

STATE OF WISCONSIN
Town of Silver Cliff
Marinette County

March 12, 2024, Town Board meeting, Silver Cliff Town Hall, N11929 County Road I Silver Cliff, Wisconsin 54104.

Minutes

1. Call to order & Pledge of Allegiance: Chairman Bruce Weber called the meeting to order at 7:00 p.m. 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, Deputy Clerk Lisa Weinrich. The agenda was posted March 6th, 2024 at 12:30 p.m., at the Town Hall, Town Shop, Silver Cliff website, BP, Rustic and Rapids Resort.
3. Motion to approve the agenda: Motion to approve the agenda was made by Supervisor Dee Farley, seconded by Jay Van Frachen, motion carried.

Consider for approval or other action:

4. Approval of the meeting minutes for the February 13th, 2024 Town Board Meeting; Motion to approve the minutes from the February 13th Town Board Meeting was made by Supervisor Dee Farley and second by Supervisor Jay Van Frachen, motion carried.
5. Schedule date to complete the 2023 audit; pursuant of discussion the date to complete the 2023 audit will be held on March 18th, 2024 at 9:00 a.m.
6. Discussion and possible action to grand Silver Cliff Fire & Rescue Auxiliary a one – day alcohol permit for May 18th, 2024 Fire Ride. Motion to approve a one – day alcohol permit to the Silver Cliff Fire and Rescue Auxiliary for the Fire Ride on May 18th, 2024 by Supervisor Dee Farley and second by Supervisor Jay Van Frachen, motion carried.
7. Discussion and possible action to grant the Silver Cliff Fire and Rescue Auxiliary a one – day alcohol permit for the June 8th, 2024 Lisa Pagel Benefit. Motion to approve a one – day alcohol permit for the June 8th, 2024 Lisa Pagel Benefit was made by Supervisor Dee Farley and second by Supervisor Jay Van Frachen, motion carried.
8. Discussion and possible action to waive the park rental fee for the May 18th, 2024 Fire Ride. Motion to waive the park rental fee for the May 18th, 2024 Fire Ride was made by Supervisor Jay Van Frachen and second by Supervisor Dee Farley, motion carried.
9. Approval of the invoice for Heyerman (laminated map for broadband). Motion to approve the invoice of \$149.50 for Heyerman laminated map for broadband was made by Supervisor Dee Farley and second by Supervisor Jay Van Frachen, motion carried.
10. Discussion and possible action to appoint a new planning commission member for a 3-year term. Motion to appoint Sue Victoreen to take the 3-year position on the Planning Commission was made by Supervisor Dee Farley and second by Supervisor Jay Van Frachen, motion carried.
11. Discussion and possible action to appoint Dan Simmer to the Planning Commition for another 3-year term commencing May, 2024. Motion to appoint Dan Simmer for a second 3-year term beginning May, 2024 by Supervisor Dee Farley and second by Supervisor Jay Van Frachen, motion carried.

12. Discussion and possible action to allocate 1-million-dollar fund transfer at Laona State Bank. Motion was made to allocate 1-million-dollar fund transfer at Laona State Bank divided into increments of two \$250,000 6-month CD's and one \$500,000 6-month CD by Supervisor Dee Farley and second by Supervisor Jay Van Frachen, motion carried.
13. Approval of second quarter SCRS contract. Motion made to approve the second quarter SCRS contract by Supervisor Dee Farley and second by Supervisor Jay Van Frachen, motion carried.
14. Discussion and possible action to authorize payment of \$180,000 for church – transfer money in budget from the general fund for March 29th, 2024 closing. Motion to approve transfer from fire department general funds by Supervisor Dee Farley and second Supervisor Jay Van Frachen, motion carried.
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. Discussion ensued and determination that a review of Forestry plan and logging access will be necessary. Further review/ discussion/ action will be at the Annual Meeting
16. Discussion and possible action to approve \$8,000 for grant application for renovation of the park this grant is a 50/50 which means we need to match the grant amount. Due to the state of finances, it was determined that the renovation of the park will be tabled possibly indefinitely.

Reports / Updates Presented:

- a. Treasurer's Report: Checking \$18,583.40 ; Money Market \$156,827.92; Tax Account \$56,755.75; CD's \$1,106,517.89. Motion to accept the Treasurer's Report by Supervisor Dee Farley and second by Supervisor Jay Van Frachen, motion carried.
- b. Clerk's Report: No Report
- c. Chairman's Report:
 - Redrilling the Fire Department well will begin March 13th, 2024 to get better water flow.
 - We are looking to get a couple quotes for a camera security system.
 - MSA Grants are being written; 50/50 grants available.
 - We currently have 4 active grants at this time.
 - Grant writing class was attended by Bruce Weber, Dee Farley, and Don Schmidt.
 - Annual Meeting will be held on April 16th, 2024 at 6:00 p.m.
 - Regular Board Meeting will be held on April 9th, 2024 at 7:00 p.m.
 - Fire Department Ground Breaking ceremony will be held on April 8th, 2024 at 9:00 a.m. and we need to contact the media for the event.
- d. Cemetery Report: No Report
- e. Planning Commission:
 - Referendum review for Planning Commission will be held on March 25th, 2024

-Hospitality Tax increases are happening in surrounding areas, put in a call to Athelstane to find out if they are planning on increasing the tax but no one got back to him and he will continue to look into it.

- f. Road Committee Roadwork: Looking for good road names for the Peshtigo Development
- g. Constable Report: -DNR is working with a land owner who is building a damn on his property.
-Request for a new vehicle battery because the current one does not hold a charge.
-Some cold patching has been taking place.
- h. Recycling/Garbage: Special Thanks to Don for making such great signs.
- i. Supervisor's Report: -\$50 raffle tickets are at all local establishments.
-Continued restoration and improvements at the park.
- j. Fire Department: -ALL BURNING PERMITS ARE SUSPENDED due to extremely dry conditions!
-Grants have been submitted.
-Chimney Fire mutual aid for Lakewood was called off; a couple vehicle vs. deer incidents.
-Banquet has been established for June.
- k. Rescue Squad: No Report
- l. Parks Committee: No Report
- m. Park Restoration Committee: No Report
- n. Grant Writing Committee: Committee continues to review perspective grants
- o. Marinette County Supervisor, Chris Norton: No Report

Vouchers and Payment of Bills: Check # 9589 to Check # 9633 (cellcom, church, print shop)

Items for future meetings: Tina Barnes spoke about county tax increases

Public Comments: None

Motion to adjourn: Motion to adjourn made by Supervisor Dee Farley and second Supervisor Jay Van Frachen, motion carried