

Town of Silver Cliff Meeting Minutes
N11929 County Road I
Silver Cliff, WI 54104

Monthly Town Board Meeting Tuesday, April 12, 2022

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: Kristin Gagne Town Clerk, Dana Weber Deputy Clerk, Carol Kitchmaster Treasurer, Cory Gagne Code Enforcement Officer and 15 citizens.

Verification of proper public notice: Agendas were posted at Silver Cliff Town Hall, Emergency Services Building, Red Pine BP, Rustic Inn, Jungle Jims.

Motion to Approve Agenda Items: Supervisor Dee Farley motioned it, seconded it by Supervisor Sue Victoreen. Motion Carried.

Approval of Meeting Minutes for March 15, 2022 Town Board Meeting- Supervisor Dee Farley Motioned it, Seconded by Supervisor Sue Victoreen. Motion Carried.

Discussion and possible action regarding Forestry Plan: Forester Stu Boren and Jeremy Chiamulera present and reviewed 70 page forestry plan, First 27 pages are in depth, remaining are supporting information. Recommend Regeneration Timber Harvest at Town Hall/Town Shop parcel for 2023 Summer/Fall setup for 2024 winter harvest. Forester Stu Boren and Jeremy Chiamulera fees would be Timber Sale Time & Material 15% of total value. Rate \$50.00 per hour, do not charge for Travel. For the 2024 Timber Harvest-next step Motioned by Supervisor Dee Farley, Seconded by Supervisor Sue Victoreen, All in favor. Motion Carried.

Discussion and possible action regarding Temporary Beverage Licenses: April 30, 2022 Silver Cliff Fire and Rescue Auxiliary Sponsor Benefit, May 29,2022 American Legion Post 66-Memorial Day Picnic, August 12,13,14, 2022 Silver Cliff Fire & Rescue Auxiliary Picnic, September 24, 2022 American Legion Post 66 Chili Fest. To approve the above 4 Temporary Beverage Licenses Motioned by Supervisor Sue Victoreen, Seconded by Supervisor Dee Farley, All In favor, Motion Carried.

Discussion and possible action regarding bids for Town Hall Floor: Supervisor Dee Farley received 3 Revised bids for Silver Cliff Town Hall Floor. Motioned by Supervisor Sue Victoreen to Accept Bid from Stalker Sports Floors Total of \$5,250.00, Seconded by Supervisor Dee Farley, All in favor, Motion Carried.

Discussion and possible action regarding Election Computer purchase new or used: Reviewed estimate of used or new computer from UES. Purchase of New Computer for Election work up to \$1000.00 Allowance. Motioned by Supervisor Sue Victoreen, Seconded by Supervisor Dee Farley, all in favor, Motion Carried.

Discussion and possible action regarding Appointment of 2 Planning Commission Members: Accept Appointment of Sabin Rosenbaum 3 year term as Chairman Planning Commission, Accept Appointment of Christopher Norton 3 year term Planning Commission Member. Motioned by Chairman Bruce Weber, Seconded by Supervisor Sue Victoreen, All in favor, Motion Carried.

Discussion and possible action regarding Adoption Amended Ordinance#51308 Appointment of Alternate Members for Board of Review: Removal of past Alternate Members for Board of Review and Appointment of: Christopher Norton (Remain as Alternate). Jim Sommers, Cory Gagne. Motioned by Supervisor Dee Farley, Seconded by Supervisor Sue Victoreen. Motion Carried.

Discussion and possible action regarding Adopt Policies: Written Ethics Code Covering Conflicts of Interest and Adopt Written Procedures for Procurement. Chairman Bruce Weber reported Both of these policies are new items due to BiPartisian Grant and Arpa Funds, we have contacted WTA to try to get samples and would like Planning Commission to further work on them.

Discussion and possible action regarding Adopt Board of Review Policy on Procedure for Sworn Telephone or Sworn Written Testimony Requests: Motioned by Supervisor Sue Victoreen, Seconded by Supervisor Dee Farley, All in Favor. Motion Carried.

