

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

Monthly Town Board Meeting Tuesday March 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 21 citizens & MSA Representative Art Bahr.

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 February 14, 2023 Town Board Meeting and March 2, 2023 Public Hearing Proposed CDBG Grant Application Meeting Minutes, 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 Resolution #031423 to adopt a Citizen Participation Plan for a CDBG Application: Town Board Acts as Citizen participation plan, Motioned by Supervisor Dee Farley, Seconded by Supervisor Sue Victoreen. Motion Carried. There were No questions from public.

Discussion and possible action regarding Appointment of Citizen Participation Committee: Chairman Bruce Weber Appoints Town Board Members as Citizen Participation Committee, Motioned by Supervisor Sue Victoreen, Seconded by Supervisor Dee Farley, Motion Carried.

Discussion and possible action regarding Resolution#031423.1 to Adopt a Policy to Prohibit the Use of Excessive Force: Motioned by Supervisor Dee Farley, Seconded by Supervisor Sue Victoreen, Motion Carried.

Discussion and possible action regarding Adoption of a Wisconsin Residential Anti-Displacement and Relocation Assistance Plan: Motioned by Supervisor Sue Victoreen, Seconded by Supervisor Dee Farley, Motion Carried.

Discussion and possible action regarding Adoption of Resolution#031423.2 to Submit a CDBG Application and to give Chairman Bruce Weber authority: Motioned by Supervisor Dee Farley, Seconded by Supervisor Sue Victoreen, Motion Carried.

Discussion and possible action regarding Adoption of Resolution#031423.3 Authorizing the Town to Commit Match Funds for a CDBG: Motioned by Supervisor Dee Farley, Seconded by Supervisor Sue Victoreen, Motion Carried.

Discussion and possible action regarding Adoption of a Fair Housing Ordinance #031423: Motioned by Supervisor Sue Victoreen, Seconded by Supervisor Dee Farley, Motion Carried.

Discussion and possible action regarding Approval of Laona State Bank letter to guaranty of Interim funding for Fire Department and Rescue Building: Motioned by Supervisor Sue Victoreen, Seconded by Supervisor Dee Farley, Motion Carried.

Discussion and possible action regarding Adoption of Town of Silver Cliff Fire Department Volunteer Funds Ordinance #031423.1 and Adoption of Fire Department By-Laws: Ordinance#031423.1

Motioned by Supervisor Dee Farley, Seconded by Supervisor Sue Victoreen, Motion Carried.

Fire Department By-Laws: Question by Supervisor Sue Victoreen Article 8 #2 The Suspended member- Is suspended for just cause are they referencing to conduct? Per Fire Chief Al Walesh Yes.:

Adoption Motioned by Supervisor Dee Farley, Seconded by Supervisor Sue Victoreen, Motion Carried.

Discussion and possible action regarding Approval of Rescue Squad 3 Month Contract \$6,250.00:

Motioned by Supervisor Sue Victoreen, Seconded by Supervisor Dee Farley, Motion Carried.

Discussion and possible action regarding Authorization of Conditional Use Permit: No Action at this time. Referred to Planning Commission. Michael Iovinelli, said he will give to Planning Commission documents on dock liability-for the 16 lots.

Discussion and possible action regarding Selling 2000 Chevrolet Dump Truck Red

Vin#1GBJK34R2YF422101: To put it up for Bid, Motioned by Supervisor Dee Farley, Seconded by Supervisor Sue Victoreen, Motion Carried.

Discussion and possible action regarding Approval of Fire Dept. and Rescue Building Concrete

Removal: Received Quote by Advance Construction Inc. for \$15,000.00 Includes Hauling to Nighthawk pit open area, Includes disconnecting Well and Septic. MSA estimate \$34,000.00. **Motioned to Approve Advance Construction Inc. for quote of \$15,000.00 by Supervisor Dee Farley, Seconded by Supervisor Sue Victoreen, Motion Carried.**

Discussion and possible action regarding Removal of Municipal Judge Bond from CNA Surety:

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. Memorial Picnic Park Chairman Dee Farley spoke of a couple ideas and is continuing on researching into more options.

Reports/updates presented:

- a. **Treasurer's report:** Carol Kitchmaster=checking account \$21,956.77
Money market =294,665.43, CD's Total \$1,556,277.17.
- b. **Clerks Report:** Kristin Gagne reported been busy with elections.
- c. **Chairman's report:** Chairman Bruce Weber reported Thank you to Silver Cliff Legislative Committee for the congressional and finance outreach correspondences. We are receiving positive responses for keeping the state budget money in. Rural Mutual Insurance has not responded to lawsuit yet. I did fill out Appropriation request to Tammy Baldwin-no response. Supervisor Dee Farley sent in request for grant on Memorial Picnic Park. Reminder Election Day April 4 ,2023, sample ballots are on table to review. Putting together Bid on Shop Cold Storage Building and Concrete Bid, will be in paper next week. We have started the town Reconcile for 2022 next week, Riana Ventura-Bishop is assisting with it-Thank you for her time.
- d. **Cemetery Committee:** No Report.
- e. **Planning Commission:** No Report.
- f. **Road Committee:** No Report.
- g. **Road Work:** Has been some Road Sign Thefts
- h. **Code Enforcement Officer Report:** No Report
- i. **Recycling/garbage:** No Report
- j. **Fire Department:** Fire Chief Al Walesh reported been quiet, started burning brush piles. Silver Cliff Fire Department Sportsman's Fundraising Banquet is 6/19/2023 at Waubee Lodge, bucket

raffles, gun raffles, only 150 tickets will be sold. Carol Kitchmaster read the financial monthly balances.

- k. **Rescue Squad:** Joanne Sisler reported been quiet, has another 3 month contract.
- l. **Parks Committee:** Supervisor Dee Farley asked on area for grass seeding where it starts & stops? Was given quote of \$10,000.00 for hydro seeding grass.
- m. **Marinette County Board Member Christopher Norton:** Christopher Norton reported he was appointed to McCaslin Lake District meeting. Chairman Bruce Weber said on the Marinette County walking trails off of Harper Road, we received request for 7 new fire numbers (access points) for EMS/Fire Dept. Once they get assigned then will give copy to Silver Cliff Fire Department and Silver Cliff Rescue Squad.

Approval of Vouchers & payment of bills check# 9067 to check# 9109, Motioned by Supervisor Dee Farley, Seconded by Supervisor Sue Victoreen, Motion Carried.

Items intended for future meetings: Conditional Use Permit, Planning Commission-Mike Smith position, Bidding Insurance Carrier

Public Comment: None.

Motion to adjourn: A motion to adjourn at 8:12 p.m. was made by Supervisor Sue Victoreen and Seconded by Supervisor Dee Farley- Motion Carried.

Kristin Gagne
Clerk, Town of Silver Cliff