

Meeting Minutes for September 6, 2016

(Not Yet Approved)

Meeting called to order at 7 p.m.

Present: Gail Winnie, Gene Rio, Tim Augustine, Loretta Morrow and Nikki Augustine

Discussed and swore in new Town Chairperson, Gail Winnie. Gene-I, Nikki-I.

Discussed and swore in new Town Supervisor, Tim Augustine. Gail-I, Gene-I, Nikki-abstain.

Gene made motion to approve minutes from August 10 and August 30, Tim 2nd. Motion carried 3-0.

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

Reviewed the third amendment to Ordinance 2015-008 adding Harshaw Rd, Pine Crest Ln, and Bear Track Ln to the Town ATV/UTV Routes. Gene made motion to approve, Tim 2nd. Motion carried 3-0

Discussed propane quotes. Gail made motion to approve Draeger Propane, Gene 2nd. Motion carried 3-0

Discussed a Temporary Liquor License for members of the Minocqua Lions Club. Tim made motion to approve, Gene 2nd. Motion carried 3-0

Discussed the availability of reject salt to be sold to Oneida County Highway Dept. for salt/sand. Decided not to submit a bid.

Scheduled budget meeting for 9/20/16.

Discussed Fall WTA workshop on 9/21/16. Gail, Gene, Loretta, and Nikki attending.

Discussed Just Fix It program.

Discussed concerns about Little Horsehead Landing Rd with landowners.

Gail made motion to adjourn, Gene 2nd. Meeting adjourned 7:55 p.m.