

## Meeting Minutes for October 14, 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. Dick made a motion to approve, Mike 2<sup>nd</sup>. Motion carried 3-0

Clerk read meeting minutes for September 9, 2019. Dick made a motion to approve, Tim 2<sup>nd</sup>. Motion carried 3-0

Treasurer's report read, Loretta brought to the Boards attention that the Money Market for the Town needs monthly activity. Mike made motion to approve and put on file, Tim 2<sup>nd</sup>. Motion carried 3-0.

Received Chief's report. Since last report there has been the following calls: 1 lift assist, 3 structure including mutual aide, 3 power line / tree on fire, and 1 vehicle fire. Current membership remains at 19. The fire department has organized a person committee to develop department SOG's as are required under SPS-330 and are approximately 80% finished. In addition to their regular training, all members have recently completed the part A (driver portion) of the Driver/operator class also required by SPS-330. Part B (pump operator) will start Wednesday and continue for six weeks. Besides regular maintenance all vehicles are in good working condition. The department has done research on pricing for new Tender.

Discussed material and delivery quotes for Mitchell Ln. Received bids from Pitlik and Wick for \$34,838.16, Peterson's for \$52,594.85, Musson Brothers for \$50,572, and County Materials for \$66,375. Tim made a motion to award Pitlik and Wick, Mike 2<sup>nd</sup>. Motion carried 3-0

Discussed the use of .25 miles of Swamp Lk Rd for snowmobile trail with Oneida County Forest and Land Recreational. Land owner shutting down trail, trying to find alternate route. Only access for Willow Flowage. Can run ditch line between Town of Cassian and Town of Little Rice. Town of Little Rice already approved. Will be temporary, still working with landowners to find alternate route. Tim made a motion to approve, Mike 2<sup>nd</sup>, Dick opposed. Motion carried 2-1

Discussed a purchase of a fire tanker truck. Looked at models from Marshfield and Canada. Discussed how much Fire Department wants to contribute towards the purchase. Will be discussed in detail at budget workshop.

Discussed a 2 year road plan. 2020 would like to repave  $\frac{3}{4}$  of a mile of Clover Valley Rd and gravel roads. 2021 would like to repave Fernwood Rd, Lakewood to Mitchell and Replace Lakewood culvert. Tim made a motion to approve, Dick 2<sup>nd</sup>. Motion carried 3-0

Discussed a date for Budget Workshop. 10/21/19 at 7 p.m.

Discussed a Treasurer's Municipal Bond Ordinance. Tim made a motion to approve Ordinance 2009-003, Mike 2<sup>nd</sup>. Motion carried 3-0

Discussed a driveway permit for CA 188-4. Mike Gabriel present. Doesn't believe it's a driveway. Tim and Dick have both told him what he needed to do and he refused.

Tim made a motion to adjourn, Mike 2<sup>nd</sup>. Meeting adjourned 8:30 p.m.

Next regular Board meeting will be November 11, 2019 at 7 p.m.