

STATE OF WISCONSIN
Town of Silver Cliff
Marinette County
Monthly Town Board Meeting, August 8th, 2023 at 7:00 p.m.

Silver Cliff Town Hall N11929 County Road I Silver Cliff, Wisconsin. .

Minutes

1. Call to order & Pledge of Allegiance: Meeting called to order at 7:00 pm, by Chairman, Bruce Weber. The Pledge of Allegiance was recited.
2. Roll call: Present, Chairman, Bruce Weber; Supervisor, Dee Farley; Supervisor, Jay VanFrachen, Treasurer, Carol Kitchmaster; Clerk, Amy Vannieuwenhoven; Code Enforcement Officer, Cory Gagne. Verification of proper public notice: August 2, 2023, 12:15 p.m.
3. Motion to Approve the Agenda: Motion by Supervisor, Dee Farley, seconded by Supervisor, Jay VanFrachen. Motion carried.

Consider for approval or other action:

4. Approval of the meeting minutes for the July 11th, 2023 Town Board Meeting, after any corrections have been reflected: After a correction to the permit cost increase from \$50.00 to \$75.00, minutes approved. Motion by Supervisor, Dee Farley, seconded by Supervisor, Jay VanFrache. Motion carried.
5. Discussion and possible action for the Community Development Block Grant Administration agreement. MSA in attendance via phone to address the board. Discussion how grant reporting will be done. Motion made by Supervisor, Jay VanFrachen, seconded by Supervisor, Dee Farley. Motion carried.
6. Discussion and possible action regarding the contract for garbage pick-up. Representatives of JNS did not appear at the monthly meeting to address the board. JNS is increasing the garbage collection fee from \$1750.00 per month to \$3500.00 per month and the per trip fee for yardage containers from \$250.00 to \$300.00 and \$150.00 to \$215.00, as two pick up trips per week are now needed. Proposed annual \$50.00 fee for properties within the town, with improvements. This fee would cover the cost increase. Motion by Supervisor, Dee Farley, seconded by Supervisor, Jay VanFrachen. Motion carried.
7. Discussion and possible action to purchase a new water heater for the town hall. The water heater in the town hall is not in working order. Would like to transition back to a traditional water heater from an "on demand". Supervisors to gather bids for purchase and installation.
8. Discussion and possible action regarding resignation of the Town of Silver Cliff Constable, and recruitment to fill the position. The current Constable has met the \$15,000.00 town wage limit and will step down as of August 14th, 2023. Recruitment will be open for one week via a notice in the Peshtigo Times and town website. Appointment of a new Constable will be addressed at the September 2023 Town Board Meeting.
9. Discussion and possible action regarding the bids to paint the town hall. This item is tabled until Spring of 2024. Possible to rebid for just the painting of the trim.
10. Discussion and possible action regarding the propane contract with Northwoods. Cost of propane was \$1.71/lb. in 2022, cost is \$1.479/lb. for 2023. Motion by Supervisor Jay VanFrachen, seconded by Supervisor, Dee Farley. Motion carried.
11. Discussion and possible action regarding the Planning Commission's recommendation of the CSM map for Michael Drexler. Silver Cliff Planning Commission recommends approval of the CSM map for Michael Drexler. Motion by Supervisor Dee Farley, seconded by Supervisor, Jay VanFrachen. Motion carried.
12. Discussion and possible action to increase the residential building permit fee to \$75.00. The current cost of non-dwelling residential permits is \$20.00. Proposal to increase the cost to \$75.00 effective September 1, 2023. Motion by supervisor, Dee Farley, seconded by Supervisor, Jay VanFrachen. Motion carried

Reports / Updates presented:

- a. Treasurer's report: Balances: \$4089.45 checking; \$31,487.01 money market; CD's \$129,104; interest \$27,740.29

CC: Chairman, Supervisors, Treasurer, Red Pine BP, Town Hall, Town Shop, SC Website
Date Posted 8/2/2023; Time posted 12:00 pm

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- b. Clerk's report: training provided by volunteer, Riana Ventura, on Google docs and website maintenance.
- c. Chairman report: Hopeful to put bids out in November for building the new emergency services building for Spring 2024 start. The shop storage building work has begun. The Wausaukee School Board held their July 2023 board meeting at the town hall. The Fire & Rescue Auxiliary picnic is August 12, 2023 at the Silver Cliff picnic grounds.
- d. Cemetery Committee: None
- e. Planning Commission: Sabin Rosenbaum reports the committee has been busy with land division and CSM.
- f. Road Committee-Roadwork: None
- g. Code Enforcement Officer: None
- h. Recycling/garbage: Over \$2500.00 in can recycling in 2023.
- i. Fire Department: Annual SCFD golf outing scheduled for September 18, 2023. Four calls reported for July. Balances: Beginning \$47,860.48, receipts \$44,961.00, expenses \$29,593.61, ending balance \$54,722.56.
- j. Rescue Squad: In need of members, only two EMT at this time. Two are signed up for the upcoming EMT class.
- k. Parks Committee: Clean up Thursday and Friday (8/10 & 8/11). There are over 90 donated raffle items and prized for the picnic.
- l. Marinette County Supervisor, Chris Norton: The county is working on the budget and how to fix roads.

Vouchers & Payment of Bills Check # 9277 to Check #9311. Motion by Supervisor, Dee Farley, seconded by Supervisor, Jay VanFrachen. Motion carried.

Items intended for future meetings: Bids for painting the town hall trim. Table and chair rental fee schedule for the public.

Public Comment: Update on the lawsuit with the insurance company; Truck condition and prepped for winter; Piggly Wiggly \$1000.00 donation to the emergency building project; the generator for the town hall has been hooked up and a new battery purchased; the ceiling in the men's bathroom of the town hall will be patched, the insulation is dry as the water had been running down the wall.

Closed Session: None

Motion to Adjourn: Motioned by Supervisor, Dee Farley, seconded by Supervisor Jay VanFrachen. Motion carried, 8:16 p.m.

Amy Vannieuwenhoven, Clerk-Town of Silver Cliff

Request from individuals with disabilities who will need special accommodations to participate in this meeting or hearing should be made to the Town Clerk at 715-757-3163 advance notice is recommended.