

Town of Silver Cliff Meeting Minutes

N11929 County Road I

Silver Cliff, WI 54104

Monthly Town Board Meeting Tuesday, May 11, 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; Kristin Gagne, Town of Silver Cliff Deputy Clerk and 14 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 April 13 ,2021 town board meeting 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 salt shed bids: 5 bids were received. Iron City for concrete only \$21,312.00, Smith Concrete for concrete only \$28,675.00, Structures Unlimited, fabric only (non-engineered) \$37,150.00, (engineered fabric only) \$82,560.00, Bulk Storage, Dome \$133,480.00, Grey Stone, fabric only \$43,679.00, 650 tons concrete and fabric \$74,432.00, 1220 tons concrete and fabric \$97,806.00, alternate \$101,242.00. A motion was made by Supervisor Sue Victoreen, seconded by Supervisor Dee Farley to award bid for concrete to Iron City \$21,312.00 and Structures Unlimited for fabric only \$37,150.00. Total for both \$58,462.00. Motion carried.

Discussion and possible action regarding sending out town survey to assess town priorities:

Chairman Bruce Weber discussed sending survey to all property owners regarding things they would like to see in Silver Cliff. Chairman Bruce Weber forwarded information to the planning commission. The last survey was done when the town completed the comprehensive plan.

Discussion and possible action regarding land use plan: Sabin Rosenbaum gave the board some information to review at a future town board meeting.

Discussion and possible action regarding planning commission appointments: Chairman Bruce Weber reported the planning commission currently has two positions open. He requested anyone who is interested to please write a letter outlining experience they would bring to the planning commission. Chairman Bruce Weber would like to appoint Cory Gagne for a 3 year term for May 2021- May 2024. Supervisor Dee Farley made a motion to accept Cory Gagne for one of the open positions on the planning commission, Chairman Bruce Weber seconded. Supervisor Sue Victoreen opposed the appointment. Motion carried.

Reports / updates presented:

- a. **Treasurer's report:** Carol Kitchmaster reported a balance in the checking account of \$18,384.07. Balance in the money market is \$421,002.61. CD's total \$459,451.04.
- b. **Clerk's report:** Dana Weber reported she had been working on Board of Review reports. .

- c. **Chairman's report:** Chairman Bruce Weber reported the rescue squad held an emergency meeting to discuss the staffing shortage they are currently facing. They will post an ad in the newsletter and Peshtigo Times to try to recruit members. The board is looking into incentives to recruit new members. Board of Review will be held on Friday May 14th from 10 am to 12:00pm at Town Hall by appointment only. The new town shop is almost complete. There is a list of items the builder needs to complete. The salt shed is moving forward, bid was awarded tonight. The Wisconsin Department of Transportation is have a virtual meeting on Wednesday May 19th 9 am to 12:00 pm to discuss funds that maybe available for bridges and roads. Bruce will forward to supervisors. Marinette County was looking at having a registered sex offender placed in Silver Cliff. The town has an ordinance that would give us the ability to fight that placement. Bruce attended the April 22nd Wisconsin Towns Association quarterly meeting. The budget is still in debate right now. 2024 is the next year we are eligible for the Local Road Improvement Program (LRIP) program. Marinette County has contracted with MSA Engineering to assist with bridge inspections. If any bridge has a rating lower than 50 action will need to be taken. Currently Marinette County roads rate a D+ with the State road ratings. The county is working on a brine study (2lbs salt to 1 gallon of water) that will be used on the roads this next winter. The July 22nd Wisconsin Towns Association meeting will be held at Silver Cliff Town Hall.
- d. **Cemetery committee report:** No report
- e. **Planning commission report:** Sabin Rosenbaum reported they had a joint meeting with Athelstane. They referred cell tower questions to Marinette County Zoning
- f. **Road committee report:** No report
- g. **Road work:** Chairman Bruce Weber reported gravel crushing is scheduled for the week of June 2nd
- h. **Constable:** Cory Gagne reported he has been working on people who are building without building permits. He responded to a complaint for people fishing off the bridge by otter creek on Old J road. He did not find any record of a sign ever being posted no fishing from bridge. He requested people stay in the guardrails for safety
- i. **Recycling/garbage:** Chairman Bruce Weber reported a lot of items are being dumped in metal dumpster. Please make note of where to properly dispose of items.
- j. **Fire department:** Chief Walesh reported quite so far it has been a safe dry month. A cigarette started a small fire in the ditch across from Boat Landing 11.
- k. **Rescue Squad:** Chairman Bruce Weber reported 9 calls so far this month.
- l. **Parks committee:** Mary Deprey reported Laurie Paulson has retired from the parks committee. Mary accepted the Chairperson position. Currently the committee has 7 members. The committee held a clean up day on April 27th from 8 am to 12:00 that was well attended. Sunday May 30th the park will host the Memorial Day picnic, June 5th and July 17th and 18th the park is rented. The park is in need of a speaker system. An estimate for \$2,000 would include 6 speakers with a 70 volt amp wired and installed. A motion was made by Supervisor Sue Victoreen to approve the estimate seconded by Supervisor Dee Farley. Motion carried.

Invoices & payment of bills check #8083 to check # 8122 : A motion to approve the invoices was made by Supervisor Sue Victoreen seconded by Supervisor Dee Farley . Motion carried.

Items intended for future meetings: Planning Commission appointment for open position. Crack sealing estimates for parking lots at Town Hall and Emergency Services Building.

Public comment: Al Walesh was approached by a worker from Stephenson Recycling Center regarding residents that are taking brush clippings to their recycling center. He was inquiring if the Town of Silver Cliff has an intention of creating a brush disposal site.

Motion to adjourn: A motion to adjourn at 8:19 p.m. was made by Supervisor Sue Victoreen seconded by Supervisor Dee Farley Motion carried. The board went into closed session.

The board when back into open session at 8:52pm.

Motion to adjourn: A motion was made by Supervisor Sue Victoreen, seconded by Supervisor Dee Farley to adjourn at 8:53pm. Motion carried

Dana Weber
Clerk
Town of Silver Cliff.