

Meeting Minutes for July 8, 2019

(Not yet approved)

Meeting called to order at 7:00 p.m.

Present: Tim Augustine, Dick Herman, Mike Maass, Loretta Morrow, and Nikki Augustine.

Monthly bills were reviewed. Tim made a motion to approve, Dick 2nd. Motion carried 3-0

Clerk read meeting minutes from June 10, 2019 and July 2, 2019. Dick made a motion to approve, Mike 2nd. Motion carried 3-0

Treasurer's report read, Tim made motion to approve and put on file, Dick 2nd. Motion carried 3-0.

Fire Chief's Report: Since last report there has been 17 dispatched calls, 2 accident, 1 lift assist, 8 structure (5 mutual aide and 3 CO detectors), 3 wildland fires, 2 power line/tree on fire, and 1 vehicle fire. Current membership remains at 17 members with 1 new member, Stacy Plamann and 1 resignation, Russ Prott. Attended training with neighboring departments. These joint training help work toward compliance with regards to SPS-330. All vehicles except tanker are in good working condition. Good crowd at the Annual Chicken BBQ, profit to be determined.

Rick Clem UDC inspector for the Town gave a brief presentation. Oversees 26 Townships over 3 counties. Deals with zoning dept. issues and building permits. Clerks do not issue permits. State is implementing new electrical laws. In the office on M, W, and TH.

Discussed opening all roads in the Town of Cassian to ATV/UTV use. Currently the way the ATV/UTV Ordinance is worded is not in compliance with State Stats. Tim made a motion to approve opening all roads in the Town of Cassian, Dick 2nd. Motion carried 3-0

Discussed changes to ATV/UTV Ordinance. Tim made a motion to approve amending ATV/UTV Ordinance, Dick 2nd. Motion carried 3-0

Discussed letter received from Northcentral Wisconsin Regional Planning Commission. Need to update every 10 years. The Town is due in 2020, charge is \$6000.

Discussed driveway permit for Pinewood Country Club. No culvert needed. Tim made a motion to approve, Mike 2nd. Motion carried 3-0

Discussed Operator's License applications. Tim made a motion to approve, Mike 2nd. Motion carried 3-0

Discussed cemetery deed transfer for John Herman, Time made a motion to approve, Mike 2nd. Motion carried 3-0. Discussed cemetery deed transfer for Bernard, Tim made a motion to approve, Dick 2nd. Motion carried 3-0

Concerns about Deershiners road not in good condition.

Comment made about if future funds are available to blacktop Little Horsehead Landing.

Comment made that Clover Valley Road looks nice after construction.

Denny asked about current emails.

Comment made about tar and chipping in the future.

Tim made a motion to adjourn. Meeting adjourned 8:55 p.m.

Next regular Board meeting will be August 12, 2019 at 7 p.m.