

## Town of Silver Cliff Meeting Minutes

N11929 County Road I

Silver Cliff, WI 54104

### Monthly Town Board Meeting Tuesday, June 8, 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 12 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 May 11, 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 replacement of radio tower and communications**

**license:** Chairman Bruce Weber reported the current tower on the old town shop is not working properly and the FCC license to operate the tower has expired. A quote was requested from JS Electronics, Inc. the company who provide the current radio tower. The paperwork has not been received yet however JS Electronics said the quote will be \$5,290. A motion was made by Supervisor Dee Farley seconded by Supervisor Sue Victoreen to approve the quote. Motion carried.

**Discussion and possible action regarding builder's risk insurance for shop and salt shed:**

Chairman Bruce Weber reported the builder's risk insurance needs to be cancelled for the new town shop. The insurance agent will be coming to review the new town shop and make any adjustments need to make sure the property is properly insured. The salt shed project does need to have builder's risk insurance. That project is scheduled for the end of July. No action was taken on this item.

**Discussion and possible action regarding Class A & B Liquor, Cigarette & Tobacco Licenses:** A motion was made by Supervisor Sue Victoreen to approve Class B Beer & Liquor licenses for Jungle Jim's Pub and Grub, Todd & Barb's Rapids Resort and the Rustic, Edward & Victoria Farrell seconded by Supervisor Dee Farley. Motion carried. A motion was made by Supervisor Dee Farley to approve Cigarette & tobacco licenses for Red Pine Amoco, Todd & Barb's Rapids Resort, The Rustic, Edward and Victoria Farrell seconded by Supervisor Sue Victoreen. Motion carried. A motion was made by Supervisor Sue Victoreen to approve Class A Beer and Liquor license to Red Pine Amoco seconded by Supervisor Dee Farley. Motion carried.

**Discussion and possible action regarding planning commission appointments:** Chairman Bruce Weber reported the planning commission currently has two positions open. He received two letters from interested residents. One from Carol Kitchmaster and one from Dan Simmer. Chairman Bruce Weber would like to appoint Dan Simmer to planning commission for a 3 year term. Bruce reported that Dan has a lot of experience with building. Bruce stated he has always tried to encourage new residents to get involved in committees and town government. He also stated Pembine has a term limit for the reason

they believe new people can bring in fresh ideas. Bruce also thanked Carol Kitchmaster for her years of service on the committee. A motion was made by Supervisor Dee Farley seconded by Chairman Bruce Weber. Supervisor Sue Victoreen is opposed to motion Sue believes Carol knows more about the community that would be beneficial to planning committee. The motion passed 2 to 1.

**Discussion and possible action regarding bidding out propane contract for next year:** Chairman Bruce Weber reported an ad will go in the Peshtigo Times requesting bids for next years propane.

Reports/ updates presented:

- a. **Treasurer's report:** Carol Kitchmaster reported a balance in the checking account of \$18,418.18. Balance in the money market is \$396,952.26. CD's total \$459,738.98.
- b. **Clerk's report:** Dana Weber reported she had been very busy with special assessments. 10 properties have sold in May so far 28 properties have sold year to date so far.
- c. **Chairman's report:** Chairman Bruce Weber gave a new town shop update. The contractor has a final punch list of items to complete. Gravel needs to be placed in the front and back of the building. The town shop has a new phone number 715-757-3130. The ad in the paper for the constable is due to Cory Gagne taking a full time position with the road crew with the town. As an elected official you can only make a total of \$15,000 annually so when Cory gets close to that limit he will need to resign as constable. The road committee **will** be scheduling a meeting in the near future. Klug lane has been widened to 22 feet. No culvert will be installed at this time. The road crew has received some cold patch from the county so they are catching up on some pot holes. The town received \$1,047.69 for the annual recycling grant.
- d. **Cemetery committee report:** Chairman Bruce Weber said a thank you to Paul and Cory for their assistance in fixing the water lines at the cemetery. A thank you also goes out to the gals who planted the flowers at the cemetery they did a nice job. Supervisor Sue Victoreen stated a number of items still need to be address at the cemetery. They will need to get estimates for fix the floor and the roof at the gazebo.
- e. **Planning commission report::** Sabin Rosenbaum reported the planning commission reviewed the sex offender ordinance. He sees no need to update at this time. Sabin requested guidance from the Town Board for the town land use issues. Chairman Bruce Weber forwarded Wisconsin Towns Association article regarding fireworks to commission to review.
- f. **Road committee report:** Chairman Bruce Weber is working on road ratings.
- g **Road work:** Chairman Bruce Weber reported the crushing equipment is on Farm Dam ready to get started
- h. **Constable:** Cory Gagne reported he has 2 citations for people building without a building permit. He has been dealing with some ATV issues and damage done to town roads.
- i. **Recycling/garbage:** Marilyn Kowis reported it has been very busy, last Sunday they had a total of 59 people come through recycling center.
- j. **Fire department:** Chairman Bruce Weber reported the DOT testing is complete. Some minor issues like lights needing to be replaced were reported. The tender has a small leak in the tank. Hose testing is scheduled for the 2pt of July.
- k. **Rescue Squad:** Ann Wender reported they have been very busy filling in for Twin Bridge. They are still short a lot of people. Chairman Bruce Weber reported they have made some changes the pay scale. \$2.00 for every hour you are on call starting with hour one. They are hoping this will increase participation in the rescue squad.
- I. **Parks committee:** Mary Deprey reported the parks committee held a cleanup day after the picnic on May 30th\_ Park was rented June 5th and June 19th\_ No meetings scheduled until 2 weeks before the centennial picnic.

**Invoices & payment of bills check #8125 to check# 8160:** A motion to approve the invoices was made by Supervisor Dee Farley seconded by Supervisor Sue Victoreen . Motion carried.

**Items intended for future meetings:** Bids for crack filling town building parking lots

**Public comment:** Bob Klika would like the town to consider a brush chipping collection site on town property. Darryl Victoreen asked about the fireworks for the centennial. Chairman Bruce Weber state a request has been made to Marinette Highway Commissioner to close Hwy C for 20 minutes for the fireworks show. Dee Farley asked about the propane tanks being filled prior to the centennial. June 17th is the deadline for articles to be included in the centennial book so it can get to the printers.

**Motion to adjourn:** A motion to adjourn at 8:12 p.m. was made by Supervisor Dee Farley seconded by Supervisor Sue Victoreen Motion carried. The board went into closed session.

Dana Weber  
Clerk  
Town of Silver Cliff.