STATE OF WISCONSIN

Town of Silver Cliff Marinette County

The Town Board of the Town of Silver Cliff, Marinette County, Wisconsin, meeting February 11th, 2025, 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, Clerk Amy Vannieuwenhoven, Treasurer Carol Kitchmaster, Constable Sabin Rosenbaum. The agenda was posted February 5th, 2025, by 1:00 pm at the Town Hall, Town Shop, Town website, Red Pine BP, Rapids and Jungles 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 January 14th, 2025, Town Board meeting: Motion to approve the January 14th town board meeting minutes made by Supervisor Dee Farley, seconded by Supervisor Jay Van Frachen, motion carried.
- 5. Discussion and possible action to approve the Certified Survey Map submitted to the Planning Commission by Jeff Lewins: A map of the proposed subdivision was provided. The Planning Commission did a walk on the property, some recommendations for change were made and adopted. The Planning Commission recommends approval of the Certified Survey Map for Upper Roaring Rapids. Dee/Jay, carried.
- 6. Discussion and possible action to approve the (3) Town Shop staff attending training provided by Compliance Regulatory Services, in the amount of \$285.00 for gravel pit refresher: This is annual training and the state requires training. Jay/Dee, carried.
- 7. Discussion and possible action to approve the amended subdivision ordinance #091311, per the Silver Cliff Planning Commission: A copy of the changes in the ordinance were provided to the board. Motion made by Supervisor Dee Farley to approve amended ordinance #091311.2, motion seconded by Supervisor Jay Van Frachen, motion carried.
- 8. Discussion and possible action to approve a letter of understanding for broadband efforts for Cellcom: Cellcom is working with Silver Cliff Broad Band Committee, there have been several meetings. Cellcom is requesting the town sign a letter of understanding to support their efforts to bring broadband to Silver Cliff, over a ten-year plan, in a three phased approach. This is not a contract, rather the town would support Cellcom's efforts by keeping the public informed of the efforts and support Cellcom's efforts to secure funding. Motion to approve the Cellcom letter of understanding made by Supervisor Dee Farley, seconded by Supervisor Jay Van Frachen, motion carried.
- 9. Discussion and possible action to approve the Intergovernmental Agreement with the Near North Municipal Court: The Near North Municipal Court is changing locations where Court is held. The intergovernmental agreement will reflect this change. Motion by Supervisor Dee Farley to approve the Near North Intergovernmental Agreement to reflect the change in location where Court is held, motion seconded by Supervisor Jay Van Frachen, motion carried.
- 10. Discussion and possible action to approve the amended Silver Cliff Near North Municipal Court ordinance #12082015: The ordinance would reflect the change of locations where court is held. Motion to approve the Court location change. Motion to approve amendment of ordinance #12082015 made by Supervisor Dee Farley, seconded by Supervisor Jay Van Frachen, motion carried.
- 11. Discussion and possible action to approve the amended Silver Cliff Recycling ordinance #021423: The Planning Committee provided a copy of the proposed Recycling Ordinance to the board with suggested changes. Motion to approve the amended Silver Cliff Recycling Ordinance

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#021423.2 made by Supervisor Dee Farley, motion seconded by Supervisor Jay Van Frachen, motion carried.

12. Reports / Updates presented:

- a. Treasurer's report: checking \$26,194.32, money market \$88,692.15, tax account \$1,118,206.85.
- b. Chairman report: Retirement party for Marilyn Kowis is scheduled for February 8th, 2025, noon three pm. The Town's settlement offer to Rural Mutual was rejected, motions need to be filed by April 1st, 2025, with replies due by May 15th, 2025. A motion hearing is scheduled July 1st, 2025. If needed, a jury trial will be scheduled September 4th 7th, 2025. The remainder of the cost to build the EMS building will be billed in its entirety. An open house is scheduled for June 7th, 2025. There will be an open house planning meeting February 25th, 2025, at 6 pm, please join as you can. March 11th, 2025, a "Meet and Greet" will be held for candidates running for election April 1st, 2025. The Town Board meeting will commence at 7:00 pm March 11th, 2025, after the Meet and Greet. The annual Fire Ride will be held May 17th, 2025. The April Town Board meeting is April 8th, 2025, and the Annual Meeting is April 15th, 2025, at 6:00 pm. The Fire Department Annual Gun Banquet will be held June 17th, 2025.
- c. Planning Commission: Busy
- d. Supervisor Reports: Supervisor Dee Farley received complaint calls about garbage not being picked up, last week, all of Boat Landing 11 was missed. Additional calls for the \$50.00 garbage fee. Supervisor Farley is aware of two property owners who will contest assessments via the Board of Review. Supervisor Jay Van Frachen has received complaint calls for garbage not being picked up. Supervisor Van Frachen also contacted Marinette County regarding the camper that has been parked on the side of County Road C for a few months. The roof of the town shop is leaking.
- e. Fire Department: Opening balance \$115,336.21, receipts \$548.58, expenses \$10,876.81, net balance \$105,007.98. Chief Al Walesh reports both fire and rescue have moved into the new EMS building and Bayland is working on outstanding items needing fixing. In March, members will have training with the DNR.
- f. Marinette County Supervisor, Chris Norton not present

Vouchers & Payment of Bills Check #10117 to Check# 10167. Motion to approve vouchers and check number 10117 – 10167 made by Supervisor Dee Farley, seconded by Supervisor Jay Van Frachen, motion carried.

Items intended for future meetings: Planning Commission terms, appointment of two members. Second quarter rescue squad contract approval.

Public Comment: Sue Victoreen questioned the recycle flyer posted at the town hall, it has old information. Deputy Clerk Lisa Weinrich will contact GFL for an updated flyer. Sabin Rosembaum suggested having copies of the revised recycling ordinance available during recycling hours. Don Schmidt asked if the company who installed the roof at the Town Shop was contacted and is there a warranty? Chairman Bruce Weber will inquire. Don also asked if there have been any calls made about the septic system not being finished? Chairman Bruce Weber will inquire.

Closed Session: None

Motion to adjourn: Motion to adjourn the meeting made by Supervisor Dee Farley, seconded by Supervisor Jay Van Frachen, motion carried, 7:45 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.