

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

Monthly Town Board Meeting Tuesday, June 14, 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 9 citizens.

Verification of proper public notice: Agendas were posted 6/09/22 on Silver Cliff Website and at Silver Cliff Town Hall, Fire and Rescue Building, 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 May 10, 2022 Town Board Meeting- Motioned by Supervisor Sue Victoreen, Seconded by Supervisor Dee Farley. Motion Carried.

Discussion and possible action regarding Opening of Old J Road Bids (Tri-D, ARPA funds) only if

Approval SMA# letter is received: Did not receive SMA# approval yet, therefore unable to award any bids tonight. We opened the 2 Bids we received: Scott Construction \$203,500.00 and Northeast Asphalt \$234,949.00. Motion to award Old J Road Bid once we receive approval SMA#, Chairman Bruce Weber Motioned and Supervisor Dee Farley Seconded it, Motion Carried.

Discussion and possible action regarding Authorization of Class A and B Beer/Liquor and Tobacco

Licenses: Class B Beer & Liquor Licenses to: Jungle Jims Pub & Grub, Todd & Barb's Rapids Resort (TABLT Inc). and The Rustic-Edward & Victoria Farrell (EVF Enterprises LLC) Motioned by Supervisor Sue Victoreen, Seconded by Supervisor Dee Farley-Motion Carried.

Cigarette & Tobacco Retail Licenses to: Red Pine Amoco, Todd & Barb's Rapids Resort, The Rustic Edward & Victoria Farrell (EVF Enterprises LLC). Motioned by Supervisor Dee Farley, Seconded by Supervisor Sue Victoreen. Motion Carried.

Class A Beer & Liquor License to: Red Pine Amoco-Motioned by Supervisor Sue Victoreen, Seconded by Supervisor Dee Farley. Motion Carried.

Discussion and possible action regarding Pest Control for Fire Department and Rescue Building:

Approval of spending dollar amount of up to \$1,000.00 Motioned by Supervisor Dee Farley, Seconded by Supervisor Sue Victoreen. Motion Carried.

Discussion and possible action regarding 3rd Quarter Rescue Squad Contract: Approval of 3 Month Contract Expiration of 9/30/22, Motioned by Supervisor Dee Farley. Seconded by Supervisor Sue Victoreen. Motion Carried.

Discussion and possible action regarding County Board Update: Christopher Norton-Marinette County Board Member present and discussed on recent county board updates.

Discussion and possible action regarding Public Service Committee discussion about EMS: Christopher Norton-Marinette County Board Member present and discussed on Public Service Committee about EMS.

Reports/updates presented:

- a. **Treasurer's report:** Carol Kitchmaster=checking account balance \$15,433.71. Money market =\$106,742.43, CD's Total \$595,625.20.
- b. **Clerks Report:** Kristin Gagne=special assessments, liquor/operator licenses, August Election.
- c. **Chairman's report:** Chairman Bruce Weber- There has been several stealing of road signs and posts-Keep eyes and ears open for information. Someone stole Aluminum Cans from Silver Cliff Recycle Area. Found TV's inside garbage dumpsters, if anyone sees any suspicious activity happening at Silver Cliff Recycle/Garbage location area to please contact him.
- d. **Cemetery Committee:** Supervisor Sue Victoreen-Just Sold another plot today.
- e. **Planning Commission:** Sabin Rosenbaum-Hugh Guy Rescheduled to be at next month's town board meeting reference to deeds on Wolfe Lane. Sabin has been receiving numerous complaints/negative feedback on small size of lots 2.5 acre lots, referencing lots that are long and narrow making hard to build on. Would like more feedback on it. Sabin will be mailing out letter in reference to Boundary dispute on Night Hawk Lane.
- f. **Road Committee:** None
- g. **Road Work:** Chairman Bruce Weber-grading, replace stolen signs, tree trimming, vehicle maintenance/repairs. Spray of park for weeds, culvert markers, hauled TV's.
- h. **Code Enforcement Officer Report:** Code Enforcement Officer Cory Gagne=No Report.
- i. **Recycling/garbage:** Marilyn Kowis-JNS will be coming Thurs to dump big dumpster. Having problems with drop-offs without attendants present, not being placed in correct locations.
- j. **Fire Department:** Carol Kitchmaster-Balance of \$29,149.33 in checking, \$6,034.44 savings. Welcome Amy Vannieuwenhoven as Treasurer for Fire Department. Fire Chief Al Walesh- Fire Dept. Recently purchased 2 fire suppression tools (potassium based) 15 year lifespan (one time use). Has 1 located at Jim Sommers and 1 at Fire and Rescue Building.
- k. **Rescue Squad** No Report
- l. **Parks Committee:** Mary DePrey=Please make sure to close doors and shut off lights, after using any of park buildings.

Approval of Vouchers & payment of bills check#8656 to check# 8694, Motioned by Supervisor Sue Victoreen Seconded by Supervisor Dee Farley, Motion Carried.

Items intended for future meetings: Approval of Request Waiver \$100.00 security deposit fee from Town Hall Rental Contract (Just 4 Groups-per Carol Kitchmaster).

Public Comment: Ann Wender Request for Silver Cliff Rescue Auxiliary if Town board can waive \$100.00 Security Deposit for Town Hall Rental. Per Chairman Bruce Weber to put on Agenda for next month.

Motion to adjourn: A motion to adjourn at 8:11 p.m. was made by Supervisor Dee Farley and seconded by Supervisor Sue Victoreen- Motion Carried.

Kristin Gagne
Clerk, Town of Silver Cliff

