

## Meeting Minutes for January 13, 2020

(Not yet approved)

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

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

Monthly bills were reviewed. Mike made a motion to approve, Dick 2<sup>nd</sup>. Motion carried 3-0

Treasurer read Clerk meeting minutes. Mike made a motion to approve, Dick 2<sup>nd</sup>. Motion carried 3-0

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

Chief's report given by Chief Lear. Since last report there have been 10 dispatched calls. 4 vehicle roll over/accidents, 1 structure fire, 1 gas smell in house, 1 vehicle vs deer, 1 traffic control for disabled semi, 1 assistance for med 4, and 1 snowmobile accident. Membership currently at 17. Recently lost Greg Tuyls who was recognized and thanked him and his family for their years of service. Most members have completed the drivers training course required by SBS330 and 10 members completed the pump operator class. Ice and cold water rescue training to take place in January. Besides regular maintenance and a few minor issues with pumps and cold weather all equipment is in good order. Chief thanks the board for their help in the search for a new tender.

Discussed CUP for Oneida County Landfill. Tim made a motion to approve, Mike 2<sup>nd</sup>. Motion carried 3-0

Tim made a motion to approve a rezone for Peterson #8-2019 CA 224 and CA 323 from 1B Forestry to district 4 Residential and Farming, Dick 2<sup>nd</sup>. Mike opposed. Motion carried 2-1 Dick explained he voted for a rezone because he represents the tax payers. Mike brought up the comprehensive plan dated 2009 to inform Dick and Tim. Making a case for quiet etc. Mike stated he doesn't like that it would chip away at the nature of this Town for making money. Mike read several statements from the comprehensive plan.

Discussed Union Grove Cemetery Memorial committee annual report. Tim made a motion to approve, Mike 2<sup>nd</sup>. Motion carried 3-0

Discussed excess right of way for CA 933-1 on Horsehead Lk Rd. Tim made a motion to approve, Dick 2<sup>nd</sup>. Motion carried 3-0

Discussed Cemetery deed transfer for Richard and Kelly Herman. Tim made a motion to approve, Mike 2<sup>nd</sup>. Motion carried 3-0

Constituents Comments:

Complaint that the board ignored people.

They want to know incentive/reason to vote for rezone.

Want the board to support whether the County approves or not.

Statement made that we need to get along better.

Meeting adjourned at 7:45 p.m.