

**Agenda:**

1. Meeting: Called to order by Chairman Jon Winter at 6:32 pm.
2. Roll Call: Present: Mark Saari, Miina Helske, Ted Helin, Gerald Tutor, Pat Learn Supervisor Scott Luostari, Chairman Jon Winter, Treasurer Tracy Ruppe, and Clerk Ruth Ann Schnepfer. Supervisor Mary Peterson absent.
3. County Supervisor: Scott-Election equipment-coverage is not working so some of the clerks cannot transmit results, being looked into. 16<sup>th</sup> County board, 4pm meeting of the whole, 6pm regular board meeting. Nonferrous mining is on the agenda, county would need to have control over. Reassessing of property as well as tax delinquent property being reviewed. The bridge aid passed, there was none for Lakeside. A new county salt shed is being built. Zoning-well issue was put on hold, as they are requesting more information. The Zoning and the Land services offices to merge. New construction at 1.03%, sales tax fund is \$100,000 ahead of last year. New program, "Replace in Kind", minimum standards for bridge replacement. More to come from the transportation committee. President signed the FEMA aid for Northern WI.
4. Town board reports: Scott had a good day working the collection site.
5. Approval of minutes: Scott motioned to approve the July 17 regular minutes, Jon seconded, motion carried 6:42 pm.
6. Treasurer report: Tracy presented, Jon motioned to accept, Scott seconded, carried 6:43 pm.
7. Confirmation of July revenues and expenses: Scott made a motion to approve the July checks 21895 – 21924 + EFT's, Jon seconded, motion carried 6:46 pm. Scott also asked the treasurer what happened with the checking account last month that caused us to have NSF fees at the bank, advised it was due to a delay in the transfer.
8. Current bills for payment. Checks 21929-21950 presented for payment approval. Jon motioned to accept, Scott seconded, motion carried 6:47 pm.
9. Correspondence
  - a) Old Brule Heritage newsletter
  - b) Jeff Arnovich (Como) contacted Scott regarding their propane bid for the 2018/19 season. Still needs to go out for bids, and he should supply a written bid to the Town.

**Department and Committee Reports**

10. Fire department: none, an inspection report was left by Nova regarding a problem with their GFI, Scott will fix.
11. Town Employees/Roads: Mark-out brushing, Marcie is helping and it is going well. Mark took last week off to get his haying completed and well get back to the roads, but we need rain first. Purchase of a brusher to be discussed at the budget meeting. There is a call out to Sell hardware to come and fix the doors; Mark is waiting for a reply. Phone line on SVL already taken care of, Mark handled. The fiber optic line has to come along the highway, before it can be run to individual residences. The corner of Millview road and Highway 13 needs attention. Since they have resurfaced the highway there is a large puddle of water that accumulates there and will be icy come winter. Scott will talk to the company about placing more blacktop there.
12. Building permits and zoning issues:
  - a) Driveway request for driveway on East Camp Amnicon road, by the bend. Mark did not see any issues with it, but he will take a look at it before approval.
  - b) Gerald Tutor-portable accessory building, he has the county permit; nothing is needed for the Town.

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 presented numbers; he is working with a Todd Westcott (from the State) & local person. Amendments were coming through the contract without the 80% match. Jon has copies of all the paperwork from Ayers and is going through it; the 80% was going off original bid not the final cost. Jon is working with them to get some of the costs covered. Most of the discussions were around the construction cost, there was also a design expense that was not discussed. The original cost was approx. \$110,000 with the County paying half, that number currently is around \$204,000. We can go back to the County and apply for their portion of the new billing, but that funding would not be available till 2020.
14. Middle River Properties: ongoing, the State does not have the money to proceed right now.
15. Equipment: ongoing. John Deere finally admitted there is still a problem with the backhoe and they need to look at it.
16. Town Employees: Nova still interested in plowing snow, Marcie will as well but she needs to pick up her son at a certain time.
17. Cameras: Jon trying to schedule a meeting, 2 cameras will run around \$1,119. They will set up with Mark so he is here when they come to place them.
18. Handicapped doors: already discussed, waiting for company to come out.
19. Cemetery: Jon presented pricing and information. He would like to talk to the Sextant first. Maybe look into contracting out the digging services, will need to be revisited.
20. Ball field: Jon talked to Shane Sedin, Mary had also researched, they need player benches and the back fence is a little low. Jon to reach out to Mike Granlund to find out more info on what is left in the Routh field account, once someone gets back with the info, Ruth Ann to go to the bank and transfer the account, for board handling.

## New business

21. A resident thanked Scott for looking into some back tax issues for them. The County Treasurer has some flexibility regarding delinquent taxes if the owner is making reasonable attempts to get caught up. 3 years delinquent and your property is turned over for tax deed unless other arrangements are made.

Motion to adjourn made by Scott, seconded by Jon, meeting adjourned 7:33 pm.

Next regular meeting October 9th, 2018.

Respectfully submitted by:  
Ruth Ann Schnepfer, Clerk  
8/28/2018

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