

STATE OF WISCONSIN

Town of Silver Cliff

Marinette County

Town Board meeting, January 16<sup>th</sup>, 2024, at the Silver Cliff Town Hall; N11929 County Road I Silver Cliff, Wisconsin at 6 pm.

Minutes

1. Call to order & Pledge of Allegiance: Chairman Bruce Weber called the meeting to order at 6:00 pm, the Pledge of Allegiance was recited.
2. Roll call and verification of proper public notice: Present; Chairman Bruce Weber, Supervisor Dee Farley, Supervisor Jay Van Frachen, Treasurer Carol Kitchmaster, Clerk Amy Vannieuwenhoven. The agenda was posted to the Board, website, Town Hall, Town Shop, BP Gas Station, Jungle Jims, Rustic and Rapids January 11, 2024 @ 12:30 pm.
3. Motion to Approve the Agenda: Motion to approve the agenda made by Supervisor Dee Farley, seconded by Supervisor Jay Van Frachen, motion carried.

**Consider for approval or other action:**

4. Discussion and possible action to approve MSA to write a CDBG grant application for the Silver Cliff Emergency Services building, electronics: The cost for MSA to write the (approximately) \$50,000.00 grant is \$2,000.00. Motion to approve made by Supervisor Dee Farley, seconded by Supervisor Jay Van Frachen, motion carried.
5. Discussion and possible action to approve MSA's administration of an awarded CDBG grant to the Town, for the Silver Cliff Emergency Services building for electronics, at a cost of \$2,000.00: The approximate cost for MSA to administer the grant is \$1000.00. This is a 95%/5% grant. Motion to approve made by Supervisor Dee Farley, seconded by Supervisor Jay Van Frachen, motion carried.
6. Discussion and possible action to approve fees for the District WTA Workshops: Motion to approve 3 Board members to attend WTA District Workshops at a cost of \$65.00 per attendee. Motion to approve made by Supervisor Dee Farley, seconded by Supervisor Jay Van Frachen, motion carried.
7. Discussion and possible action to approve fees for the Annual WTA Convention: Motion to approve a maximum of 5 board members to attend the Annual WTA Convention in October 2024, made by Supervisor Dee Farley, seconded by Supervisor Jay Van Frachen, motion carried.
8. Discussion and possible action to approve fees for the Inaugural Road Workshop: Motion to approve a maximum of 5 Board/employees to attend the Inaugural Road Workshop made by Supervisor Dee Farley, seconded by Supervisor Jay Van Frachen, motion carried.
9. Appointment of an Election Inspector: Chairman Bruce Weber brought forth the name Annita Weber to be considered for the roll of Election Inspector for the 2024/2025 term. Motion to approve made by Supervisor Dee Farley, seconded by Supervisor Jay Van Frachen, motion carried.
10. Resolution to put a referendum on the Spring Primary ballot: Advisory only; Be it resolved, the Town of Silver Cliff as an advisory referendum only, include 3 questions for the 2024 Spring Election. Motion to approve made by Supervisor Dee Farley, seconded by Supervisor Jay Van Frachen, motion carried.
11. Approve the 2024 1<sup>st</sup> quarter Silver Cliff Rescue Squad contract: Motion to approve the 2024 1<sup>st</sup> quarter Silver Cliff Rescue Squad contract made by Supervisor Dee Farley, seconded by Supervisor Jay Van Frachen, motion carried.
12. Financial position review: Chairman Bruce Weber gave an overview of the Town financial position.

Public Comment: Scott Volkman, asks for update on the church purchase. The Diocese needs to approve the \$180K offer to purchase. Michael Brooks asked for clarification on the history of the advisory referendum questions. Dee Farley; next Park Restoration Committee meeting is scheduled 1/23/24.

Closed Session: None

Topics for future Town Board Meetings: Roberta Knier would like to be a backup Election Inspector.

Motion to Adjourn: Motion to adjourn made by Supervisor Dee Farley, seconded by Supervisor Jay Van Frachen, motion carried 6:51 pm.

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