

Agenda:

1. Meeting: Called to order by Chairman Tom Johnson at 6:32 pm.
2. Roll Call: Present: Chairman Tom Johnson, Supervisor Scott Luostari, Supervisor Jon Winter, Mark Saari, Nova Nordrum, Treasurer Tracy Ruppe, Miina Helske and Clerk Ruth Ann Schnepfer.
3. County Supervisor: Scott-4/19 the board elected new officers, Mark Liebeart-Chairman, Jim Paine-Vice Chair. Scott is trying to get settled into his new position and meeting all the contacts needed. He met with Andy Lisak for a general discussion of the condition of the County's highways. He will find out next week what committees he will be appointed to. WCA was going to do a presentation on open meeting laws and county board law issues.
4. Town board reports: Cows were lose over by Miina Helske's, Tom & Jon tried to get them in but could not. Multiple board members receiving calls pertaining to an ex-employee.
5. Approval of minutes: Jon motioned to have the 4/12 town meeting minutes approved Scott seconded, carried 6:40 pm.
6. Treasurer report: Tracy presented April balances, Scott motioned to accept, Jon seconded, carried 6:42 pm.
7. Confirmation of April revenues and expenses: Scott made a motion to approve the April checks 20865– 20915 + 2 EFT's, Jon seconded, carried at 6:44 pm.
8. Current bills for payment. Checks 20920-20941 presented for payment approval. Scott motioned to accept, Jon seconded motion to pay the bills carried at 6:47 pm. It was mentioned that we have a problem with a vendor and the due dates in relation to board meetings, the vendor would not change the payment due dates. A resolution to be drafted and brought up at the June meeting to pay certain bills when due if there are to be problems and fees.
9. Correspondence
 - a) Deck permit and a camper renewal from zoning.
 - b) County letter regarding road striping
 - c) "Just fix-it" campaign regarding the roads in the state
 - d) Road sign purchasing booklet

Department and Committee Reports

10. Fire department: Presented by Nova. 2 medical, 1 wildland fire-quiet month. Still looking for new recruits. Working on annual hose testing, working on FD documentation. Audit went pretty well, they also discussed what testing is required annually. Still working on purchasing gear, but there is a lot of expense involved, it is also hard to know which particular equipment is better than another, you can ask other departments but they all have their own opinions. They also need to start buying in small quantities now rather than replacing all at once ISO rating should be done but with few members and actual mutual aid contracts, it's hard. Nova is trying to push for an automatic dial out for mutual aid for structure fires (as current regulations require 4 people besides the person in charge are needed before addressing a structure fire). It would have to be need to be contracted and on file with the county before they could automatically dial for mutual aid. Multiple trainings coming up. "Be-Somebody" event June 4th. The DNR will have 3 planes in the air as all fire towers have been decommissioned. Tom is going to bring up FD issues and the WTA round table meeting to see what issues other Towns are having and how they can initiate possible changes. A "hot topic" with the State is people who are not licensed responding to medical calls, it could create liability issues as well a departments losing their licenses. Douglas County is one of the few counties that does not have paid FD responders.
11. Town Employees/Roads: Mark- they are busy grading roads and hauling gravel, they are also having the gravel hauled directly on the roads. They are starting to have issues with the gravel being hauled, the agreement included spreading on the roads, some of the drivers are having issues with this, and if they start tearing up the roads smaller trucks will have to be used. Gravel quality seems good so far. Peterson road still an ongoing issue, oil filters dumped by the roadside. The board discussed that the other Mark needs to get his CDL, it was determined that a CDL would be required by June 30. The FD will was the bridges and use it as some form of

training. Harnstrom's in Lake Nebagamon has a Husqvarna lawn mower that the Town can purchase for less than \$2100, they will service both the new one and the old one, and Mark advised they had been servicing the old one. They had also been looking at 0 turns from Bob's south tower, these were more expensive but also commercial grade. The cost versus the usage were discussed. Jon motioned to purchase the lawn mower at Harnstrom's, Scott seconded, carried 7:58. Still having issues with a collection worker, arriving late, leaving and coming back and not being there when needed. It was decided to run an ad in the Superior Telegram looking for part time workers.

12. Building permits and zoning issues: none

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.

Old Business

13. SVL: remove from June agenda

14. Bardon Creek Road: remove from June agenda

15. Dumonson property: Jon still working on letters going out noticing all adjoining property owners.

16. Collection site fee: Comment on last month's issue, the board agreed not to reimburse.

New business

17) Amnicon landing: The Fish & Game league wants to donate a dock for the Amnicon boat landing. It would be 20-40 ft. not sure, there would be maintenance as well as permits to look into. It should be covered under our existing insurance or at a small cost, Tom will contact. Scott made a motion to approve the donation of a fishing pier, donated by the Fish and Game league to be placed at the Amnicon landing, pending verification of insurance coverage and fees, Jon seconded. Carried 8:19 pm.

Motion to adjourn made by Scott seconded by Jon, meeting adjourned 8:20 pm.

Respectfully submitted by:
Ruth Ann D Schnepper, Clerk
5/26/2016

Posted:
Location, Town Hall, Collection Site, Garage

These minutes are posted as **unapproved**

Tom called the 2016 Board of review to order and 8:21 with the purpose of adjourning to June 16, 2016. Motion made to adjourn until June 16, 2016 made by Scott seconded by Jon, carried 8:22 pm.