

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

Monthly Town Board Meeting Tuesday, May 10, 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 8 citizens.

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

Note: Future postings of Agendas will be no longer posted at Rustic Inn and Jungle Jims. They will be posted on Silver Cliff Website, Town Hall, Fire and Rescue Building, and Red Pine BP.

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

Approval of Meeting Minutes for April 12, 2022 Town Board Meeting- Motioned by Supervisor Sue Victoreen, Seconded by Supervisor Dee Farley. Motion Carried.

Discussion and possible action regarding 2 Monthly Town Board Meeting Date Changes due to conflict with Election Dates: August 9, 2022 Changed to Wednesday August 10, 2022 at 7:00 p.m

November 8, 2022 Changed to Tuesday November 15, 2022 at 7:00 p.m..

Motioned by Supervisor Sue Victoreen, seconded by Supervisor Dee Farley, Motion Carried.

Discussion and possible action regarding Fire Chief Salary and Assistant Fire Chief Salary:

Fire Chief Salary \$2,000.00 per year, Effective date June 1, 2022. Motioned by Supervisor Dee Farley, Seconded by Chairman Bruce Weber. Opposed by Supervisor Sue Victoreen. Motion Carried.

Assistant Fire Chief Salary \$1,000.00 per year, Effective date June 1, 2022. Motioned by Supervisor Dee Farley. Seconded by Chairman Bruce Weber, Opposed by Supervisor Sue Victoreen. Motion Carried.

Discussion and possible action regarding Replacement of Constable Ordinance #121184, and Adoption of Constable Ordinance #051022: Supervisor Sue Victoreen and Supervisor Dee Farley would like to wait on decision and send it to planning commission to review ordinances at this time, All in Favor.

Discussion and possible action regarding Authorization to purchase Road Crew Safety & New Equipment from supplied list given: Amount not to exceed \$7,500.00. Motioned by Supervisor Dee Farley, Seconded by Supervisor Sue Victoreen. Motion Carried.

Discussion and possible action regarding Authorization to Open all Town Roads to Atv's/Utv's per Atv/Utv Ordinance: Pending signage removal and new signage install, according to Atv/Utv Ordinance. Exceptions: Dead Ends used only to Access Trails, County roads. This could change if there is significant damage to town roads. Motioned by Chairman Bruce Weber, Seconded by Supervisor Dee Farley. Motion Carried.

Discussion and possible action regarding Authorization to Approve funding for Town Newsletter:

Approval to use Town Hall Office Printer/Copier to produce Town of Silver Cliff Newsletter. Per Ann Wender will supply their own paper. Motioned by Supervisor Dee Farley, Seconded by Supervisor Sue Victoreen. All in Favor. Motion Carried.

Reports/updates presented:

- a. **Treasurer's report:** Carol Kitchmaster=checking account balance \$19,476.45. Money market =\$156,703.52, CD's Total \$594,470.92.
- b. **Clerks Report:** Kristin Gagne=Updating Town Website
- c. **Chairman's report:** Chairman Bruce Tri-D funding moving forward, Old J project 3 phases. EMS building parking lot out for bids.
- d. **Cemetery Committee:** Supervisor Sue Victoreen reported the graves that settled over winter are taken care of and look good now.
- e. **Planning Commission:** Sabin Rosenbaum-Hugh Guy is working on Wolfe Lane. Chairman Bruce Weber gave Sabin Rosenbaum letter from Mike Werner in reference to town property borders-Night Hawk Ln.
- f. **Road Committee:** None
- g. **Road Work:** Chairman Bruce Weber-grading, repairing back hoe, sweeping lots, vehicle Maintenance. Cory Gagne gave report.
- h. **Code Enforcement Officer Report:** Code Enforcement Officer Cory Gagne gave report.
- i. **Recycling/garbage:** Marilyn Kowis-Busy
- j. **Fire Department:** Carol Kitchmaster-Balance of \$31,168.87 in checking, \$6,034.29 savings. Fire Chief Al Walesh-Thank you to Town Board. Recently purchased 2 equipment units that will help slow down fire, talk about setting aside money for sub-station.
- k. **Rescue Squad** Ann Wender=need of more help/volunteers to join the rescue squad.
- l. **Parks Committee:** Mary DePrey=both sinks repaired, need propane ordered for park before Memorial Day =Treasurer Carol Kitchmaster will order it.

Approval of Vouchers & payment of bills check#8607 to check# 8655, Motioned by Supervisor Dee Farley, Seconded by Supervisor Sue Victoreen, Motion Carried.

Items intended for future meetings: none

Public Comment: Gregg Schetter provided information to Town Board Members in reference to concerns regarding Constable and Code Enforcement Officer.

Motion to adjourn: A motion to adjourn at 8:06 p.m. was made by Supervisor Dee Farley and seconded by Supervisor Sue Victoreen- Motion Carried.

Kristin Gagne
Clerk, Town of Silver Cliff

