

Town of Silver Cliff Meeting Minutes
N11929 County Road I
Silver Cliff, WI 54104
Special Town Board Meeting Saturday, May 20, 2023

Call to order: The meeting was called to order by Chairman Bruce Weber at 9 am. The Pledge of Allegiance was recited.

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

Others Present: Carol Kitchmaster Treasurer, Cory Gagne Code Enforcement Officer and 25 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: Motioned by Supervisor Dee Farley, seconded by Supervisor Jay Van Frachen. Motion Carried.

1. Discussion and possible action regarding approval of 3 temporary beverage licenses, May 28, 2023 American Legion Post 66 Memorial Day Picnic, August 12, 2023 Silver Cliff Fire & Rescue Auxiliary and September 16, 2023 American Legion Post 66 Chili Fest. Motioned by Supervisor Dee Farley, seconded by Supervisor Jay Van Frachen. Motion carried.
2. Discussion and possible action regarding appointment of Kristin Gagne as Town Clerk. The original motion was to appoint Kristen as Town Clerk, however, that has been modified to an appointment of 30 days.
3. Discussion and possible action regarding approval of wage rate of \$19.00 per hour for Kristin Gagne as Town Clerk. No motion made
4. Public Comment – discussion of rescinding the resignation of Town Clerk, Amy Vannieuwenhoven. Motioned by Supervisor Dee Farley, seconded by Supervisor Jay Van Frachen.
5. **Motion to adjourn:** A motion to adjourn at 10:00 am was made by Supervisor Dee Farley and Seconded by Supervisor Jay Van Frachen- Motion Carried.

Amy Vannieuwenhoven
Clerk, Town of Silver Cliff