

**Agenda:**

1. Meeting: Called to order by Chairman Jon Winter at 6:30 pm.
2. Roll Call: Present: Mark Saari, Miina Helske, Ted Helin, Barbara Helin, Cole Lundgren, Alyssa Lundgren, Tim Johnson, Supervisor Scott Luostari, Supervisor Mary Peterson, Chairman Jon Winter, Treasurer Tracy Ruppe, and Clerk Ruth Ann Schnepper. Scott made a motion to amend the agenda to include the minutes from the 6/19 FEMA meeting, Mary seconded, carried 6:32 pm.
3. County Supervisor: Scott-Most committees cancelled their meetings for the month; County board does not meet until August. Amendment to 8.0 to delete the minimum square footage in the building code verbiage, this will allow for tiny houses. Zoning on the 10<sup>th</sup>-well delegation option-potential to assist in the enforcement of well records. 1) Could regulate private well placement 2) would regulate well locations and pump permits 3) allow for water sampling 4) County would regulate new wells. Public hearing on the 10<sup>th</sup> regarding nonferrous mining, proposing add on to the current ordinance. Do Co Highway reported 2 areas of major damage from the storm-damage on FF and UU as well as the shoulder washing out on 2 & 13. Final dollar amount on the Town's FEMA damage was \$8000.
4. Town board reports: none
5. Approval of minutes: Scott motioned to approve the June 12 regular minutes, Jon seconded, motion carried 6:38 pm. Road damage minutes-Scott motioned to approve, Jon seconded, carried 6:40 pm.
6. Treasurer report: Tracy presented, Scott motioned to accept, Jon seconded, carried 6:42 pm. Jon had also requested a breakdown of the MM accounts; Scott would also like a copy.
7. Confirmation of June revenues and expenses: Scott made a motion to approve the June checks 21863 – 21894 + EFT's, Jon seconded, motion carried 6:44 pm.
8. Current bills for payment. Checks 21900-21919 as well as the late bill received from Lakeside Advance builders presented for payment approval. There was discussion on the total cost of the bill as if we knew the cost going in we might have had more work done. The bank of the road has grown over the ditch and the phone line is lying out in the open. Supposedly there are going to be new phone lines put in throughout the Town, but the board has not gotten official notification of this yet. As the placement has to fall in a certain spot on the right of way. Scott motioned to accept, Mary seconded, motion carried 6:53 pm.
9. Correspondence
  - a) Letter from the County regarding the nonferrous mining, according to the map the line will run close to both Mark & Ruth Ann's houses.

**Department and Committee Reports**

10. Fire department: Tracy –they had a good turnout for the Fourth of July parade in Lake Nebagamon that the FD participated in.
11. Town Employees/Roads: Mark-Beavers on Potter road blocking the culverts, need to get a hold of a beaver trapper and have them removed. Ditching along SVL until they came upon the phone line. The construction trailer was placed on 5/29 and the WI interstate crew started to use the lot on 6/25. Mark provided an address for the WI Department of Agriculture, Trade and Consumer Protection Agency in regards to the backhoe, maybe they can assist with the problems we are having. JD did come out and fix a couple of more things, still needs work. Mark is grading and hauling gravel, we need to use what we have left sparingly. There was an inquiry on placement of a "slowdown children present" sign on Camp Amnion road, right before fire number 2335. Also an inquiry on Middle River road 4-wheeler traffic. The road is not signed for 4-wheelers or is it listed on the DNR website. The Sherriff's department may try and patrol but they are short staffed and have other priorities. The check that was received from Roy Zimmer on Camp Amnicon road will be returned to him, he is trying to be pro-active as he plans to build and could damage the road, Mark has already resolved. Question was raised in regards to the speed limits on gravel roads (45 mph), the Town could lower the speed limit but they have no way of enforcement.

12. Building permits and zoning issues:

- a) Cole Lundgren request for a zoning change from forestry to A1 agriculture for the purpose of raising chickens, as well as a building permit for an accessory building. Scott motioned to approve the zoning change as well as the building permit, Mary seconded, carried 7:10 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.

None

**Old Business**

13. SVL: Jon talked to a Todd Wescott from the state, still no updates; they are still trying to find out why invoices are greater than the amount agreed upon. Jon has contacted him multiple times to get this resolved.
14. Middle River Properties: ongoing
15. Equipment: ongoing, we need to follow up with backhoe problems, JD has a new rep and he seemed to fix things quickly today when he was here, he wants to look up the service records. For roadside mowing we need to look into renting equipment, another person to help with mowing would be helpful.
16. Town Employees: The board has to decide how it wants to handle the part-time position. The Board has to decide what they are going to do with the position in order to proceed. Marcie has been doing a great job and is willing to help plow snow. Maybe she can work with Mark 1 day a week and learn the brushing. Mark had contacted our previous part time employee and they are not interested in helping brush and Marcie has also been cleaning the hall also that EE keys should be returned to the board.
17. Cameras: Company could possibly get them up by fall. Jon will get some updated prices. Question was also raised as to if anything was done with the image of the illegal dumper that was sent to the board, not at this point.
18. Snowplowing: Ruth Ann- the fee needs to be raised. The records were gone through for the past 3 snowplowing season (taking into consideration hours, wear & tear on equipment, fuel, wages vs revenues). For the 2016 season we were \$43.66 a head, 2017 we were down **\$-14.46** and so far for 2018 we are **\$-175.63**. All entities in the Town need to be addressed for clarity. The Windmill property used to be plowed rather than giving them a donation. Scott made a motion that the snowplow fees be raised to \$100 for seniors (over 65) and \$150 for regular driveways, the windmill is to remain the same, but if they want extra plowing they will need to contact the board and the church will be raised to \$400. Mary seconded, carried 7:30 pm.
19. Handicapped doors: they need to be fixed, but pricing has to be obtained first. Mark will set up as he needs to be there when someone comes to look at them.
- 20: Cemetery: Prices need to be revisited, Jon looking into.

**New business**

21: Construction Billing: we need to figure out how we want to handle their billing, they are 2 different entities, but all need to be billed through Northwood's Paving. The Town needs to set a standard for billing companies when they are using the Towns facilities, providing we have the room available. Scott made a motion to charge \$75/week for each individual company, Mary seconded, carried 7:40 pm.

Next meeting is September 11, 2018

Motion to adjourn made by Scott, seconded by Mary, meeting adjourned 7:41 pm.

Respectfully submitted by:  
Ruth Ann Schnepfer, Clerk  
7/31/18

Location: Town Hall, Collection Site, FD, online  
These minutes are posted as **unapproved**