

**Agenda:**

1. Meeting: Called to order by Chairman Tom Johnson at 6:33 pm.
2. Roll Call: Present: Chairman Tom Johnson, Supervisor Scott Luostari, Mark Saari, Supervisor Jon Winter, Jamie Dumonson, Dick Pukema, Ted Helin, Miina Helske, Treasurer Tracy Ruppe, and Clerk Ruth Ann Schnepfer.
3. County Supervisor: Scott-Tri County corridor meeting was on the 6<sup>th</sup> but not enough people for a meeting, will try again in March. Superior Days on the 20-22<sup>nd</sup>, Jon attending. The Governor's budget came out on the 10<sup>th</sup> still trying to review most of it. ½% sales taxed not being pushed as hard this year as the legislator previously behind it has retired, Tom says WTA will try to push it. Planning meeting on the 16<sup>th</sup> will discuss the fencing proposed on WI Point. On the 27<sup>th</sup> at the Superior Middle School there will be a Community Awareness meeting on drug addiction. The County approved the 3 new ATV routes that were presented. The Highway Department has a 6 year plan for fixing the local roads, roads P& D were pushed back in the order so other local roads could be completed first.
4. Town board reports: Jon designing a SVL bridge website page due to historical requirements.
5. Approval of minutes: Scott motioned to have the 1/10 town meeting minutes approved, Jon seconded, carried 6:44 pm.
6. Treasurer report: Tracy presented, Scott motioned to accept, Jon seconded, carried 6:45 pm.
7. Confirmation of January revenues and expenses: Scott made a motion to approve the January checks 21236 21271+ EFT's, Jon seconded, carried 6:46pm.
8. Current bills for payment. Checks 21272-21306 presented for payment approval, Scott motioned to accept, Jon seconded, carried 6:47 pm.
9. Correspondence
  - a) NW Regional Planning/Rehab & down payment assistance brochure
  - b) Old Brule Heritage Newsletter

**Department and Committee Reports**

10. Fire department: Tracy- 2 calls. Hosting Association meeting on 2/20.
11. Town Employees/Roads: Mark-Busy brushing, working on Camp Amnicon Road today and hopefully will start Engdahl tomorrow. Had problems with the plow, there is a spare plow for sale down by Milwaukee, can be transported up here for us to inspect. Shop was found open again with the lights on and the bathroom used. Discussion was held on changing all the door locks again, a change needs to occur somewhere as there is too much at stake. Tom talked to Shane from John Deere regarding the ongoing issues with the backhoe, supposedly JD is looking into a plausible solution. Mark was asked to look around to see if there is any old equipment for the Town to put up for sale. The old rescue (peewee) is going to be converted for additional use. FD 4-wheeler will not start, possibly needs a battery, also it needs to be "exercised" once in a while, FD agreed that the guys could do that.
12. Building permits and zoning issues:
  - a) Off of Schiff road-there was a camper wired up with extension cords, now has a new owner, zoning is now looking into the parcel as there appears buildings went up without going through correct permitting process.
  - b) Kathy Kimmes property rezoning request-would like to rezone from RR1 to AG1, agricultural pole building still exists on the property. Scott motioned to change RR1 to AG1 the Town has no objection to the rezone, Jon seconded, carried 7:08 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.

A request was made to have the annual meeting added to the calendar on the website.

**Old Business**

13. Security System: proposals will be requested-we received contact information from Par Mar, will also include them when bids requests go out. Info from another company was also presented from the public to the board, they will also be included when requests go out. Jon will draw up the specifications, and then they will be sent out to all area companies with proper qualifications. Surveillance signs will also need to be posted. Process will continue once more information is collected.
14. Above ground fuel tank: no pumps in the tank, the board to place on WI Surplus site, possibly WTA magazine and other related sites to see if we can sell it. Well put up for \$5500 and see if it can be sold, it is a 3000 gallon tank, 1500 gal per side.
15. Other old business: none

**New business**

16. Dick Pukema: Vacating Pukema road, would like to turn it into a private road. All adjacent property owners need to be contacted. We still need to remove some trees around the road, we will need to contact a local tree service to have them removed. Dick would like to put up a workshop/garage once the vacating is complete, there is no room now with the set-back requirements involving the existing roadway. The Town is still looking at vacating some of the private driveways that are listed as Town roads.
17. Town's Association: Act 211 electronic building permit filing, the Town will need to be compliant by 2018. This way the building permits are on the same site statewide.

Motion to adjourn made by Scott, seconded by Jon meeting adjourned 7:38 pm.

Respectfully submitted by:  
Ruth Ann D Schnepper, Clerk  
2/28/2017

Location: Town Hall, Collection Site, FD, online

These minutes are posted as **unapproved**