

**Agenda:**

1. Meeting: Called to order by Chairman Tom Johnson at 6:35 pm.
2. Roll Call: Present: Chairman Tom Johnson, Supervisor Scott Luostari, Mark Saari, Treasurer Tracy Ruppe, Miina Helske, and Clerk Ruth Ann Schnepfer, 2 other residents, absent Supervisor Jon Winter.
3. County Supervisor: Scott-No county board this month, most committees took the month off as well. Highway committee discussed road issues in the local highway systems, they did do a small amount of patching, still a work in progress. Land development working on the fairgrounds. Jennifer Barton new recycling coordinator replacing Mary Khun, governor looking to add more recycling aid to the budget. Tuesday is the Towns Association meeting. Roads adjoining Hwy 13 culverts showing wear on the ends.
4. Agenda amended: Scott made a motion to move Carol Jones and Chris Fiore to the front of the meeting, seconded by Tom, carried 6:40 pm.
  - a) Carol Jones: Appeared before the board and the public at the meeting to introduce herself and advise of her qualifications for County Treasurer in regards to the August 9, 2016 election.
  - b) Chris Fiore: Now owns the Old Colby farm, he would like to open a gunsmithing business, nothing special is required on the Towns behalf for the business to proceed.
5. Town board reports: WTA meeting on Tuesday. Next month's board meeting will have to be held in the office due to elections.
6. Approval of minutes: Tom motioned to have the 6/12 town meeting minutes approved, Scott seconded, carried 6:48 pm.
7. Treasurer report: Tracy presented June balances, Scott motioned to accept, Tom seconded, carried 6:49 pm.
8. Confirmation of June revenues and expenses: Scott made a motion to approve the June checks 20947– 20985 + 2 EFT's, Tom seconded, carried at 6:50 pm.
9. Current bills for payment. Checks 20990-21018 presented for payment approval. Scott motioned to accept, Tom seconded motion to pay the bills carried at 6:52 pm.
10. Correspondence
  - a) Utility maintenance-contract- Northern Clearing-road destruction ordinance

**Department and Committee Reports**

11. Fire department: Presented by Tracy- Nova at training. 2 medical calls. Still working on setting the old rescue up for bids, individuals have been inquiring in regards to purchasing
12. Town Employees/Roads: Mark- received a job application for individual possibly interested in collection site work. The guys are brushing roads doing double passes. Working on brushers, grading roads, hauling gravel and future culvert replacements. 2 storms ago some trees came down, they need to be cleaned up, they also removed the 2 big poplar trees in the cemetery removed. Resident is placing rocks on Metraud road that may cause future issues, Tom will reach out to individual. Placed "road closed" sign at the end of Amnicon River road as there is a drop off and if you do not know the area could be a potential problem. Keith Kessler wanted to know if we had any storm damage in the Town, road shoulders were washed out, a few trees down, still had some road to check. A resident asked about replacing a culvert on Palm road, the Town no longer replaces private culverts, the Town does need to do some ditching in that area though. Ongoing problems with the same employee, not reporting to work when they are supposed to, things are also being placed in the dumpsters that shouldn't be, Tom will have a discussion with him. The guys also placed gravel on the FD apron.
13. Building permits and zoning issues:
  - a) Kevin & Lisa Johnson building permit
  - b) Ryan & Chasity Pearson building permit
  - c) Jackson issue-ongoing

Tom motioned to approve both building permits, Scott seconded, carried 7:28 pm.

Public comment:

Public may comment on agenda items or items that may be added for future town board meeting. The comment for each speaker will be limited to (2) minutes or longer at board discretion. Personal attacks are unacceptable and will be handled appropriately.

Can plastic feed bags be placed in the recycling? Advised to contact the recycling coordinator.

### Old Business

14. Dumonson property: ongoing
15. Town Picnic: It was suggested to move the Town picnic to a later date, after discussion Tom made a motion to move the picnic to September 17, 12-4 pm. Volunteers can contact Tom for more information.

### New business

16. Culvert pieces: a resident was looking to see if we had any usable small culvert pieces, Mark will see what we have.
17. Audit: Ruth Ann has contacted Anderson, Hager & Moe and is working on getting the proper info and setting up the audit, still progressing forward.
18. Just fix it: campaign started as the State is not doing enough to fix the roads in certain parts of the state, there is a resolution trying to get the current administration to address the road issues. Scott made a motion to pass and send to the appropriate legislators the resolution in support of addressing the current road issues, Tom seconded, carried 7:44 pm.

Motion to adjourn made by Scott seconded by Tom meeting adjourned 7:45 pm.

Respectfully submitted by:  
Ruth Ann D Schnepper, Clerk  
7/28/2016

Location: Town Hall, Collection Site, FD, online

These minutes are posted as **unapproved**