

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

Monthly Town Board Meeting Tuesday February 14, 2023

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, Carol Kitchmaster Treasurer, Dana Weber Deputy Clerk, Cory Gagne Code Enforcement Officer and 20 citizens.

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.

Approval of Meeting Minutes for January 10, 2023 Town Board Meeting after any corrections have been reflected. Approval Motioned by Supervisor Dee Farley and Seconded by Supervisor Sue Victoreen. Motion Carried.

Discussion and possible action regarding Adoption of Amended Procurement Policy. Motioned by Supervisor Dee Farley, Seconded by Supervisor Sue Victoreen, Motion Carried.

Discussion and possible action regarding Approval of Recycle Attendant Applicant: Town Board Members received and reviewed Job Application from Don Schmidt for Recycle Attendant position: Motion to Approve Don Schmidt for Recycle Attendant position by Supervisor Dee Farley, Seconded by Supervisor Sue Victoreen. Motion Carried.

Discussion and possible action regarding Setting date for Special Public Hearing Town Meeting for the CDBG Grant for Fire Department Rescue Building, and discussion of Fire Department & Rescue Building, and Town Shop Storage Shed Building. Date is set for: March 2, 2023 6:00 pm. At Silver Cliff Town Hall.

Discussion and possible action regarding Bid Requirements for Engineering of Public Safety Building (Fire Dept. & Rescue Building). MSA Contract for Engineering Services 8% of Cost of Bidding (estimate \$250,000.00 to Engineer Building). Motion to Accept MSA contract for Engineering Services on Public Safety Building by Supervisor Dee Farley, Seconded by Supervisor Sue Victoreen, Motion Carried.

Discussion and possible action regarding Setting 2022 Town Reconcile-Audit: Tuesday March 7th, 2023 8:00 am. Silver Cliff Town Hall.

Discussion and possible action regarding Establish Committee for Legislative Communication: Chairman Bruce Weber asked public who would like to be on Committee for Legislative Communication, they would be responsible for writing legislative letters/correspondence: Volunteered are Jim Sommers, Dan Simmer, Al Welsh.

Discussion and possible action regarding Authorization to Replacement of Recycling Ordinance #100918 and Adoption of Recycling Ordinance #021423: Authorization Motioned by Supervisor Sue Victoreen, Seconded by Supervisor Dee Farley. Motion Carried.

Discussion and possible action regarding Adoption of Fire Department Volunteer Funds Ordinance 021423.1: Discussion only at this time, no action taken.

Discussion and possible action regarding Authorization to Replacement of Constable

Ordinance#121184 and Adoption of Constable Ordinance #021423.2: Authorization of Replacement of Constable Ordinance #121184 and Adoption of Constable Ordinance# 021423.2 Motioned by Supervisor Sue Victoreen, Seconded by Supervisor Dee Farley. Motion Carried.

Discussion and possible action regarding Reports from Town of Silver Cliff Committees: Memorial Picnic Park, Fire & Rescue Building, Town Shop-Recycle Building. No Reports at this time.

Reports/updates presented:

- a. **Treasurer's report:** Carol Kitchmaster=checking account \$20,764.93.
Money market =1,298,740.45, CD's Total \$1,185,936.71.
- b. **Clerks Report:** Kristin Gagne reported been busy with elections.
- c. **Chairman's report:** Chairman Bruce Weber reported he has attended several meetings, WTA District Meeting, Broadband meeting, Webinar Federal grants, Webinar with MSA. Broadband funding is not coming to local towns, it's going to county and requiring fiber optic cable down. Timewise for small towns is about 10 years from now. Grant webinar stressed the importance to have a grant writer. The town has filed a lawsuit against Rural Mutual Ins. regarding the Fire Department & Rescue Building insurance payment, they have 45 days to respond. The bridge at Eagle River Road and Tower Road is at 53% sufficiency which means we must do it. Another grant we have to apply for, but it will require hiring an engineer. Town Shop Storage Shed building we have couple options-this will be discussed further for decision on March 2, 2023 public hearing meeting. Sand & Salt ran out, we had to order more. Reminders of upcoming dates: Tues Feb. 21 Election Day, April 4 Election Day, April 18 Annual Meeting, April 19th Open Book, Board of Review May 12..
- d. **Cemetery Committee:** No report.
- e. **Planning Commission:** Planning Commission Chairman Sabin Rosenbaum is working on the Fire Dept. Ordinance. He is keeping eye on Juneberry.
- f. **Road Committee:** Chairman Bruce Weber reported TRI-D holding up \$75,000.00 in funding due to differences of SMA and what was done, since we did more than what we needed to.
- g. **Road Work:** Winter Weather, Plowing, Sanding/Salting.
- h. **Code Enforcement Officer Report:** Code Enforcement Officer Cory Gagne gave report.
- i. **Recycling/garbage:** No Report
- j. **Fire Department:** Fire Chief Al Walesh reported had 1 rescue call-1 snowmobile accident. Carol Kitchmaster read the financial monthly balances.
- k. **Rescue Squad:** Still in need of help/people. Refresher/reoccurring trainings being done now to recertify.
- l. **Parks Committee:** No Report.
- m. **Marinette County Board Member Christopher Norton:** Christopher Norton reported at County Level-discussion regarding Juneberry and Marinette County is experiencing staff shortages.

Approval of Vouchers & payment of bills check# 9015 to check# 9066, Motioned by Supervisor Dee Farley, Seconded by Supervisor Sue Victoreen, Motion Carried.

Items intended for future meetings: Fire Department Voluntary Donation Fund Ordinance-Final.

Public Comment: Michael Iovinelli present spoke in reference to end of Wolfe Lane properties, butted up against 16 lots properties where their personal property was on Town Property, they have resolved/removed items, except the fire ring (since its frozen in) will remove once able to. The 16 lots consist of 2 co-chairs on the committee to maintain road and 2 walking trails that go on town property.

Michael is asking the Town Board Members if able to use temporarily their personal dock(wheels in) from Memorial Day to Labor Day or option if able to use on a day use? The dock has wheels on it and easily rolls in and out 2 people can easily move it in and out of water, that is if the Town Board would allow it? Or if the Town would sell the property? Chairman Bruce Weber said everything is informational to the Town Board, we are not interested in selling property. Thank you for the questions we will take a look into it and we will talk to planning commission and legal to WTA. Chairman Bruce Weber will schedule Board Meeting to Review it. Jay Van Frachen Thanked the Rescue Squad for their help and fast response.

Motion to adjourn: A motion to adjourn at 8:15 p.m. was made by Supervisor Sue Victoreen and Seconded by Supervisor Dee Farley- Motion Carried.

Kristin Gagne
Clerk, Town of Silver Cliff