

Meeting called to order by Scott Luostari at 6:35 pm.

Roll Call Scott, Nick, Tom arrived late. Others present Nova Nordrum, Jon Winter, Andy Lisak, Ted Helin, and Tracy Ruppe.

County Supervisor: Kay was not present due to family matters. Andy Lisak was present to represent the County and gave an update on the 2013 County Budget, Highway Department, Fair grounds, Jail Task Force, and the Animal Shelter.

Approval of Minutes:

Motion to accept the minutes of the October 9, 2012 meeting as presented. Motion-Nick, Second-Scott, Motion carried.

Treasurer's report – No report, Treasurer was absent.

Confirmation of October bills listing check 19841 through 19873 and automatic transfers. Motion made to accept the confirmation of bills as presented. Motion-Nick, Second-Scott, Motion Carried.

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

CORRESPONDENCE: Superior Days requesting contribution was denied because it is not within the budget, notice of GIS Day tomorrow at the Government Center, WTA agenda for upcoming meeting, Zoning Public Hearing notice, Zoning Permits and Shoreline Zoning Ordinance placed on file.

DEPARTMENT AND COMMITTEE REPORTS

Fire Department/First Responder – The new Tender is here, it has been bought and paid for. The Department is currently looking at the minimum equipment requirements to comply with FEMA grant. Big Water Apparatus performed the repairs on engine and it passed the pump test. A dry pump will be run this winter until the heat pans are installed. The Department is talking about fund raiser for equipment. The trophy case still needs to be hung. Residents have requested an area to flood for an ice rink. The board will locate suitable area for it, the town will set it up and the Fire Department will fill it with water.

Town Employee/Roads- Grading, maintenance and getting ready for winter.

Building permits – No action required for permits. Brown asked Tom to write a letter for trailer located on property. Tom sent a letter to the Zoning Department requesting the County to continue this variance. Tom also sent a letter regarding Sorenson property to Zoning.

OLD BUSINESS

Sleepy Valley Loop Bridge – Letter was received from Knight Engineering. WI DOT has approved the project. Time table has been moved. Tom will draft a letter.

F550- There has been no new correspondence or interest. Tires have been purchased and will be ready to plow snow soon.

Animal Shelter issue –Tom just came from the Humane Society of Douglas County meeting. The County submitted a proposal to the City for funding, but nothing has been approved. This will be on the next agenda.

New Business

Sign should be put out front to display the meeting dates.

Next regular scheduled meeting is December 11, 2012 at 6:30 at the town hall.

Motion to adjourn. Motion-Scott, Second-Nick, Motion Carried
Meeting adjourned at 7:55 pm

Submitted by,
Tracy Ruppe, Clerk

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