

Meeting Minutes for May 14, 2018

(Not yet approved)

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

Present: Tim Augustine, Dick Herman, Ed Phebus, Loretta Morrow, and Nikki Augustine.

Clerk read April 9, 2018 minutes. Ed made motion to approve, Dick 2nd. Motion carried 3-0

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

Discussed driveway permit for Charles Huhn on Swamp Lake Rd, needs culvert, Ed made motion to approve, Dick 2nd. Motion carried 3-0

Discussed driveway permit for Cory Apfelbeck on Currie Lk Rd, needs culvert, Ed made motion to approve, Dick 2nd. Motion carried 3-0

Discussed allowing contractors for federal cemetery to do work in Town's right of way. Ed made a motion to approve, Dick 2nd. Motion carried 3-0

Discussed a temporary variance to the Town of Cassian Ordinance #2013-002 section III Rules for Visitors, for the period commencing at 9 a.m. on Thursday May 24th and continuing until 5 p.m. on Sunday May 27th, 2018 for Veteran's Memorial Ceremony. Ed made a motion to approve, Dick 2nd. Motion carried 3-0

Discussed allowing overnight security from May 24th-May 27th, 2018 at the Union Grove Cemetery for the Veteran's Ceremony. Ed made a motion to approve, Dick 2nd. Motion carried 3-0

Discussed a cemetery deed for Judy Galati, lot 145 Grave E. Tim made a motion to approve, Ed 2nd. Motion carried 3-0

Discussed allowing the sale of cemetery plots to be sold around the Veteran's Memorial. Mike Winter, Union Grove Cemetery Sexton, approached the Town requesting permission to sell graves around Memorial. Gail Winnie present and gave history of the Memorial and advise the Town Board that section 151 with 6 lots and section 152 with 4 lots would be ok to sell and everything else to stay the same and not be sold. Ed made motion to allow sale of section 151, 6 lots and section 152, 4 lots, Dick 2nd. Motion carried 3-0

Discussed buying back cemetery plots. Town Board agrees on not buying any cemetery plots back at this time.

Discussed culvert inspection schedule. Have a list of all culverts for roadcrew to inspect. Ed will look into more.

Discussed ideas and changes to the Cassian Volunteer Fire Dept. Bylaws. Tim stated he would like to see a code of conduct and disciplinary action section included in Bylaws.

Discussed approaching Oneida County to open Hwy K from Sheep Ranch Rd to Hwy 51 for ATV/UTV route to allow access to Northwoods Store. State of Wisconsin has already approved crossing Hwy 51 at the intersection of Hwy K, but there needs to be a route on the other side of Hwy 51. County is responsible for approving/not approving an ATV/UTV route on Hwy K. Ed made a motion to approach Oneida County to open Hwy K, Time 2nd. Dick opposed. Motion carried 2-1

Discussed an operator's License for Mary Ann Doyle. Tim made a motion to approve, Ed 2nd. Motion carried 3-0

Dick made motion to adjourn Ed 2nd. Meeting adjourned 7:55 p.m.

Next regular Board meeting will be June 11th, 2018 at 7 p.m.