STATE OF WISCONSIN
Town of Silver Cliff
Special Town Board Meeting
Tuesday September 15, 2026 Immediately Following the Working Town Board Meeting

Minutes

1. Call to order by Chair Dee Farley - the Pledge of Allegiance was waved
2. Roll Call - Chair Dee Farley, Supervisor 1 Jay Van Frachen, Supervisor 2 Scott Volkmann, Treasurer Carol Kitchmaster, Deputy Clerk Lisa Weinrich, Constable Sabin Rosenbaum -Verification of Meeting Notice - Verification was waved because we just confirmed it in the prior meeting
3. Approval of Agenda - Supervisor 2 Scott Volkmann made the motion, Supervisor 1 Jay Van Frachen second, motion carried.

Review, Discuss, and Possible Action

4. Decision to appoint the next Silver Cliff Town Clerk from Candidates that were interviewed just prior to this meeting - Some discussion took place regarding the appointment of Henry Stirk as the newly appointed Town Clerk and everyone agreed that Henry was a good candidate. Motion was made by Supervisor 2 Scott Volkmann to appoint Henry Stirk as the new Town Clerk, Supervisor 1 Jay Van Frachen second, motion carried.
5. Newly appointed Silver Cliff Town Clerk to take Oath of Office - At this time Chair Dee Farley administered the Oath of Office to Henry Stirk.
6. Planning Commission - Variance Request - Planning Commission Chair Sabin Rosenbaum presented a request for a variance on Allison Lane, there is a resident who wishes the variance because she wants to put up a shed but it would be only 60 ft instead of the 75 ft. that is in our ordinances. Supervisor 2 Scott Volkmann made a motion to accept the variance for the shed, Supervisor 1 Jay Van Frachen second, motion carried. Additional discussion regarding the Roaring Rapids development which Supervisor 2 Scott Volkmann explained to the newly appointed Clerk Henry Stirk.

The following was not on the agenda but discussed:

a. There is a request to have agendas posted at The Rustic
b. Chair Dee Farley confirmed with Treasurer Carol Kitchmaster that Riana Ventura is no longer working for the town but has offered to assist the Treasurer as needed.
c. Clerk's wages were discussed due to the situation and need of additional help until the new clerk is trained.
d. Discussion of capping the retirement contributions and needs to be put on a future agenda
e. Brightspeed is claiming that we damaged their equipment on Kosir Ln when we replaced a culvert but we learned that Brightspeed was requested to provide the location of their equipment and they never responded.
f. We are looking for a new vendor for recycling our aluminum cans.
g. Chair Dee Farley believes it will cost less than $3,000 to repair the town hall and will call Mike Jost to begin work.

Motion to Adjourn - Supervisor 2 Scott Volkmann made the motion, Supervisor 1 Jay Van Frachen second, motion carried at 11:53

NOTE: THE AGENDA IS SUBJECT TO CHANGE AS ALLOWED BY LAW

Respectfully Submitted by Lisa K. Weinrich, Silver Cliff Town Clerk

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.

This agenda was posted 24 hours prior to the meeting as outlined by Wisconsin State Law in a minimum of 2 places. CC: Chairperson, Supervisors, Treasurer, Constable, Planning Chair, Cemetery Chair, Recycling Chair. Posted Red Pine BP, Community Center, Rustic, Jungle Jim's, Town of Silver Cliff Website, Silver Cliff Town Hall on