

Agenda:

1. Meeting: Called to order by Supervisor Scott Luostari at 6:32 pm.
2. Roll Call: Present: Mark Saari, Miina Helske, Supervisor Scott Luostari, Supervisor Mary Peterson, Treasurer Tracy Ruppe, and Clerk Ruth Ann Schnepfer. Chairman Jon Winter absent.
3. County Supervisor: Scott-The County is doing water testing at reduced cost, pamphlets at the hall. Transportation meeting was interesting as they were working on the budget. County Board meets on the 20th; Admin meets on the 27th, going to be a rough budget.
4. Town board reports: none, looking at the roads.
5. Approval of minutes: Approval of August 14th minutes pushed to next meeting, so Mary could review.
6. Treasurer report: Tracy presented, Mary motioned to accept, Scott seconded, carried 6:37 pm.
7. Confirmation of August revenues and expenses: Mary made a motion to approve the August checks 21925 – 21963 + EFT's, Scott seconded, motion carried 6:38 pm.
8. Current bills for payment. Checks 21967-21982 presented for payment approval. Scott motioned to accept, Mary seconded, motion carried 6:39 pm.
9. Correspondence
 - a) Zoning letter-lot size/shoreline ordinance to be discussed at tomorrow's county board meeting.

Department and Committee Reports

10. Fire department: Tracy-FD cleaned out their section of the hall on Saturday, some of the old equipment to go to auction.
11. Town Employees/Roads: Mark-is just a little behind due to haying season. The brushing is all done. The ditching on Moonshine will hopefully be done next week, still working on ditching SVL as well as some on Amnicon River road. The phone line on SVL road has been buried. Mark has not heard anything back from John Deere, the rep took a video, as it is still acting up, it also acted up for the rep while he was operating it. He still has some grading left on some of the roads. The old culverts are going to Lakeside Towing. Jon & Mark met with the gentleman from Northwood's Paving on fixing the end of Old Hwy 13 that they messed up, they already fixed the issue at the end of Millview. They still have work to do on the bridges. Billing was sent for the hall usage, should see payment soon. Gravel needs to be hauled in for spring.
12. Building permits and zoning issues:
 - a) Kaarvala road-no permit, nothing noted anywhere, no fire number. Placing the driveway and the slab did damage to the town road.
 - b) Sodomka-East Camp Road: Mary voted to approve the permit, Scott seconded, carried 6:56 pm.
 - c) Gronski- Needs to be looked at, Mark will look at it, we also need the driveway fee. Scott to call and talk to them.

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: Scott- the news is not looking good at the moment, we may have gotten “capped” without our knowledge.
14. Middle River Properties: ongoing
15. Equipment: ongoing.
16. Town Employees: Nothing new, Marcie has another job, but she will still work when she can.
17. Cameras: ongoing
18. Handicapped doors: ongoing, Scott still trying to get a firm number.
19. Cemetery: ongoing.
20. Ball field: ongoing

New business

21. Fuel and Propane bids-tabled till next month. Scott made a motion to postpone until next meeting, Mary seconded, carried 7:12.

Motion to adjourn made by Mary, seconded by Scott, meeting adjourned 7:13 pm.

Next regular meeting November 14th, 2018.

Respectfully submitted by:
Ruth Ann Schnepfer, Clerk
9/28/2018

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