

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, Clerk Amy Vannieuwenhoven. The agenda was posted at the Town Hall, Town Shop, Town website, Red Pine, Jungle Jim's, Rustic and Rapids by 5:30 pm, 4/4/24.
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 March 12th, 2024 Town Board Meeting and the March 26th, 2024 Special Town Board Meeting. After a correction to the March 26th Special Town Board meeting notes, motion made to approve the meeting minutes from March 12 and March 26 made by Supervisor Dee Farley, seconded by Supervisor Jay Van Frachen, motion carried.
5. Discussion and possible action to approve \$15,000.00 for new well pump and trenching the pipe to the building, but the money will come out of the state budget money: Due to low water pressure from the well for the emergency services building site, a new well pump and trenching pipe to the building is needed. Motion to approve a new well pump and trenching to the building at a cost of \$15000.00 to VandeYacht, from state funds, made by Supervisor Dee Farley, seconded by Supervisor Jay Van Frachen, motion carried.
6. Approve \$700.00 for the ground breaking ceremony to purchase a 4' x 8' poster: The poster and metal frame will be the property of the town. The frame can be used for other signs. Motion to approve the \$700.00 cost of the 4' x 8' foot banner for the ground breaking ceremony made by Supervisor Dee Farley, seconded by Supervisor Jay Van Frachen, motion carried.
7. Discussion and possible action to approve payment of \$1300 for grant writing to MSA for the Park: At the previous town board meeting, a motion to pay MSA \$8500.00 to write a grant for the park restoration project was tabled. MSA has identified an opportunity to apply for appropriation funding from Senator Tammy Baldwin's office. Tammy Baldwin's office has dedicated funds to park projects. The application will be an ask of \$500k. Motion made by Supervisor Dee Farley to approve \$1300.00 payment to MSA to write a grant application for the park to Senator Tammy Baldwin's office. Seconded by Supervisor Jay Van Frachen, motion carried.
8. Discussion and possible action to approve the Com Tek contract for the Emergency Service Building security cameras: Contract for Com Tek for 11 security cameras and a monitor for the Emergency Services building at a cost of \$8200.00. It is unknown at this time if the fire department will pay this cost, if not, funds would come from the 1 million from the state. Motion to approve the Com Tek contract for 11 security cameras and a monitor for the emergency services building made by Supervisor Dee Farley, seconded by Supervisor Jay Van Frachen, motion carried.
9. Discussion and possible action to grant a one - day Class B alcohol permit to the Marinette Area Mountain Bike Association: The Marinette Area Mountain Bike Association is hosting a grand opening at the mountain bike trail head on June 8, 2024. A request has been made to be granted a one-day class B alcohol permit. Chairman Bruce Weber and Clerk Amy Vannieuwenhoven consulted with the Wisconsin Town Association if the request can be fulfilled. Per the Wisconsin Town Association, the request can be granted pending a member of the association is a licensed bartender. Motion to grant the Marinette Area Mountain Bike Association a one-day class B alcohol permit for June 8 2024 pending proof of a licensed bartender, made by Supervisor Dee Farley, seconded by Supervisor Jay Van Frachen, motion carried.
10. Review of Town Financial Reconciliation (audit) for 2023: The public can ask for a copy of the reconciliation form if desired. Special thanks to Riana Ventura for assistance with the audit.

Reports / Updates presented:

- a. Treasurer's report: all personal property tax is paid for 2023. Checking; \$\$20537.60, CD's taken out for \$500k, \$250k and \$100k for the 1 million from the state to build the emergency services building, 150K was put into a money market as it is anticipated bills will start coming

