

Approved Minutes

**Town of King**  
**Town Board Meeting**

Monday June 9, 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.

Additional agenda items were discussed and what the procedure would be. If there are any additional agenda items they have to be posted 24 hours before meeting or the board would have to meet the next day. The clerk advised the board that if she receives any additional agenda items she types the additional item and posts it along with the agenda. It is then put on the board as a reminder.

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

There was a Dick/Nieman motion to approve all the vouchers minus the one that was voided. The Ace invoice for locks purchased by Steigerwaldt for the hall was corrected to show that some of the locks were discontinued inventory and not “notions & miscellaneous”. Steigerwaldt abstained due to medical reasons (vision). All ayes Motion passed.

The Treasurer’s report for May 2014 shows \$229,611.46. There was as Steigerwaldt/Dick motion to enter the treasurer’s report into the record. All ayes Motion passed.

Steigerwaldt called Rod Akey and he has the bidding documents ready for Pickerel Creek Road and it would be best to do the project after the Harley Fall ride due to all the heavy traffic during the summer.

Steigerwaldt asked Attorney Harrold about the North Forest Road situation. Attorney Harrold asked the board if the town has maintained the road. Steigerwaldt advised that the town has maintained the boat landing road but not North Forest Road. Town board may want to review town minutes to see if there is anything pertaining to North Forest Road being a town road. Board will wait for Attorney Harrold’s opinion before doing anything regarding North Forest Road.

About ½ mile of Mountain Road which enters Bradley was graveled and the cost will be split with Town of Bradley.

A curve sign will be placed on east of Horseshoe boat landing road. “Caution children playing signs” will also be installed.

Board has been happy with JJ’s mowing. His prices have been competitive and reasonable. He normally mows between July and August. There was a Steigerwaldt/Nieman motion for Nieman to get quotes for the mowing and brush cutting. All ayes Motion passed.

Steigerwaldt discussed the crack sealing and that the town has used Crack Filling Service in the past and they have always done a good job. There was a Steigerwaldt/Dick motion to have the highway superintendent contact Crack Filling Service All ayes Motion passed.

Jay Dick requested that Attorney Harrold contact him with all the information and documents obtained regarding North Forest Road.

Nieman was contacted by a town resident about a neighbor’s trash, cars etc in the yard. He would like to pursue all avenues to help this resident clean up his property before any complaint is made. There was a Steigerwaldt/Dick motion for the Town Board to work to resolve property and health Dept. complaints and to put on next month’s agenda. All ayes Motion passed

Driveway ordinance cannot be amended however there is a paragraph in the driveway ordinance that allows the town to put on a special assessment for all work done. Attorney Harrold referred to WI Statute 66.07.03. There was a Steigerwaldt/Nieman motion to retain Attorney Harrold to begin the process to collect town costs for damages created by Lund driveway. All ayes. Motion passed.

There was a Steigerwaldt/Nieman motion to accept Elk River Appraisals contract at \$5900 a year for another 3 years. All ayes Motion passed.

Steigerwaldt advised the board that Ed Nystrom withdrew his name as an applicant for the town job. There was a Steigerwaldt/Nieman motion to set up a closed session at River Valley Bank to consider hiring Jerry Jagmin on Thursday June 12 at 5:30. All ayes Motion passed.

Steigerwaldt advised that he put hiring Schenk Accounting Firm on hold. Board discussed the audit and that the one recommendation was that the clerk create a formal fire call log to be presented to the board for review. The clerk advised the board that she gave an updated fire call log to each board member several months ago. Julie asked to put into record from the 2012 audit under comments and observations about the fire call log "During the audit, we reviewed and tested the Town's fire contract with the City of Tomahawk. During this review we did not find anything unusual and we did confirm the balance owed at December 31, 2012 directly to the City. However, we did note that a formal log is not kept tracking both the outstanding fire calls and also the payment activity between the Town and City. Keeping a formal log will allow the Town Board and management to keep an accounting of fire calls." Julie asked the board to consider making a motion to have an audit done of the 2013 books along with a fire call audit.

Steigerwaldt advised the board that there was a signed contract with Schenk Accounting. Supervisors Nieman and Dick asked for a copy of the contract. After discussion there was a Dick/Nieman motion to invite Jon Trautman to a board meeting to discuss what he needs to do an audit. All ayes Motion passed. Nieman will contact Jon Trautman to set up a date and time for a special town board meeting.

Steigerwaldt would like to have a copy of all the operators' licenses for review. The clerk will give a copy of all the operators' licenses to Steigerwaldt.

There was a Dick/Nieman motion to approve all the liquor licenses for: K&K Rivers Edge Bar & Grill; Pine Pointe Resort; DMTN, Donna Napierala; Muskie River Lodge LLC; Edward Burke, What's Your Pointe; Bottoms Up Resort LLC; and Wissota Products LLC, Todd Jelinek;

There was a Dick/Nieman motion to approve all the operators licenses including the 2 new ones received today pending on the background check and listing all the operators names. Nieman & Dick aye and Steigerwaldt abstained due to medical reasons. Motion passed. Operators Licenses approved are: Bonnie Kolar, David & Charlene Koziel, Brooke Williams, Sara Kufahl, Alicia Krutke, Bradley Gruhlke, Robert Philipp, Christopher Endl, Tim McMahan, Dan McMahan, Katie Galloy, Mary Smith, Willard Smith, Alicia Wachal, Tricia Kubitschek, Jennifer McElhinney, Barbara Esselman, David Duranceau, Elizabeth Duranceau, Kayla Ristau, Susan Buchanan, Pamela Hatina, Donna Napierala, Forrest Haring, Holly Napierala, David Dyer, Megan Eames and Rhonda Duranceau.

Board discussed town board minutes and that they are to be presented for review before each town board meeting. Upon approval they are required by statute to be signed by the clerk. All town board meeting minutes will be approved before they are posted on the town's website and presented to the public. Unapproved minutes must be stamped "unapproved minutes" if they are in draft form. There was a Dick/Nieman motion to approve the February, March, April and May minutes. Motion died. There was a Nieman/Dick motion that at the July 14, 2004 meeting all minutes from the February, March, April, May and June 2014 regular town board meetings and all the minutes from the special town board meeting of May 20, 2013, July 17, 2013, February 5, 2014 & February 25, 2014 be approved. All ayes Motion passed.

At 10:00 pm there was a Steigerwaldt/Dick motion to adjourn. All ayes motion passed

Andrea S Michaud, Town Clerk