Town of Silver Cliff Meeting Minutes N11929 County Road I Silver Cliff, WI 54104 Monthly Town Board Meeting Tuesday, July 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 7/08/22 on Silver Cliff Website, Silver Cliff Town Hall, 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 June 14, 2022, June 16, 2022, and July 7, 2022 Town Board Meetings Motioned by Supervisor Sue Victoreen, Seconded by Supervisor Dee Farley. Motion Carried.

Discussion and possible action regarding Waiver of Town Hall Rental Security Deposit \$100.00 for groups listed: American Legion Post 66, Silver Cliff Fire & Rescue Auxiliary, Silver Cliff Rescue (card party), Exercise Group. Approval to Waive Town Hall Rental Security Deposit \$100.00 for the 4 above listed groups=Motioned by Supervisor Dee Farley, Seconded by Supervisor Sue Victoreen. Motion Carried.

Discussion and possible action regarding Set up Volunteer Planned Work Date-Times: First volunteer dates: Saturday July 23,2022 8:00 AM., Sunday July 24,2022 8:00 AM. at Silver Cliff Park, General park area, sweeping, brush pick-up, pressure wash, equipment to bring metal rakes, pressure washers, gloves.

Discussion and possible action regarding Hugh Guy Wolfe Lane Deeds: Planning Commission Chairman Sabin Rosenbaum reviewed deeds from Hugh Guy on Wolfe Lane=all good, ready to be signed/notarized, The town board approves Wolfe Lane 4 deeds per Planning Commission Recommendation. Signed and notarized Wolfe Lane 4 deeds.

Discussion and possible action regarding Proposal by Hugh Guy on CSM Ronald P. Kramer: Approval of CSM Ronald Kramer-off of Limberg Lane, per recommendation from planning commission, Approval Motioned by Supervisor Sue Victoreen, Seconded by Supervisor Dee Farley. Motion Carried. Discussion and possible action regarding Approval of Mitch Piontek (Thunder Creek Logging) logging contract of \$9,200.00 sum of 35 acres: Approval Motioned by Supervisor Sue Victoreen, Seconded Supervisor Sue Victoreen, Seconded Supervisor Sue Victoreen, Seconded Supervisor Sue Victoreen, Seconded Supervisor Supe

Supervisor Dee Farley. Motion Carried.

Discussion and possible action regarding Appointment of Member for McCaslin Lake District: Appointment of Kurt Maedke to be representative of town for member on McCaslin Lake District, Motioned by Supervisor Dee Farley, Seconded by Supervisor Sue Victoreen. Motion Carried.

Discussion and possible action regarding Approval of Expense for Heaters for Old Town Shop Building: Approval of Expense amount up to \$4,000.00 for heaters for Old Town Shop Building, Motioned by Supervisor Dee Farley, Seconded by Supervisor Sue Victoreen. Motion Carried. **Discussion and possible action regarding Separate Account for Donations Fire Department:** Discussion only, No action at this time.

Discussion and possible action regarding Permission for Fire Department to Setup Online Banking: Approval of setup online Banking for Fire Department account for Amy Vannieuwenhoven Fire Department Treasurer with Town Clerk Kristin Gagne as overseer with both to have access to online account, and necessary to give monthly a paper copy detail to town. With above Stipulations, Motioned by Supervisor Dee Farley, Seconded by Supervisor Sue Victoreen. Motion Carried.

Discussion and possible action regarding Approval of Hiring Decker Services LLC. At \$100.00 per Hour: Approval of Hiring Decker Services LLC boundary of 50 Hours at \$100.00 per hour with potential to have more hours if needed. Motioned by Supervisor Dee Farley, Seconded by Supervisor Sue Victoreen. Motion Carried.

Discussion and possible action regarding Potential Ad for Part-time Town Employees: Approval to use old Ad with updated wage amount, Motioned by Supervisor Sue Victoreen, Seconded by Supervisor Dee Farley. Motion Carried.

Discussion and possible action regarding Approval of Rental Equipment with Grapple: Discussion and No Action at this time.

Carrie Brazeau, a candidate for Marinette County Clerk of Courts, introduced herself and gave a presentation of her experience and qualifications for the position.

Randy Miller, a candidate for Marinette County Sheriff on the Republican ticket, introduced himself and gave a presentation on his experience and qualifications for the position.

Reports/updates presented:

- a. **Treasurer's report:** Carol Kitchmaster=checking account balance \$18,042.97. Money market =\$183,687.48, CD's Total \$596,453.31.
- b. **Clerks Report:** Kristin Gagne=special assessments, meetings, Election is Tues Aug 9,2022, Reminder Monthly Town Board Meeting Date Changed to Wed Aug 10,2022 at 7:00 pm.
- c. Chairman's report: Chairman Bruce Weber- August Monthly Town Board Meeting Date Change to Wed Aug 10,2022 7pm. Town of Grover WTA Meeting 7/21. Committees contact lists need phone#'s, emails. Reminder Committees must follow open meetings law-Agenda's must be posted at least 24 hours in advance notice at 3 public places, also must contact all members of committee. Meeting minutes must be provided to town clerk to file with records. Supervisor Sue Victoreen=Note: Add on Sample committee meeting agenda's **Note Town Board Members Maybe Present. Representative David Brooker from Mike Gallaghers office arrived today and toured tornado damage done to Town of Silver Cliff.
- d. **Cemetery Committee:** Supervisor Sue Victoreen=Barb Allen-Blue Bird Restoration wants to put blue bird house on side fence at cemetery-Blue Bird Restoration will maintain it.
- e. **Planning Commission:** Sabin Rosenbaum=Nighthawk for survey boundaries, Mike Werner has stopped all work.
- f. Road Committee: None
- g. Road Work: Chairman Bruce Weber= Old J Roadwork, piece on Klug Lane to get prices
- h. Code Enforcement Officer Report: Code Enforcement Officer Cory Gagne=Atv Issues
- i. **Recycling/garbage:** J&J Builders & Son will put roof on Recycle, Reuse Steel.

- j. **Fire Department:** No Financial Report. Fire Chief Al Walesh=2 trucks out of service need windshields-just received, need to be installed.
- k. **Rescue Squad** Thank everyone for helping out and glad no injuries. Need more people to join the Rescue Squad. Class starts middle of August for couple months, 2 nights a week.
- I. Parks Committee: No Report.

Approval of Vouchers & payment of bills check# <u>8695</u> to check# <u>8736</u>, Motioned by Supervisor Dee Farley Seconded by Supervisor Sue Victoreen, Motion Carried.

Items intended for future meetings:

Public Comment: Bob Klipka-Check specifications on gravel Klug Ln to see if requires rails on it. Fire Department reminded to Call Burn Hotline daily to check on Burn time status.

Motion to adjourn: A motion to adjourn at 8:27 p.m. was made by Supervisor Sue Victoreen and seconded by Supervisor Dee Farley- Motion Carried.

Kristin Gagne Clerk, Town of Silver Cliff