

Meeting called to order by Chairman Tom Johnson at 6:35 pm.

Roll Call Scott, Tom, Steve. Others present: Denise Rajala, Mark Saari, James Magerl, Nick Walsh, Nova Nordrum, Dan Erickson, Ray Perala, Tracy Ruppe.

County Supervisor:

No report

Approval of Minutes:

Motion to accept the minutes of the January 10, 2012 board meeting and special meeting as presented. Motion-Steve, Second-Scott, Motion Carried.

Treasurer's report Motion to accept the January treasurer's report as read. Motion-Steve, Second-Scott, Motion Carried. Grader refinancing papers will be signed after the meeting.

Confirmation of December bills listing check 19506 through 19533 and automatic transfers. Motion to accept the confirmation of bills as presented. Motion-Scott, Second-Steve, Motion Carried.

Bills for payment Motion to accept the current bills for payment. Motion-Scott, Second-Steve Motion Carried.

CORRESPONDENCE

Continental Western – change notice on Workers Compensation insurance.

Federal tobacco enforcement information will be completed.

Forestry Department – is requesting information on ATV map. Tom will contact Jon at Forestry and let him know there are no changes.

George Nelson from Menominee asked to be removed from plow list. He will be removed and if he needs plowing he will be charged \$75. Discussion on the use of the snow plow money.

Clean Sweep information sent from Independent Cleaning Services.

Cornerstone Surveying sent a map of location of driveway for new dump site.

DEPARTMENT AND COMMITTEE REPORTS

Fire Department/First Responder - 1 Medical call and 1 Mutual aid Medical call. This month is the election for officers. A new cadet has joined the department. We were notified that we received the FEMA grant for a new tanker/tender. The total award is \$215,000 with \$204,250 being the grant and the remainder being match. Tom thanked Tracy and Nova and the others that worked on the grant. Request for quotations have been sent out with a deadline date of March 12, 2012. These will be opened at a special meeting with a date to be determined. Recap of the association meeting was given. Tom has received compliments on Nova and Tracy and the Fire Department being involved in the association.

Town Employee/roads Employees are brushing roads. The deck needs to be fixed. Town of Superior is getting a new brusher and we are looking at their old one. Appreciation was given to the guys for brushing and doing a great job. Compliment on the Town garage for being so clean and organized. Discussion on the 550 Truck. It is still in the shop. Repairs are very costly. Discussion on vehicles and replacing vehicles. It was recommended not to buy anything older than a 2006 so we won't have to retro fit emission when the Federal law takes effect.

Building permits –

Permit is needed from Mehger.

OLD BUSINESS

Town Building Permit remove from agenda.

New Business

Special Meeting date- A Special meeting will be held immediately following the next board meeting to accept the FEMA grant and match to purchase a new tanker/tender. The old tanker will be sold through the bidding process as well as other equipment that is not needed.

Former Assessor Compensation-Contract was written from January 1 to December 31, 2011. Discussion on assessor's work and the contract. Motion not to pay the second half of the year based on the contract. Motion-Scott, Second-Tom, Motion carried.

Assessor Contract – Referred to March meeting.

Pest Control Bid Opening Two bids were received and opened.

Gene's Pest Control \$60 per month

Guardian Pest control \$64 per month

Motion to accept Gene's Pest Control. Motion-Scott, Second-Steve, Motion carried.

Other

Discussion on the permit for chemicals. Follow up will be done to make sure the chemical was removed.

Douglas County ordinance on Vision Clearance Triangle was discussed. No objection to ordinance change. Tracy will drop off at Zoning Department.

Post card on the comprehensive plan committee will be sent.

The Business down the road needs to be approached. A letter of concern will be sent regarding the traffic situation and trucks entering and exiting Highway 13

Next regular scheduled meeting is March 13, 2012 at 6:30 at the town hall with a Special Meeting immediately following.

Motion to adjourn. Motion-Scott, Second-Steve, Motion Carried
Meeting adjourned at 8:40

Submitted by,
Tracy Ruppe, Clerk

cc: Tom, Scott, Steve Denise, Book, Web