

Agenda:

1. Meeting: Called to order by Chairman Jon Winter at 6:32 pm.
2. Roll Call: Present: Mark Saari, Supervisor Mary Peterson, Supervisor Scott Luostari, Alan Schiefelbein, Pete Lulich, Miina Helske, Jeremy Winans, Chairman Jon Winter, Treasurer Tracy Ruppe, and Clerk Ruth Ann Schnepfer. Scott Made a motion to move agenda items 17 & 18 up to the correspondence section so that presenters would not need to stay through the whole meeting, Jon seconded, carried 6:33 pm.
3. County Supervisor: Scott – There has been an issue lately with the placing of storage containers on properties, Scott advised anyone to contact the County Zoning office before placing any. County Board meets on the 15th, Extension on the 21st, Land Development on the 27th. County offices are closed on March 30th. At the Admin meeting the current Administrator resigned his position due to health reasons. The acting Administrator will become interim Administrator until a decision is made on the future of the position. 1.27 million dollars from the Forestry department transferred to capital improvement. The county is ahead on sales tax receipts. 10% reduction in reoccurring tax delinquencies this year. Also a raise for the incoming Sherriff was proposed, as currently the Deputy Sherriff makes more per year. Also the purchase of new voting equipment was discussed, as the current ones are problematic, if approved they could be here as early as the August primary. Recycling-our bins are getting too full, they dump every 2 weeks, we may have to look at bringing in another bin or possibly changing the pickup schedule. Land Development-18 parcels to be taken back on tax deeds throughout the county. Scott talked to Jane (WI Land Trust)about Brule property, land development puts up 50% and then they try to find funding for the other 50%.
4. Town board reports: Jon posted audit results on the website.
5. Approval of minutes: Scott motioned to approve the February 13 regular minutes, Mary seconded, motion carried 6:40pm
6. Treasurer report: Tracy presented, Scott motioned to accept, Mary seconded, carried 6:42 pm. Question asked about the finalization of SVL, still waiting on final completion from the State.
7. Confirmation of February revenues and expenses: Scott made a motion to approve the February checks 21725 – 21770 + EFT's, Mary seconded, motion carried 6:44 pm.
8. Current bills for payment. Checks 21771-21788 presented for payment approval, as well as anything still arriving due to the early meeting date. Scott motioned to accept, Mary seconded, motion carried 6:45 pm.
9. Correspondence
 - a) Letter with Zoning agenda
17. Pete Lulich-Equipment Presentation: 18,000 pound excavator is the largest they sell, presented the board with brochures and pictures. We would need a bucket on the tractor which would add another \$1900 to the estimate. User life will depend on how the machine is operated, the estimate is with a rubber track, we currently have a trailer that we can haul it with. Will also look at trading in the backhoe. The board is comfortable with the knowledge they have received on the tractor brusher. 2 year warranty on both the tractor and the brusher, with option to purchase extended warranty. The John Deere pricing is running around 15,000-18,000 higher for the tractor depending on the options.
18. Alan-Rural Insurance presentation: They provide replacement costs with their policy, \$1000 deductible on Buildings and personal property. We currently only have \$8500 on the pavilion, would never replace for that amount. The regular policy and FD are combined. The board to wait for proposal from current insurance company to make a determination.

Department and Committee Reports

10. Fire department: Tracy-quiet, 1 vehicle accident. Jon advised all first responders to be plowed when the guys go by doing road & intersections.

11.

12. Town Employees/Roads: Mark-would like to purchase carbide blades for the plows, they would cost more up front but the life expectancy would be greater. More people are now plowing their snow across the roads. Vehicles on SVL and Anderson road got moved. Jon received a call on plowing Dragonfly road, we have not plowed this in the past, only would like intersection cleared at this time-standard snowplowing fee would apply for this.
13. 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.

none

Old Business

14. Pukema & Walsh Roads: no updates
15. SVL: Jon to contact on finalization date.
16. Middle River Properties: Jon got a call from one of the property owners, one property owner is holding up the possible transition. There is also a holdup regarding the easement, which is needed to obtain a value on the property. The easement would also increase the value, as well as helping to monitor land use.
17. Planning Commission: removing and adding to annual meeting.
18. Addressed earlier
19. Addressed earlier
20. none

New business

21. Roy Zimmer: He sent an email addressing the board as he has one machine shed on the property and has been charged collection services for the last 13 years. He would like a refund for those years. The board agreed to refund this years but any previous years should have been reported to the board when they started. Scott made a motion to refund this year's collection fees and any future collection fees from his parcel, but nothing for previous years, Jon seconded, carried 8 pm.
22. A special meeting will need to be held once the board has agreed to which equipment they would like to purchase, possibly present at the annual meeting. Ditching will help with the condition of the roads as the clay just absorbs gravel.

Annual Meeting April 17,2018 at 7 pm

Motion to adjourn made by Scott, seconded by Jon, meeting adjourned 8:13 pm.

Respectfully submitted by:
Ruth Ann Schnepfer, Clerk
3/27/2018

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