

Agenda:

1. Meeting: Called to order by Chairman Jon Winter at 6:30 pm.
2. Roll Call: Present:, Supervisor Scott Luostari, Mark Saari, Supervisor Mary Peterson(left early), Austin Kallevig, Chairman Jon Winter, Miina Helske, Nova Nordrum, Lance Goette,Treasurer Tracy Ruppe, and Clerk Ruth Ann Schnepfer.
3. County Supervisor: Scott-Highway update: Highway FF to be completed in 2019, Highways D & P (north of Hwy 2) to be completed in 2020. Zoning committee to review the permit for 2753 Camp Amnicon Road-question was raised as to whether the Town board actually goes and looks at these properties before granting their OK for permits. If there are properties that the Town has concerns with they can issue a conditional use permit as they have done in the past. The board did go to visit the property in question. The County office tells property owners that they always follow the recommendations of the Town boards, without any regulation of their own; this is misleading to the public, as the County is its own entity with its own rules and guidelines. Farmland preservation meeting-a couple of other towns have some things that need to be changed. Land Conservation on the 19th, Forestry the 23rd in Solon Springs, 24th is the timber sale, more may be coming in the future. 31st is the Admin meeting-Eagle Waste is going to be putting in a bid for the recycling as the contract with Waste Management expires. The Davidson windmill is pictured on the County's website. At the previous Admin meeting on the 28th, the county is holding the budget where it as at with using \$600,000 from the forestry reserve. The WTA association meeting was held in Lakeside on the 17th, Thanks to the Schnepfer's for picking up the food and setting everything up. Several of the County Board members were there as well as Mr. Milroy near the end, there were between 35-40 people in attendance. Jane Aklum talked about the industrial hemp issue, not legal to produce at this time but there is some movement at the State level.
4. Town board reports: Mary-contacting WTA lawyer advised we would not need to give an easement to the Middle River properties.
5. Approval of minutes: Scott motioned to approve the September 12 minutes, Jon seconded, motion carried 6:48 pm.
6. Treasurer report: Tracy presented-FEMA money from last year was finally received, Mary made a motion to accept the treasures report as presented, Scott seconded, carried 6:50pm.
7. Confirmation of September revenues and expenses: Mary made a motion to approve the September checks 21536 - 21573 + EFT's, Scott seconded, motion carried 6:51 pm.
8. Current bills for payment. Checks 21579-21603 presented for payment approval, Mary motioned to accept, Scott seconded, motion carried 6:52 pm.
9. Correspondence
 - a) Superior Days-February 20-21-postcards to pass out. Oct 25-WITC-next meeting.

Department and Committee Reports

10. Fire department: Nova-Busy couple of weeks, door is now fixed, Fire safety Oct 19-20, new truck is in service, still needs lettering and a siren. 4-wheeler is loaded and ramped on it and it will serve as the primary rescue vehicle. Next Association meeting is in the Town of Superior. EAP insurance is a possible need, Rockwood Ins to provide plan info to the FD, Keith K is also looking into it at the County level, might be a good topic to bring to the WTA. Scott still needs to patch the roof. GPS units are being looked into as the suggestion for each FD unit to have 2, also looking into the purchase of rain gear. They had a very successful search due to their recent training, the Sherriff's department is actually the responsible party, but it was a good collaboration. Working on a spring training to work on and refresh their search and rescue skills. They hosted a debriefing last night for all involved entities. It was brought up that maybe Land Conservation officers could be useful in these situations as well.

11. Town Employees/Roads: Mark-there was illegal dumping at the collection site again; it was a non-town resident dumping after hours, as well as dumping stuff that is not acceptable in the dumpsters. There was also some illegal dumping on the Camp road again. The grader, dump truck and pick-up truck all need tires, Mark to price out again, but would run \$8000 plus mounting on the grader, \$800 on the truck and about \$600 each for the dump truck. They are already over on their tire budget. Scott made a motion, Mary seconded to take up to \$5000 out of the equipment fund to put, 2 tires on the grader and get the tires for the rest of the equipment, carried 7:13 pm. The rest of the needed grader tires to be discussed at a later date. Wilderness Road has a 4-5 foot culvert, worry about someone getting hurt, ½ mile of the road is public road, as was stated in a letter presented from a previous chairman, and if it is public property then private individuals cannot fix it. Mark and the Board need to take a look and make a determination. S Camp Amnicon road has a creek which with the recent weather is running over the road, maybe the culvert needs to be replaced with a larger one. One of the guys crinkled the end of a resident's culvert when turning the equipment around. We do not have much gravel, SVL is much better since the guys did some work on it. A resident has requested 3 inch gravel put on the road where his house is going, road was damaged by the cement trucks hauling to the new structure, the Town's road destruction ordinance may come into play. Also the culvert was not placed where it was indicated on the permit which could also be a potential problem. The Town is only responsible for the regular upkeep of its roads, not damage done by heavy trucks. The guys went to a sale at the Hepburn residence and found some equipment that they can use; various heavy duty jacks, transmission jacks, air floor jacks and large socket sets. The price is \$600 for all; the money will come out of this year's equipment fund.
12. Building permits and zoning issues:
Goette-Camp Amnicon road, zoning change from R1 to Ag to have a few chickens for their children's 4-H project. Scott motioned to approve, Jon seconded the change, carried 7:29 pm. Rezoning and permitting for small amounts of animals is becoming an issue, the public needs to keep on the county Zoning committee to push for changes.

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.

Parkland FD is having their chili cook off on Saturday. The FD still is in need of members.

What was the need to replace the SVL Bridge? The bridge was no longer fit for use so something had to be done. It would have cost the Town \$130,000 to take out the bridge and restore the area to natural, or the Town could pay \$51,000 to replace it. The Town had a special meeting, the public approved and it moved on from there.

Old Business

13. Pukema & Walsh Roads: ongoing-
14. Dumonson property: still in progress, Tom, Jon & Scott still need to notarize the documents.
15. SVL: we are still waiting for a call back from the bank to pay the 2 bills we have due. The loan would be set up for 2 draws one now and one when all the bills are in.
16. Middle River Properties: Jane is still working on this; the Town will not have to provide an easement.
17. Cars on Anderson Road: There are still cars parked down there, Mark to send Jon a license plate number.

New business

18. Planning Commission: If we need their services they could still be contacted, to be discussed again next month.
19. Town agreements and policies: Policies are on the flash drive. Problems could be pending with Maple and the joint upkeep of some roads.
20. Mutual Aid agreements with the FD: Something that needs to be looked into.
21. Rocks on Meteraud road: issue resolved, the rocks have been moved. Jon talked to the resident and nothing more has been mentioned.

Budget meeting to be held on Monday October 16, 2017 at 6 pm.

Motion to adjourn made by Scott, seconded by Jon meeting adjourned 7:54 pm.

Respectfully submitted by:
Ruth Ann D Schnepper, Clerk
10/28/2017

Location: Town Hall, Collection Site, FD, online

These minutes are posted as **unapproved**