

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

Roll Call Scott, Nick, Tom. Others present Nova Nordrum, Denise Rajala, Kay Johnson, James Magerl and Tracy Ruppe.

County Supervisor: Kay gave an update on Douglas County with regards to the animal shelter, Jail Task Force Committee, Highway Department, Extension, Recycling, and a compensation study that will be done on all County employees.

Approval of Minutes:

Motion made to accept the minutes of the December 11, 2012 meeting as presented. Motion-Scott, Second-Nick, Motion carried.

Treasurer's report – Treasurers report was read through December 31 2012. Motion made to accept the Treasurer's report as read. Motion-Scott, Second-Nick, Motion carried.

Confirmation of December bills listing check 19934 through 19967 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-Scott, Second-Nick, Motion Carried.

CORRESPONDENCE: 2013 local road certification submittal confirmation, \$5 fishing license for first timers which are WI residents, 2013 Transportation Aid final calculation, Sonju correspondence, FD insurance, DOT State Truck Highway Fire Call Claim Program form.

DEPARTMENT AND COMMITTEE REPORTS

Fire Department/First Responders- were called to 1 medical, 1 Fire, 1 accident since last meeting. The ice rink wasn't successful because the water ran right off. The department will try again next year if a proper location is set up for a rink. The department will be adding another night a month for training. The Town of Superior is doing internal officer training which Nova and John are taking. The department will be using WARDS for reporting.

Town Employee/Roads- Employees are doing a lot of sanding.

Building permits – Zoning is having a Public Hearing tomorrow on non-conforming structures. The Town objects because it needs clarification on this.

Charlie Brown, Mr. Jackson and Mr. Gagne received letters from Zoning.

OLD BUSINESS

Cemetery- Lenroots was contacted to get rates. Robin was asked if the town would buy back lots. The town is not interested in buying back lots. A cemetery committee is still needed.

Animal Shelter- Removed from agenda.

New Business

RFP for selling truck and equipment- Nick will take care of selling the old dump truck.

Annual Report – The 2011 annual report was reviewed. The 2012 report will be condensed making the print larger for easier reading. Dates were reviewed and set and will be printed in the report. Agenda for annual meeting still needs to be set.

Other- Somebody needs to be on flag duty to raise and lower it. Tom will look into purchasing a new printer. The town bought a used F350, back up lights and rack for less than what the F550 was sold for.

Next regular scheduled meeting is February 12, 2013 at 6:30 at the town hall.

Motion to adjourn. Motion-Nick, Second-Scott, Motion Carried
Meeting adjourned at 8:30 pm

Submitted by,
Tracy Ruppe, Clerk

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