

Town of Silver Cliff Meeting Minutes
N11929 County Road I
Silver Cliff, WI 54104
Special Town Board Meeting Thursday, July 7, 2022

Call to order: The meeting was called to order by Chairman Bruce Weber at 6 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 50 citizens.

Verification of proper public notice: Agendas were posted 6/29/22 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 Presentation by Keller Structures: Devin Flanigan and Ben Anderson present. Keller Structures provides administrator of contractor, specialize in Municipal buildings, Fire Stations, etc.. Every subcontract division-competitive bids. During Assessment stage requires \$1500.00 Retainer. Rough Estimate of percent of construction contract 5.5% to 6%, total physical construction on each segment approx. (3 segments).

Discussion and possible action regarding Globe Insurance Public Adjuster: Company acts with town to help with negotiation with insurance company on values, to try to maximize amount insurance covers. We have not received coverage values/money from insurance, therefore no action at this time.

Discussion and possible action regarding Establishment of Committees for Buildings-Recycling, Park: 3 Committees. **Building Fire Department and Rescue Committee.** Committee Chairman Dan Simmer, Members: Jim Sommers, Al Walesh, Joanne Sisler, Ann Wender, Jeff DeBauche, Carol Kitchmaster, John Wolsh, Mark Delaski. **Recycle Building and Town Shop Building,** Committee Chairman Cory Gagne, Members: Mike Stirk, Marilyn Kowis, Sabin Rosenbaum, Sue Victoreen, Jay Van Kraken. **Park Committee:** Committee Chairman Mike Stirk, Members: Mary Deprey, Dennis Prah, Dee Farley, Mike Cios, Riana Ventura, Cindy Gauger, Bill Woger.

**Committees Responsibility is to bring recommendations to Town Board.

Discussion and possible action regarding Approval of J&J Builders & Son for Park Reconstruct: Approval of J&J Builders & Son for Park Reconstruct as Time & Material Job Motioned by Supervisor Dee Farley, seconded by Supervisor Sue Victoreen. Motion Carried. (requires retainer).

Discussion and possible action regarding Franks Logging Contract: Discussion only at this time.

Discussion and possible action regarding Approval of Salt Shed Bid: Estimate by Structures Unlimited \$18,980.00 for tarp on Salt Shed and also Approval of 50% down payment Check#8707. Motioned by Supervisor Sue Victoreen, Seconded by Supervisor Dee Farley. Motion Carried.

Discussion and possible action regarding Approval of MJJ for New Town Shop Reconstruct: Replace Roof, 3 New garage doors and reface front, Motioned by Supervisor Dee Farley Seconded by Supervisor Sue Victoreen. Motion Carried.

Discussion and possible action regarding Old J Road Contracts: Approved at last town meeting Old J Bid Tri-d Grant for when SMA# was received, which we now received it, Approval to Award Bid Old J Road (Harper Rd to #15735) to Scott Construction for \$203,500.00 and Additional Old J Rd (County C to past Jim Fencil Drive way) Bid Estimate Scott Construction of \$110,890.00. Motioned by Supervisor Sue Victoreen, Seconded by Supervisor Dee Farley. Motion Carried.

Note: Athelstane will be helping with gravel. Approximate time frame: July 20-23 grind it up, 25th final grade by first 2 weeks of August 2022, Road will remain open but will be one lane at a time while work is being done.

Discussion and possible action regarding McCaslin Lake District: Per State Statue, supposed to have someone from Town Board Member or Appointed by Town Board on McCaslin Lake District Meetings. Decided to make decision at a future meeting.

Chairman Bruce Weber would like to publicly Thank Mitch Piontek for all the hours of logging he has done so far.

Discussion and possible action regarding Volunteer Activities: Chairman Bruce Weber reported we had approx. 10 to 12 skid steers working, volunteer hours has logged over 1100 hours. Thank you for all the volunteer time.

We are going to need volunteers again to clean minor debris park buildings, hand cleaning of buildings, pressure wash, paint, clean up memorial area and bathroom area before picnic. Next town meeting July 12, 2022 we will setup some planned volunteer work dates and times. Which will be posted on Silver Cliff Website, and Vicki Delaski will post on Facebook.

Progress Update/Reports:

Chairman Bruce Weber-our local insurance agent and appraisals are done, don't know amounts yet, Think the amount for Fire Department and Rescue Building will be more than the insurance coverage amount. Wisconsin Disaster Fund preliminary \$40,000.00. Thank Sabin Rosenbaum and Mike Rosenbaum for all their time at getting us back up and going with the electrical repairs. MJI New Town shop roof will be replaced with galvanized instead of green roof. Salt shed tarp/roof is ordered. Will need someone with grapple bucket.

Clerk Kristin Gagne-the Fire Department phone number still remains same phone number it will ring in Old Town Shop and Town Hall. The Old Town Shop is location the Fire Department is currently using. The Town Hall phone # is no-longer, since Clerk Cell is the number that is usually given out/used.

Public Comment

Sabin Rosenbaum mentioned generator/wire to salvage it. Riana Ventura asked if Insurance covers some money to house Fire Department and Rescue Squad? Marilyn Kowis asked for roof on Recycle Area-per Bruce Weber we will work on it.

Motion to adjourn: A motion to adjourn at 7:37 p.m. was made by Supervisor Dee Farley and seconded by Supervisor Sue Victoreen- Motion Carried.

Kristin Gagne
Clerk, Town of Silver Cliff

