

- b. **Clerk's report:** Dana Weber reported there is a Spring Primary Election on Tuesday, February 16, 2021. The annual reconciliation between the clerk and treasure's books is scheduled on Saturday March 13, 2021 at 9 am at town hall.
- c. **Chairman's report:** Bruce Weber reported the new town shop is running about 2 weeks behind schedule. They have not been able to pour the interior concreted due to the cold weather. A payment of \$60,000 was made on the town shop loan. Warning letters have been sent out to residents that are plowing across the town roads. Plowing snow across the road can cause accidents and damage equipment, and is prohibited by Wisconsin State Statutes. Residents that continue to do so will be ticked by the Marinette County Sheriff's department. The building ordinance has been published in the Peshtigo times. All the town offices, Chairman, Supervisors, Clerk, Treasurer and Constable are up for election in April. Please get out and vote. The next centennial meeting is Thursday, February 11, 2021 at 4 pm at the town hall. The annual electors meeting is in April 2021, date to be confirmed.
- d. **Cemetery committee report:** Supervisor Sue Victoreen reported Marilyn has completed one binder that is up to date with all the information for the cemetery.
- e. **Planning commission report:** Sabin reported the planning commission had a joint meeting with Amberg and Athelstane. The commission is currently working on a Citation ordinance and the burning permit ordinance. The posting of town property will be addressed at the annual town electors meeting in April 2021. Michelle Baldwin requested to have the old building ordinance rescinded at next month's board meeting.
- f. **Road committee report:** No report
- g. **Road work:** Paul Whiting reported they have been working on some truck repairs. They are good on sand/salt supply.
- h. **Constable:** Sabin Rosenbaum submitted a written report. Received calls regarding atv/utv's on private property. One call on a lost dog that was later found. Snowmobiles driving down Old J at a high rate of speed.
- i. **Recycling/garbage:** No report
- j. **Fire department:** They had one call for a garage fire. A torpedo heater was the cause of the fire.
- k. **Rescue Squad:** Bruce Weber reported they had a recap of the rescue squad calls in the newsletter for 2020. A total of 82 calls for last year. 14 calls for 2021 so far.
- l. **Parks committee:** No report

December invoices & payment of bills check #7947 to check # 7990 : A motion to approve the invoices was made by Supervisor Sue Victoreen seconded by Supervisor Riana Ventura. Motion carried.

Items intended for future meetings: Town hall rental agreement. Rescind old building ordinance. Fire Department charges.

Public comment: Dee Farley reported the centennial committee will have a meeting at Town Hall on Thursday, February 11th at 4 pm. Bruce Weber has sold a number of 2021 centennial calendars. Bob from Firelane Bar and Grill said they donated \$3250 from out house races to rescue squad.

Motion to adjourn: A motion to adjourn at 8:20 p.m. was made by Supervisor Sue Victoreen seconded by Supervisor Riana Ventura. Motion carried.

Dana Weber
Clerk
Town of Silver Cliff.