

Agenda:

1. Meeting: Called to order by Chairman Jon Winter at 6:32 pm.
2. Roll Call: Present: Joseph Searle, David Boisclair, Supervisor Scott Luostari (late due to presenting county board information in Brule), Mark Saari, Chairman Jon Winter, Supervisor Mary Peterson, Ted Helin, Tim Johnson, Nick Korhonen, Treasurer Tracy Ruppe, and Clerk Ruth Ann Schnepfer.
3. County Supervisor: skipping until Scott arrives.
4. Town board reports: SVL bridge replacement has started with an 8/18/17 estimated completion date, road is currently closed, will need to be cleaned up. Also discussed the Assessor's new presented contract.
5. Approval of minutes: Mary motioned to accept the May 9 minutes, Jon seconded motion carried 6:34 pm. Jon motioned to accept the special gravel meeting minutes, Mary seconded, carried 6:35 pm.
6. Treasurer report: Tracy presented, Jon motioned to accept, Mary seconded, motion carried 6:37 pm.
7. Confirmation of May revenues and expenses: Mary made a motion to approve the May checks 21394 - 21424 + EFT's, Jon seconded, motion carried 6:38 pm.
8. Current bills for payment. Checks 21430-21455 presented for payment approval, Mary motioned to accept, Jon seconded, motion carried 6:40 pm.
9. Correspondence
 - a) Packet of info from Douglas County Zoning
 - b) Old Brue Heritage Newsletter
 - c) Superior Fuel newsletter

Department and Committee Reports

10. Fire department: Tracy-The "Be Somebody" event went well, the FD wanted to "Thank" Scott for being at eh event. Still working on the Enbridge vehicle, thinking of using it for a rescue vehicle while working on making it multipurpose. Getting ready for the 4th of July parade.
11. Town Employees/Roads: Mark-he called the County for road signs, after giving them all the information for the 13 signs, he was told that they could not process that many. Also all road signs will need to be replaced by the end of 2018, approximate cost a minimum of \$8000. Still looking for a brusher, Pete Lulich would like to make a presentation to the board during the public comment section of the meeting. There was a complaint of the roof leaking on the ball field building, door locks should be replaced this week (the FD is requesting 6 keys). Mark still looking for guidance on what/how to dispose of their old tires. Gravel-2000 ton delivered to the Hall, 17 loads on Camp Amnicon road, still need gravel for other roads. Still waiting on the bigger rock for Camp Amnicon road. The culvert has sunk on Peterson road. Amnicon road has access issues, previous boards wanted to close the road off, but it needs to have access for emergency vehicles as well the septic truck needs to get to the house at the end. The board will have to investigate as there is a road closed sign but it keeps getting messed with.
12. Building permits and zoning issues:
 - A) Searle-River road west, driveway permit for camper parking, Jon made a motion to approve, Mary seconded, carried 6:57 pm.
 - B) Rudolph-East Camp Amnicon road needs to be looked at before approval.
 - C) Korhonen-Pine Central, driveway and house. Jon made a motion to approve, Mary seconded, carried 7:00 pm.
 - D) Ronn-offset issue with the property line language was removed from driveway ordinance. The only concern is to advise them to make sure the driveway is actually placed on their property. Jon made a motion to approve, Mary seconded, carried 7:02 pm.
 - E) Ruppe-Highway 13, replace existing dwelling due to fire, board waived permit fee due to replacement caused by fire. Jon made a motion to approve, Mary seconded, carried 7:07 pm.
 - F) Johnson-S Middle Rived road, addition and accessory building. Jon made a motion to approve, Mary seconded, carried 7:09 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.

Pete Lulich-presented the board with information on a new brusher/tractor combination. Rough cost would be between \$89,000 & \$99,000 depending on needs. He would also be willing to take some of our old equipment in on trade. He provided brochures for the Board to review.

Old Business

13. Security System: Scott-contacted both security companies about maintenance and warranties:
Digital systems=1 year parts, 90 days on labor, monitors up to 12" for \$3715.88.
Advantage Systems Group=5 years parts equipment, 1 year on installation, 1st trouble shoot via phone then they would come to site for a minimum \$95 fee after warranty period their price \$3929.00.
All cameras will be on the main building, all work/installation done by the companies, expandable up to 8 cameras. Scott motioned to accept the bid from Advantage Systems due to better warranty, Mary seconded, 2 yays, 0 nays 1 abstain, motion carried 7:25 pm. Scott made a motion, Mary seconded to move \$3929.00 out of the Town Improvement fund to pay for the security system. 3 yays, 0 nays carried 7:27 pm.
14. Above ground fuel tank: still a work in progress, since it was already placed for bids, looking into whether it has to be re bid.
15. Pukema & Walsh Roads: vacating, still in progress. Need to have petition request notarized, process needs to be followed and noticed properly.
16. Dumonson property: still in progress
17. Other old business: SVL Bridge:-possible loan from NBC for our portion of cost, total cost is now \$499,016.00. Need for a special meeting to discuss financing and obligation, as all had been handled by previous Board.

New business

A resident expressed a need for the Board to create an ordinance banning use of the chemical "round-up" in the Town, as to help with the dwindling bee population. Such an ordinance would be too had for the Town to police; also many other practices have been hurting the bee population. The Board advised to bring the concerns to the WI Towns Association and they would be the ones to initiate a change.

Scott advised we needed to make a motion to approve the assessors' contract, Jon seconded, carried 7:38 pm.

Scott presented County Board report: Thursday night County Board meeting, Jane Anklam to make a presentation on County Ag Futures. 2 ordinances on the agenda, both County Land Use-anyone on County property can be fined for trash abuse, whether hunting, fishing, recreating etc. As well as the Animal Manure Storage ordinance regarding the permitting of manure storage. Report from the Admin Committee-2016 audit had no issues with the county accounting. Highway 13 is being worked on, aware there are also issues with the culvert replacement areas on the end of Town and should be started soon, there was also an issue of no flaggers on Highway 13 just down from the hall, creating a dangerous situation with cars coming over the hill. "Be Somebody" in Brule, Scott talked to the other representatives about FD and 1st Responders, time and training seem to be larger issues. The .5% sales tax increase is dead again for this year. The best way to communicate with your politicians is to use Facebook. The County is also looking at possibly permitting for extra vehicles on properties, storage buildings/container also seem to becoming an issues related to permitting. "The Wall" the mobile Veterans memorial will be coming to Superior in July and they are looking for volunteers both Veterans and non-Vets. Contact Halvor Lines trucking if interested.

Nova did a nice job on the radio last week.

Motion to adjourn made by Scott, seconded by Jon meeting adjourned 8:00 pm.

Respectfully submitted by:
Ruth Ann D Schnepper, Clerk
6/29/2017

Location: Town Hall, Collection Site, FD, online

These minutes are posted as **unapproved**