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

Special Town Board Meeting Wednesday, August 3, 2022

Call to order: The meeting was called to order by Chairman Bruce Weber at 10:30 a.m. The Pledge of Allegiance was recited.

Roll Call: Present board members: Chairman Bruce Weber, and Supervisor Dee Farley.

Not Present-Supervisor Sue Victoreen (was notified).

Others Present: Kristin Gagne Town Clerk, Carol Kitchmaster Treasurer, Cory Gagne Code Enforcement Officer and 1 citizen.

Verification of proper public notice: Agendas were posted 8/01/22 on Silver Cliff Website and at Silver Cliff Town Hall, Silver Cliff New Town Shop, and Red Pine BP.

Motion to Approve Agenda Items: Supervisor Dee Farley Motioned it, Seconded by Chairman Bruce Weber. Motion Carried.

Discussion and possible action regarding Approval of 70 Hours for Decker Services at \$100.00 per hour: Motioned by Supervisor Dee Farley, Seconded by Chairman Bruce Weber. Motion Carried.

Discussion and possible action regarding Approval to Hire Taylor Enterprises for Gravel at Memorial Picnic-Park Grounds at \$400.00 per Load for 17 Loads: Motioned by Supervisor Dee Farley, Seconded by Chairman Bruce Weber. Motion Carried.

Public Comment

Motion to adjourn: A motion to adjourn at 10:41 a.m. was made by Supervisor Dee Farley and seconded by Chairman Bruce Weber. Motion Carried.

Kristin Gagne Clerk, Town of Silver Cliff