STATE OF WISCONSIN

Town of Silver Cliff Marinette County

The Town Board of the Town of Silver Cliff, Marinette County, Wisconsin, hereby provides its written notice and an agenda for the public meeting of the Town Board on March 12, 2024 at 7:00 p.m. at the Silver Cliff Town Hall N11929 County Road I Silver Cliff, Wisconsin. Communication of this public meeting has been provided to the requested news media.

AGENDA

- 1. Call to order & Pledge of Allegiance
- 2. Roll call and verification of proper public notice
- 3. Motion to Approve the Agenda

Consider for approval or other action:

- 4. Approval of the meeting minutes for the February 13th, 2024 Town Board Meeting.
- 5. Schedule date to complete the 2023 audit.
- 6. Discussion and possible action to grant the Silver Cliff Fire & Rescue Auxiliary a one day alcohol permit for the May 18th, 2024 Fire Ride.
- 7. Discussion and possible action to grant the Silver Cliff Fire & Rescue Auxiliary a one day alcohol permit for the June 8th, 2024 Lisa Pagel benefit.
- 8. Discussion and possible action to waive the park rental fee for the May 18th, 2024 Fire Ride.
- 9. Approval of the invoice for Heyerman (laminated map for broadband).
- 10. Discussion and possible action to appoint a new Planning Commission member for a 3-year term.
- 11. Discussion and possible action to appoint Dan Simmer to the Planning Commission for another 3-year term commencing May 2024.
- 12. Discussion and possible action to allocate 1-million-dollar fund transfer at Laona State Bank.
- 13. Approval of second quarter SCRS contract.
- 14. Discussion and possible action to authorize payment of \$180,000.00 for church transfer money in budget from the general fund for March 29th, 2024 closing.
- 15. Review information of an offer from Ken Borkovetz to purchase a parcel of land off of Farm Dam Road. Any action will be put on the Annual Meeting agenda.
- 16. Discussion and possible action to approve \$8000.00 for a grant application for renovation of the Park.

Reports / Updates presented:

- a. Treasurer's report
- b. Clerk's report
- c. Chairman report
- d. Cemetery Committee
- e. Planning Commission
- f. Road Committee-Roadwork
- g. Constable
- h. Recycling/garbage
- i. Supervisor Reports
- j. Fire Department
- k. Rescue Squad
- I. Parks Committee
- m. Park Restoration Committee
- n. Grant Writing Committee
- o. Marinette County Supervisor, Chris Norton

Vouchers & Payment of Bills Check# to	o Check#

Items intended for future meetings:

Public Comment: Closed Session: None Motion to adjourn

CC: Chairman, Supervisors, Treasurer, Red Pine BP, Town Hall, Town Shop, SC Website, Rustic, Rapids, Jungle Jim's

Date Posted 3/6/24; Time posted 12:30 pm

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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.

CC: Chairman, Supervisors, Treasurer, Red Pine BP, Town Hall, Town Shop, SC Website, Rustic, Rapids, Jungle Jim's

Date Posted 3/6/24; Time posted 12:30 pm