

## Meeting Minutes for November 11, 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. Tim made a motion to approve, Mike 2<sup>nd</sup>. Motion carried 3-0

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

Discussed Oneida County Waste demolition site number 4 CUP. Bart Sexton in attendance explained new location. Size is limited to 50,000 cubic yards. Generally takes 7-10 years to fill. Tim made a motion to approve site, Dick 2<sup>nd</sup>. Motion carried 3-0

Discussed snowmobile trail reroute for the Bearskin State Trail. Terry from Cross Country Cruisers in attendance. There are foundation problems under the bridge. Cross Country Cruisers will be responsible for all the signage. Town not liable, will provide copy of liability Ins. Tim made a motion to approve pending proof of insurance and signage, Mike 2<sup>nd</sup>. Motion carried 3-0

Discussed driveway permit for CA 614-1, Bob Hudson. Not an after the fact permit. Tim made a motion to approve with no culvert, contingent on a \$50 payment to the Town and needs to be fixed by June 1<sup>st</sup>. Dick 2<sup>nd</sup>. Motion carried 3-0

Discussed a 100' strip of land on Timber Lk Rd. Town is interested.

Discussed the purchase of a tanker tender for the Cassian Volunteer Fire Dept. Tim made a motion to purchase a tanker through Marshfield, Mike 2<sup>nd</sup>. Motion carried 3-0

Discussed Sexton for Union Grove Cemetery. Tim made motion to hire a new Sexton, Mike 2<sup>nd</sup>. Motion carried 3-0

Discussed the bid proposal for the position of Assessor for 2020. Oneida County Treasurer's office supplied a list of Assessors. Will look into and get more information.

Discussed damage on Lakewood Rd. Electric company bored under the blacktop and ruined it. Intercon will fix, but will let settle over the winter.

Discussed a date for Employee reviews. Monday November 18, 2019 at 2:30 p.m. at the Town Shop.

Mike made a motion to adjourn, Tim 2<sup>nd</sup>. Meeting adjourned 8:15 p.m.

