

Town of Silver Cliff Meeting Minutes

N11929 County Road I

Silver Cliff, WI 54104

Monthly Town Board Meeting Tuesday, July 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 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 10 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 Dee Farley, seconded by Supervisor Sue Victoreen. Motion carried.

Consider for approval or other action:

Minutes from June 8 ,2021 town board meeting and June 29th special board meeting (Supervisor Sue Victoreen was absent from the June 29th meeting) after any corrections have been rectified. A motion to approve the minutes was made by Supervisor Sue Victoreen, seconded by Supervisor Dee Farley. Motion carried.

Discussion and possible action regarding propane bids for 2021-2022 heating season: The propane bids were opened. #1 Northwoods LP \$1.029 per gallon for September 1, 2021 to April 30, 2022. Bid #2 was from Ferrellgas \$1.73 per gallon. Bid #3 was from Country Style Propane \$1.368 per gallon. Bid #4 was from Country Visions \$1.439 per gallon. A motion was made to accept the bid from Northwoods LP for \$1.029 per gallon by Supervisor Dee Farley seconded by Supervisor Sue Victoreen. Motion carried.

Discussion and possible action regarding going out for bid on crack filling and sealing for town property parking lots: Chairman Bruce Weber would like to get some quotes for the Town Hall parking lot and the Emergency Services Building.

Discussion and possible action regarding updating constable ordinance: Chairman Bruce Weber requested the planning commission take a look at updating the constable ordinance. He forwarded some copies of other town's constable ordinances that may give more direction on position

Reports / updates presented:

- a. **Treasurer's report:** Carol Kitchmaster reported a balance in the checking account of \$17,745.44. Balance in the money market is \$408,796.57. CD's total \$461,279.71.
- b. **Clerk's report:** Dana Weber reported she had been very busy with issuing liquor licenses, open records requests, special assessments, emails and phone calls.
- c. **Chairman's report:** Chairman Bruce Weber reviewed the June 29th meeting on the tower contract and the salt shed. The revised tower contract total is \$7,389. The salt shed original bid did not include the slab it was just for the walls only. The revised total is \$28,000 from Smith Concrete. An application was approved by Marinette County Highway Safety Committee for Hwy C as an ATV route to the Rustic The Marinette County Board will have the final approval at the next meeting. The final payment was made on the town shop a final walk through will be scheduled in the upcoming week. The demo for the

old town shop will be put on hold until next year. The crushing operation has been completed. ARPA (American Rescue Plan Act) funds were sent to the town totaling \$25,800.80. The funds will have specific requirements on how they can be spent. The Wisconsin Towns Association has created a spreadsheet for us to use to see if we can use those funds for road projects. The Governor of Wisconsin has signed the budget. The GTA (General Transportation Aid) will increase 2% next year. There were increase in DNR Pilot program and mileage increases for rescue and ambulance services. The Wisconsin Town's Association will be at Silver Cliff Town Hall for a quarterly meeting on Thursday July 22nd at 7 pm.

- d. **Cemetery committee report:** Supervisor Sue Victoreen had no report.
- e. **Planning commission report::** Sabin Rosenbaum reported the planning commission has been working on a use of town lands plan. Chris Norton has a contact on a managed forest plan for town. They will set aside funds for a shooting range, brush collection site and some other trails. Chris Norton is taking the lead on this.
- f. **Road committee report:** Chairman Bruce Weber reported road ratings are due December 15th. He will be working on that after the centennial.
- g. **Road work:** Cory Gagne reported he had a request for a hidden road sign on Old J. He will contact the Highway Commissioner on that. The town will need to pay for replacement road signs on private roads. The town crew has been busy removing fallen trees on roadways due to storms. They have been Working on brush mowing all of main roads east of Peshtigo River, filling in pot holes, grading roads, Equipment maintenance, installing new fire numbers and moving into new shop.
- h. **Constable:** Cory Gagne reported he has been working on fire numbers with Kristin, Deputy Clerk, Worked on citations for residents that have started building without building permits. Responded to ATV issues along with a lost bear dog. 55 ½ hours this month (June) 114 hours since being elected in April 2021.
- i. **Recycling/garbage:** Marilyn Kowis reported it has been very busy. They took cans in and total came to \$519.
- j. **Fire department:** No report
- k. **Rescue Squad:** Ann Wender reported they have been very busy with calls. They have a few more new people. They will demo a new ambulance on Monday.
- l. **Parks committee:** No report

Invoices & payment of bills check #8163 to check # 8204 : A motion to approve the invoices was made by Supervisor Dee Farley seconded by Supervisor Sue Victoreen . Motion carried.

Items intended for future meetings: Daily fine for no permits, approval for paying for range of fire number signs, constable position vs code enforcement officer

Public comment: Ann Wender asked about the size of the ATV/UTV trail signs. Chairman Bruce Weber stated the clubs are responsible for posting the signs. Cory Gagne also stated the road need to have better signage for ATV/UTV use.

Motion to adjourn: A motion to adjourn at 8:18 p.m. was made by Supervisor Sue Victoreen seconded by Supervisor Dee Farley Motion carried.

Dana Weber
Clerk
Town of Silver Cliff.