Discussion and possible action regarding Adopt Policy on Waiver of Board of Review Hearing: Motioned by Supervisor Sue Victoreen, Seconded by Supervisor Dee Farley, All in Favor, Motion Carried.

Discussion and possible action regarding purchase of Rotary Brush Mower Attachment for Tractor: Use of ARPA Funds=No. Accept Swiderski Equipment estimate of \$14,900.00 New Rotary Brush Mower Attachment, Motioned by Supervisor Dee Farley, Seconded by Supervisor Sue Victoreen, All in Favor, Motion Carried.

Reports/updates presented:

- a. **Treasurer's report:** Carol Kitchmaster reported a balance in checking account of \$17,257.89. Balance in money market is \$127,943.06, CD's Total \$593,322.82.
- b. **Clerks Report:** Kristin Gagne reported been busy working on election, Board of Review Policies, Certifications, Updating Town Website minutes, notices.
- c. **Chairman's report:** Chairman Bruce Weber requested for moment of silence in honor/remembrance of Carole Betts recent death. Upcoming event Carol Walesh benefit Silver Cliff picnic April 30,2022 from 11 am to 5pm. Congratulate and recognize Chris Norton winner of Marinette County District 5. Marinette County Conceptional trail plan located on Marinette County website-in Silver Cliff. Silver Cliff was awarded road grant from state approx. \$75,000.00 to go towards part of Old J, in which he applied for. Date Reminders: Annual Meeting April 19, 2022 at 6:00 pm. Silver Cliff Open Book April 20, 2022 10:00 am-12:00 pm. Board of Review May 13, 2022 10:00 am-12:00 pm.
- d. **Cemetery Committee:** Supervisor Sue Victoreen reported 4 graves that were dug this winter dirt has settled and are lower need to get dirt added to-she will work on it.
- e. **Planning Commission:** Sabin Rosenbaum reported working on Forestry Plan. Sabin Rosenbaum will monitor Hugh Guys part now. He gave town board letter of intent to continue as planning commission chairman.
- f. **Road Committee:** No Report
- g. **Road Work:** Cory Gagne gave report.
- h. **Code Enforcement Officer Report:** Code Enforcement Officer Cory Gagne gave report.

- i. **Recycling/garbage:** Chairman Bruce Weber reported Ron Knier resigned as Recycle Attendant. Will need to hire/replace his position.
- j. **Fire Department:** Carol Kitchmaster reported Balance of \$32,340.68 in checking. Jeff DeBauche reported trainings, all set for if any wildfires. Per Auditor we need to have fire department records to be in town books as town equity.
- k. **Rescue Squad** Ann Wender reported need of more help/volunteers to join the rescue squad.
- l. **Parks Committee:** Mary Deprey reported need to clean up park next week prior to April 30,2022 event. Have rental of chairs for Easter, she documents it and arranges it. 1 entrance gate needs to be replaced.

Approval of Vouchers & payment of bills check#8565 to check# 8606, Motioned by Supervisor Sue Victoreen, Seconded by Supervisor Dee Farley, All in Favor, Motion Carried.

Items intended for future meetings: Chairman Bruce Weber noted Cory Gagne gave list of Road Crew Safety equipment purchases needed. List of Town Ordinance Issues, Approval of Amended Constable Ordinance. Approval of Conklin Lane Written Damage Agreement. Vilas County to protest current Levy Limits.

Public Comment: Jim Sommers spoke about resistance to the proposal of shooting range by Night Hawk Ln. 100% opposition. Chairman Bruce Weber will submit all emails received to planning commission so everyone hears/sees oppositions. Chairman Bruce Weber is glad people voiced opinions and feedback, Sabin Rosenbaum will contact County to see if they have any interest in shooting range?. Marilyn Kowis reminded there is no Recycling/Garbage this Sunday due to Easter.

Motion to adjourn: A motion to adjourn at 8:52 p.m. was made by Supervisor Dee Farley and seconded by Supervisor Sue Victoreen- Motion Carried.

Kristin M. Gagne
Clerk, Town of Silver Cliff