

STATE OF WISCONSIN

Town of Silver Cliff

Marinette County

Town Board Meeting, January 9th, 2024 at 7:00 p.m. at the Silver Cliff Town Hall N11929 County Road I Silver Cliff, Wisconsin.

Minutes

1. Call to order & Pledge of Allegiance: Chairman Bruce Weber called the meeting to order at 7:00 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. Agenda posted 1/3/24 @5:30 pm at Town Hall, Town Hall Website, Town Shop, Red Pine BP, Rustic, Rapids and Jungle Jim's.
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. Approval of the meeting minutes for the December 12th, 2023 Town Board Meeting, the December 19th Elector meeting, the December 28th Elector meeting and December 28th Town Board meeting, after any corrections have been reflected: Motion by Supervisor Dee Farley to approve the minutes from the December 19th Elector Meeting, the December 28th Elector Meeting and the December 28th Town Board Meeting. The minutes from the December 12th Town Board Meeting are held open pending feedback from Christopher Norton. Motion seconded by Supervisor Jay Van Frachen; motion carried.
5. Presentation from the Wausaukee School District, Jared Deschane, Principal/District Administrator: Principal/Administrator Jared Deschane from the Wausaukee School district gave a presentation with updates on the school and needs.
6. Approval to submit the offer to purchase property located at W13393 County Rd C, Silver Cliff WI 54104: The Diocese would like the Board to know what the de-churching process is and is requesting a \$50k downpayment. Motion to approve the \$50k downpayment and submission to submit the offer to purchase in the amount of \$180k made by Supervisor Jay Van Frachen, seconded by Supervisor Dee Farley, motion carried.
7. Discussion and possible action to advertise bids for crushing operations: The Town would like to advertise for bids to crush 15 tons gravel and 3000 tons of breaker rock. Motion to approve advertising for bids to crush 15 tons of gravel and 3000 tons of breaker rock made by Supervisor Jay Van Frachen, seconded by Supervisor Dee Farley, motion carried.
8. Approve resignation letter of Deputy Clerk Margaret Lewis: Motion to approve resignation letter of Deputy Clerk Margaret Lewis made by Supervisor Dee Farley, seconded by Supervisor Jay Van Frachen, motion carried. Please contact Clerk, Amy Vannieuwenhoven if interested in being appointed as a Town of Silver Cliff Deputy Clerk.

Reports / Updates presented:

- a. Treasurer's report: Balance in checking \$15821.23, money market \$245,520.30 and interest earned \$3600.00.
- b. Clerk's report: Need a back up Election Inspector and holiday party reminder.
- c. Chairman report: See notes above for the CDBG grant for electronic fire department equipment. Jay, Dee and Bruce will attend the WTA Supervisor training. There is a small bridge & culvert webinar scheduled for 1/17/24, the town has 2. Shared Revenue, maintenance of effort, needs clarification from the State. Inaugural Town Road school is April 29 – May 1st, 2024. Changes coming to the WI liquor laws. The WTA Annual Convention is 10/6 – 10/8/24 in Steven's Point. Fire Department fundraising funds of \$45k to be put towards the Emergency Services Building fund. There is a scheduling conference for the lawsuit with the insurance company on 1/20/24. If there is no resolution, a jury trial will be scheduled. Special Town Board meeting scheduled 1/16/24 @ 6 pm.
- d. Cemetery Committee: None
- e. Planning Commission: Limburg Lane subdivision tabled. Advisory referendum questions on zoning and lot sizes to be on the Spring Election.
- f. Road Committee-Roadwork: None

STATE OF WISCONSIN

Town of Silver Cliff

Marinette County

Town Board Meeting, January 9th, 2024 at 7:00 p.m. at the Silver Cliff Town Hall N11929 County Road I Silver Cliff, Wisconsin.

- g. Constable: 5 loose dogs, Balsam Lane clean up efforts and warning to citizens on Camp 10 road for doing cheerios. Another letter, with requests, to the owner of the building on the corner of I and C.
- h. Recycling/garbage: Folks are putting stuff where it doesn't belong (in the dumpsters). Clean up is taking longer, coming into work earlier.
- i. Supervisor Reports: Supervisor Dee Farley reports numerous calls on the \$40.00 garbage fee, working on the park grant, complaint on Night Hawk for plowing. And Klug Lane for electrical and right of way, the SCFR Auxiliary donated \$25k to the Fire Department and Rescue. Supervisor Jay Van Frachen reports 2 garbage fee complaint calls.
- j. Fire Department: Opening balance \$64786.02, receipts \$25330.75, net \$89504.31. Donation of \$900.00 from free will offering from the Kanzenbach concert and Margaret Lewis donated her deputy clerk salary to the Emergency Services building fund.
- k. Rescue Squad: 1 new EMT and another in the testing phase. \$25k grant to purchase appliances and furniture for the Emergency Services building.
- l. Parks Committee: None
- m. Marinette County Supervisor, Chris Norton: Met with Sheriff, jail is over capacity and sending inmates to Florence County. The Sheriff spoke of increased sexual assaults and psychotic episodes. At the McCaslin Lake District meeting, dredging was approved.

Vouchers & Payment of Bills Check # 9496 to Check #9544: Motion to approve made by Supervisor Dee Farley, seconded by Supervisor Jay Van Frachen, motion carried.

Items intended for future meetings:

Public Comment: Ed Burdick – thank you to Chairman Bruce Weber for reducing the church purchase to \$180k. Can Eagle River Rd be filled in? Will try.

Jeff – Radio tower included in CDBG (new) grant.

Darryl Victoreen: confirm lawsuit is \$180k plus 60k attorney fees and 10k in penalties.

Sue Victoreen: would all funds go towards the Emergency Building fund? Yes.

Dee Farley: reports of a white strobe light on Conklin.

Closed Session: None

Motion to adjourn: Motion to adjourn made by Supervisor Dee Farley, seconded by Jay Van Frachen, motion carried 8:16 pm.

Respectfully submitted,
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.