

Meeting called to order by Tom Johnson at 6:40 pm.

**Roll Call** Scott, Nick, Tom. Others present Denise Rajala, Nick Welsh, Mark Saari, Ted Helin, and Tracy Ruppe.

**County Supervisor:** Kay emailed a report with the County update from the administration committee and highway committee. 6.2 miles on Highway B from Hwy 2 to Lake Nebagamon will be done this year. There was also a long discussion on opening county roads to ATV traffic.

**Approval of Minutes:**

Motion made to accept the minutes of the February 12, 2013 meeting as presented. Motion-Scott, Second-Nick, Motion carried.

**Treasurer's report** – Treasurers report was read as of February 28, 2013. Motion made to accept the Treasurer's report as read. Motion-Nick, Second-Scott, Motion carried.

**Confirmation of January bills** listing check 19993 through 20021 & 19422-19427 and automatic transfers. Motion made to accept the confirmation of bills as presented. Motion-Tom, Second-Scott, Motion Carried.

**Bills for payment** Motion to accept the current bills for payment with the additions of Check numbers 19456 through 19459 which arrived today. Motion-Nick, Second-Scott, Motion Carried.

**CORRESPONDENCE:** Settlement on Ford 6.0 liter Engines, notification that a parcel of property has been placed on an online auction by the County, WI DOR housing survey, Douglas County Zoning agenda, Address additions-Jackson, Hazardous materials training for workers is available.

**DEPARTMENT AND COMMITTEE REPORTS**

**Fire Department/First Responders-** were called to 2 medical calls since last meeting. The Fire Department is planning a pancake breakfast the morning of Saturday, April 27<sup>th</sup> at the Town Hall and will be requesting donations for foods and supplies for the breakfast.

**Town Employee/Roads-** Employees have been plowing drifts, getting ready to steam and working on roads. It was suggested that the board needs to address the problem of driveways which do not comply with the driveway ordinance. The board will draft and send letters for non-compliance.

**Building permits** –No permits at this time. Mr. Jackson received a business card and copy of the driveway ordinance. An address number has been assigned to a boat house on Devries Rd.

## **OLD BUSINESS**

**Review of Annual Report**-Sections of the report will be eliminated for the 2012 Annual Report. Open Book and Board of Review will both be held on June 4, 2013 at 6:00pm and 8:00 pm.

## **New Business**

**Road Survey Dates**-Dates will be decided at the April meeting. A sign and culvert inventory is also needed to be done on the road survey.

Next regular scheduled meeting is April 9, 2013 at 6:30 at the town hall.

Motion to adjourn. Motion-Nick, Second-Scott, Motion Carried  
Meeting adjourned at 7:55 pm

Submitted by,  
Tracy Ruppe, Clerk

cc: Tom, Scott, Nick, Denise, Book, Web