

**Town of Silver Cliff Meeting Minutes**  
**N11929 County Road I**  
**Silver Cliff, WI 54104**  
**Special Town Board Meeting on December 19, 2022**

**Call to order:** The meeting was called to order by Chairman Bruce Weber at 11:00 a.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, Carol Kitchmaster Treasurer and 1 citizen.

**Verification of proper public notice:** Verified Agendas were posted on Silver Cliff Website, Silver Cliff Town Hall, Town Shop Building, and Red Pine BP.

**Motion to Approve Agenda Items:** Motion by Supervisor Dee Farley, Seconded by Supervisor Sue Victoreen. Motion Carried.

**Discussion and possible action regarding Approval of MSA Professional Services Inc, Surveyor Contract for Public Safety Building (Fire & Rescue Building).**

Approval of MSA Professional Services Inc, Surveyor Contract \$5,250.00 for Public Safety Building (Fire & Rescue Building). Motion by Supervisor Sue Victoreen Seconded by Supervisor Dee Farley. Motion Carried.

**Discussion and possible action regarding Approval of Silver Cliff Rescue Squad Contract for January 2023 to March 31,2023 for \$6,250.00.** Reviewed the 3-month Contract which includes town to snow plow of EMS Rental house. Approval Motion by Supervisor Dee Farley, Seconded by Supervisor Sue Victoreen Motion Carried.

**Discussion and possible action regarding Approval of Natures Edge Inspection Building Permits 2023 Contract:** Approval Motion by Supervisor Sue Victoreen, Seconded by Supervisor Dee Farley. Motion Carried.

**Discussion and possible action regarding Transfer/Setup of new CD's with higher interest rate:** To Combine 2 smaller CD's to the older CD's, and setup 1 new CD for the \$600,000.00 insurance money received towards the Fire Dept & Rescue Building. Only if 4.7% or higher then to put into CD. Chairman Bruce Weber reported the Fire Department will be writing a check for approx. \$82,000.00 to Town of Silver Cliff for the Building that can go into the money market account to offset the building expenditures for the Fire Dept & Rescue. For the overall reduction of 1 CD. Motion by Supervisor Sue Victoreen, Seconded by Supervisor Dee Farley. Motion Carried.

**Discussion and possible action regarding email questions/info. to Peter Liptack, Assessor:** Chairman Bruce Weber reported the Fire Dept Reports of Structure Damage of property owners from storm=nothing to send to them. Personal Property Changes=Peter to look into. Discussed any properties being assessed incorrectly due to building permits as storage only and they are being used as dwellings.

**Public Comment:** Darryl Victoreen questioned on status of Old Shop Building if going to keep it-or demolition? Chairman Bruce Weber reported we are going to keep it, the Fire Dept is currently using it.

**Motion to adjourn:** A motion to adjourn at 12:04 p.m. was made by Supervisor Sue Victoreen and Seconded by Supervisor Dee Farley. Motion Carried.

Kristin Gagne  
Clerk, Town of Silver Cliff

