

Minutes

Town of Silver Cliff Board Meeting, February 13, 2024

N11929 County Rd I, Silver Cliff WI 54104

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, Clerk Amy Vannieuwenhoven, Constable Sabin Rosenbaum. The agenda was posted 2/9/24 @ 5:30 pm, at Red Pine BP, Jungle Jim's, Town Hall, Town Shop, Town Website, Rustic and Rapids.
3. Motion to Approve the Agenda: Motion to approve 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 January 9th, 2024 Town Board Meeting, the January 16th Special Town Board meeting and the December 12th, 2024 Town Board Meeting, after any corrections have been reflected: Motion to approve made by Supervisor Dee Farley, seconded by Supervisor Jay Van Frachen, motion carried to approve January 9, 16th and December 12, 2023. Chairman recused himself from the motion and approving.
5. Discussion and possible action to hire Delmore Consulting to complete our required culvert inventory: Charge would be \$100.00 for each culvert we have, 4, then Marinette County would reimburse the Town the cost of the consulting. Motion to approve Delmore Consulting to complete required culvert inventory made by Supervisor Dee Farley, seconded by Supervisor Jay Van Frachen, motion carried.
6. Sealed bids for the Town of Silver Cliff crushing services, open and award: The bid ad ran in the Peshtigo Times for 2 weeks beginning the week of 1/22/2024. Bids received:
 - a. Iron City \$47,625.00
 - b. Peter's Concrete \$67,850.00
 - c. PGA Inc \$59,005.00
 - d. Advance Construction \$122,250.00

Motion to accept the bid from Iron City made by Supervisor Dee Farley, seconded by Supervisor Jay Van Frachen, motion carried.

7. Appointment of a backup Election Inspector: Chairman Bruce Weber made the recommendation to appoint Roberta Knier and Lisa Weinrich as back up election inspectors. Motion to approve made by Dee Farley, seconded by Supervisor Jay Van Frachen, motion carried.
8. Appointment of a backup Chief Election Inspector: Chairman Bruce Weber recommended Marilyn Kowis as back up Chief Election Inspector. Motion to approve made by Dee Farley, seconded by Supervisor Jay Van Frachen, motion carried.
9. Appointment of Deputy Clerk: Due to resignation of the deputy clerks, Lisa Weinrich and Gwen Schmidt are being brought forward to fill the two vacant deputy clerk positions. Motion to approve made by Dee Farley, seconded by Supervisor Jay Van Frachen, motion carried.
10. Discussion and possible action to approve grant committee members to participate in a grant writing class offered by UWGB, cost is \$129.00 each member: Grant writing class held by UWGB via Zoom, February 27 & 28 2024. Motion to approve Dee Farley and Don Schmidt to attend the class at a cost of \$129.00 each, made by Supervisor Jay Van Frachen, seconded by Supervisor Dee Farley, motion carried.
11. Discussion and possible action to approve one day liquor licenses for Post 66/American Legion Auxiliary for May 26th, 2024, August 10th, 2024 & September 28th, 2024. Motion made by Dee Farley to approve one day liquor licenses for Post 66/American Legion Auxiliary for May 26 and September 28, 2024 and August 10, 2024 to the Silver Cliff Fire & Rescue Auxiliary. Motion seconded by Supervisor Jay Van Frachen, motion carried.

Reports / Updates presented:

- a. Treasurer's report: Checking \$26,252.33, Money market \$106,168.71, Tax account \$1,226,284.65, CD's \$1,788.60 and interest \$3998.06.
- b. Clerk's report: Thank you to Marilyn Kowis and all for assisting with the 2024 election prep.

- c. Chairman report: Rural Mutual lawsuit pending. Emergency services building should start in May/June 2024. Seasonal weight limits put on early due to warm weather. All the church pews are sold with the exception of the middle row, as those will remain with the purchase. Rural Mutual came to walk town properties for any adjustments to policies and premiums.
 - d. Cemetery Committee: Non
 - e. Grant Writing: Looking at what's available and making lists of what the town needs along with building inventory and economic impact.
 - f. Planning Commission: Limburg easements for lot 1&2. Lots are now 10 acres and some lots were combined per planning commission recommendation. CSM map filed with Marinette County Register of Deeds 1/13/24. Discussion on driveways, who pays, owner? Town of Athelstane requires 2 weeks longer than Marinette County for road limits due to thickness of asphalt. Possible joint meeting with Amburg/Athelstane and Silver Cliff to discuss.
 - g. Road Committee-Roadwork: None
 - h. Constable: Issued one raise permit and one building permit. Patrolling due to weight limits. 2 dogs loose but owner notified the Constable.
 - i. Recycling/garbage: Marilyn would like to buy a tarp for the leaky roof and to stay out of the sun. Possible to use sheet metal or tar.
 - j. Supervisor Reports: Dee received a call from a contractor for icy spots on Fisherman Lane. Park Restoration Committee is working with MSA for a grant. Jay for sale signs on Limburg Lane. Wolf and Brandywine, there is too much sand creating ruts.
 - k. Fire Department: Beginning balance \$89507.31, receipts \$2588.00, expenses, \$737.54, ending balance \$91351.77. Fatal fire in Camp 10 Road and assisted with a four-wheeler that went through the ice.
 - l. Rescue Squad: Busy
 - m. Parks Committee: None
 - n. Marinette County Supervisor, Chris Norton: Chris is looking for feedback on petition to open County C to F to UTV traffic. Gave updates from Marinette County meetings.
12. Vouchers & Payment of Bills Check #9543 to Check #9585. (Check number 9543 & 9544 approved at the January 9th 2024 meeting but not used). Checks 9586 -9588 were issued after the meeting to Marinette County Treasurer, Yaeger Oil and Rural Mutual. Motion to approve made by Dee Farley, seconded by Supervisor Jay Van Frachen, motion carried.

Items intended for future meetings: MSA to write a grant for the Fire Department; SCFR contract;

Public Comment: Question if money was recouped from timber loss from tornado? Yes.

Closed Session: None

Topics for future Town Board Meetings:

Motion to Adjourn: Motion made by Supervisor Dee Farley, seconded by Jay Van Frachen, motion carried 7:51 pm.

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.