

Approved Minutes

Town of King
Town Board Meeting

Monday May 12, 2014

Chairman Steigerwaldt called the meeting to order at 7:00 pm.

Following the pledge of allegiance – roll call of officers was taken. Chairman Bob Steigerwaldt, Supervisors Rick Nieman & Jay Dick, Clerk Andrea Michaud and Treasurer Julie Allen were present

There was a Steigerwaldt/Dick motion to adopt the agenda as printed All ayes. Motion passed

There was a Steigerwaldt/Nieman motion to approve all the vouchers. All ayes Motion passed.

The Treasurer's report for April 2014 shows \$233,462.59. Clerk was not able to reconcile at this time.

Treasurer advised that we need to update the signature cards at Tomahawk Community Bank. Board only had one alternate which was Bess Wurster. Clerk and Treasurer always have to sign. There should be 3 alternates.

There was a Steigerwaldt/Nieman motion that besides the clerk, treasurer and chair to add the two side board members to the bank account. All ayes Motion passed.

Karen Steigerwaldt provided the board with Bob's email address.

Steigerwaldt advised that the weight limits on roads will be off as of this coming Wednesday.

Steigerwaldt advised the board that American Asphalt will be moving a plant into one of the gravel pits in the area. The County was going to be black topping over the culvert on Pickerel Creek Rd. and a little bit beyond.

Any future projects on Pickerel Creek Rd must take into consideration semesters & seminars at Treehaven and tourists at North Forest Campground and international groups at the CASE Equipment business center.

Steigerwaldt suggested that the town hold off on Pickerel Creek and North Forest Road until after labor day and Harley fall ride.

Steigerwaldt suggested that the board get together to go over the roads. He will set up a day and time to meet.

Also discussed getting together to go over the job applications. He will set up something next week for around 5:30 and will contact the board.

Open Book is set for May 17, 2014 from 2:00 p.m. to 4:00 p.m. and board of review from 4:00 p.m. to 6:00 p.m.

At 7:25 p.m. there was a Steigerwaldt/Dick motion to go into closed session pursuant to Wisconsin Statutes Section 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.

At 7:40 p.m. there was a Steigerwaldt/Dick motion to go back into open session.

There was a Steigerwaldt/Dick motion to interview Jerry Jagmin and Ed Nystrom and to withhold sending letters to the other applicants. All ayes Motion passed.

There was a Steigerwaldt/Dick motion for the chair to set up the day and time for the interviews for 5:30 p.m. and 6:00 p.m.

At 7:45 there was a Dick/Nieman motion to adjourn. All ayes Motion passed.

Andrea S Michaud, Town Clerk