

## Town of Silver Cliff Meeting Minutes

N11929 County Road I

Silver Cliff, WI 54104

### Monthly Town Board Meeting Tuesday, April 13, 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 21 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 March 9 ,2021 town board meeting after any corrections have been rectified. A motion to approve the minutes was made by Supervisor Riana Ventura, seconded by Supervisor Sue Victoreen. Motion carried.

**Discussion and possible action regarding bids for crushing at Farm Dam Pit:** The town received two bids one from Peters Concrete for \$2.99 per ton and the second bid was from Iron City Enterprises for \$2.67 per ton. A motion was made by Supervisor Riana Ventura seconded by Supervisor Sue Victoreen to go with Iron City Enterprises for the crushing. Motion carried

**Discussion and possible action regarding approval of Judge Stickmann's salary increase \$15 per month:** A motion was made by Supervisor Riana Ventura seconded by Supervisor Sue Victoreen to approve increase. Her current salary will not be \$75.00 per month. Motion carried. This is for a two year contract.

**Discussion and possible action regarding request for town hall rental agreement:** A motion was made by Supervisor Riana Ventura seconded by Supervisor Sue Victoreen to accept the rental agreement. Motion carried.

**Discussion and possible action regarding issuing temporary picnic licenses for Legion in May, Centennial August 12 and 13 and Silver Cliff Auxiliary picnic on August 14<sup>th</sup> and chili fest in September:** A motion was made by Supervisor Riana Ventura seconded by Supervisor Sue Victoreen to approval all 5 licenses.

**Discussion and possible action regarding bid for demo of old town shop:** Franks Logging \$14,450, Richlen Excavating Inc, \$24,820, Badgerland Demolition and Earthwork Inc. \$28,535, KCG Ecavating and Material LLC \$32,135 and Turf Pro LLC \$68,400. A lead and asbestos certification needs to be completed at a cost of approximately \$600 and the DNR needs a 10 day notification before shop is demolished. This will move forward pending if the budget allows for it

**Discussion and possible action regarding salt shed:** Structures Unlimited gave a estimate for \$58,300 to build salt shed. Due to the cost an ad will be placed in the paper for other quotes for the project.

Reports / updates presented:

- a. **Treasurer's report:** Carol Kitchmaster reported a balance in the checking account of \$120,062.80. Balance in the money market is \$337,218.60. CD's total \$458,546.64
- b. **Clerk's report:** At the April 6, 2021 Spring Election we had 214 voters 33 were absentee.
- c. **Chairman's report:** Chairman Bruce Weber thanked Riana for her service on the board along with Sabin for filling in for the Constable position. He congratulated Dee Farley, for Supervisor 1 position Cory Gagne, for the Constable position Sue Victoreen, for Supervisor 2 position, Carol Kitchmaster, for town Treasuere and Dana Weber for Town Clerk. The annual town meeting will be Tuesday April 20<sup>th</sup> at 6pm at town hall. Open book will be April 28<sup>th</sup> from 10 am to noon by appointment only. Please contact Peter Liptack for appointment. Board of Review will be is scheduled for Friday May 14<sup>th</sup> 10 am to noon. Wisconsin Towns Association will have a quarterly meeting at the Town of Grover on Thursday April 22<sup>nd</sup> at 6 pm. The next Centennial meeting is on April 22<sup>nd</sup> at 4pm. The new town shop is moving forward. The water line needs to be moved disconnecting the old shop to the town hall and the park. A new phone line needs to be ordered for the new shop. A final punch list needs to be addressed by contractor.
- d. **Cemetery committee report:** Meeting will be scheduled soon
- e. **Planning commission report:** Sabin Rosenbaum reported he will request public input at the annual meeting regarding town land use. If any burning ordinance issues come up they will have a pamphlet to had out and turn it over to the DNR.
- f. **Road committee report:** Chairman Bruce Weber reported they are working on the road ratings
- g. **Road work:** Chairman Bruce Weber reported the road crew has been doing some sweeping at town hall and at emergency services building. The county looked at Klug land and a 24x40 culvert was ordered. The county will install the culvert Klug land will then be re-chip sealed. Old J road is scheduled to have some wedging done if budget allows. Pat from Scott Construction contacted Bruce regarding Eagle River Road with an estimate of \$58,000 to do 1 mile when they are doing Eagle River Road in the Town of Athelstane.
- h. **Constable:** Sabin Rosenbaum reported Lamers bus line filed a formal complaint regarding dog chasing kids when they get off bus on Darrow Lane. Citation is now pending. Patrolled areas of concern regarding atv issues with trails and town roads currently closed due to spring thawing. No damage done to Conklin lane with sap hauling this year.
- i. **Recycling/garbage:** No report
- j. **Fire department:** Chief Walesh reported quite so far with it being so dry. Fire on Old J ditch was a controlled burn. Permits were issued.
- k. **Rescue Squad:** Ann Wender reported it has been quite. She stated the rescue squad is very short workers. They need to have Wausaukee and Twin Bridge cover when they are short staffed. Please contact Ann if you have any questions about joining the rescue squad.
- l. **Parks committee:** Chairman Bruce Weber reported they will have a picnic in May. Clean up day for Park will be scheduled soon.

**Invoices & payment of bills check #8040 to check # 8081 :** A motion to approve the invoices was made by Supervisor Sue Victoreen seconded by Supervisor Riana Ventura. Motion carried.

**Items intended for future meetings:**

**Public comment:** Darryl Victoreen inquired about the status of the new centennial books. Bob Klika inquired about a place to dispose of brush in town. Ron Kiner asked about the status of Cables Camp Road

**Motion to adjourn:** A motion to adjourn at 8:12 p.m. was made by Supervisor Riana Ventura seconded by Supervisor Sue Victoreen. Motion carried.

Dana Weber  
Clerk  
Town of Silver Cliff.