- due for work scheduled to begin shortly. Regular money market; \$87027.49, tax account; \$157094.31, interest for the month \$4057.90 and a penalty of \$865.04 for cashing out a cd to purchase the church.
- b. Clerk's report: Thank you to the Election Inspectors for a successful 4/2/24 election and thank you to the deputy clerks for their hard work organizing the office and revising town forms.
 - c. Chairman report: The church purchase is complete. The Fire & Rescue Auxiliary had a meeting at the church. The church is available for any town person to rent (cost t.b.d) and other town business meetings. The entry way needs a piece of sheet metal due to the wind taking a piece down. A pre-construction meeting for the emergency services building was held with MSA and contractors, after the groundbreaking ceremony April 9, 2024. The CDBG grant is very specific where invoices are paid from, the Clerk will work with MSA on this. Every attempt is being made to keep insurance funds in CDs to draw interest. Results of the advisory referendum on the 5.2.24 ballot: off water lots, leave as is. Waterfront lots, leave as is. Zoning = No. The annual town meeting is April 16th @ 6 pm. Open book is 4/17. A list of all subcontractors for the emergency services building project is available upon request. Depositions for the lawsuit with the insurance company are scheduled and a tentative date of August 24th for a jury trial, should there be no settlement.
 - d. Cemetery Committee: None
 - e. Planning Commission: Information on the 26 acres the town has been approached to sell: comparable parcel is worth \$243k, the parcel in question is still part of the forest management plan and is scheduled to be logged in 2027.
 - f. Road Committee-Roadwork: None
 - g. Constable: Dog bite in April, a tree fell on the constable truck during the last winter storm 4/2/24. Request to have the constable and the recreational deputy available for the ATV/UTV Fire Ride scheduled May 18, 2024.
 - h. Recycling/garbage: Super busy and folks are abiding by the signs where to dump garbage. Dumpsters did not get emptied for 2 weeks so they are full. There are ideas to make changes to the recycling center, there should be a recycling committee meeting scheduled and pick a chair. Dee Farley and Jay Van Frachen offered to chair and co-chair. Recycling report due to the state 4.30.24.
 - i. Supervisor Reports: Supervisor Dee Farley; 2 garbage pickup complaint calls. Someone called about renting the church, will need to develop a rental agreement. The SC Fire & Rescue Auxiliary will bring kitchen equipment to the new church so it's available to use. Supervisor Jay Van Frachen reports receiving a building permit question for a fence. Complaint on Camp 10 Road for children racing golf carts and go carts, Jay talked with the parents. Complaint from Fox Lake Road for snow plowing from the 4.2.24 storm, will check out.
 - j. Fire Department: Beginning balance \$45024.31, receipts \$291.00, expenses \$520.40, end balance \$44419.84. Fire Chief reports it has been quiet, fallen tree by Red Pines, tree fell on 2 gentlemen and a CPR assist call. A grant application for turn out gear was submitted but no response expected until July 2024. Also, a 1k grant application from Wausau Mutual.
 - k. Rescue Squad: Thanks to the fire department for the CPR call assistance.
 - l. Parks Committee: None
 - m. Park Restoration Committee: See above remarks from chairman.
 - n. Grant Writing Committee: None
 - o. Marinette County Supervisor, Chris Norton: None, not present

Vouchers & Payment of Bills Check#_9632__ to Check#_9680; Motion to approve vouchers and payment of checks 9632-9681 made by Supervisor Dee Farley, seconded by Supervisor Jay Van Frachen, motion carried.

Items intended for future meetings: Tina Barnes, Marinette County Land Information Office to speak at the May board meeting.

Public Comment: Sue Victoreen clarified calling the picnic grounds a park vs picnic ground.

Gwen Schmidt; town forms have been revised.

Sabin Rosenbaum: suggested to coordinate with the forester for advice what to plan where (picnic grounds).

Dee Farley reiterated remarks about the park made by the chairman. MSA did submit the grant request. There will be a park clean up by the legion and park committee, prior to the May 18th UTV/ATV Fire Ride.

Roberta Knier: Annual Town Meeting location? Town Hall

Closed Session: None

Motion to adjourn: Motion to adjourn made by Supervisor Dee Farley, seconded by Supervisor Jay Van Frachen, motion carried 7:47 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.