

**Town of King  
Town Board Meeting**

Approved Minutes

Monday August 11, 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, Treasurer Julie Allen and Clerk Andrea Michaud were present.

There was a Steigerwaldt/ Nieman motion to approve 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 June 2014 shows balance of \$233,513.70 and July 2014 shows balance of \$237,256.85.

There was as Steigerwaldt/Dick motion to enter the treasurer's report for June and July into the record. All ayes Motion passed.

There was correspondence regarding a conditional use permit (Wendland) Lincoln County Supervisor Allen reviewed the conditional use permit process.

There was a moment of silence called by the chairman to reflect on the recent death of County Supervisor and Harrison Chairman John Bailey

State Statute requiring the clerk to sign all meeting minutes was also referenced. The clerk was directed to sign all meeting minutes as required by law.

There was a Steigerwaldt/Nieman motion to approve the July 2014 minutes of the regular town board meeting with the following correction to remove (that lowered the price to 15 cents per copy). All ayes Motion passed.

Supervisor Nieman will work with Tom Kamrath, of W2983 Extrom Farm Rd. and explain what has to be cleaned up.

There was a Steigerwaldt/Dick motion to approve the Special Town Board meeting minutes for May 20, 2013; July 17, 2013; February 5, 2014; and February 25, 2014. All ayes Motion passed.

The fire calls and copies and tapes overcharge will be on next month's agenda.

A copy of the audit contract with Schenck SC was sent to Attorney Harrold to review. There was a Steigerwaldt/Nieman motion for Supervisor Jay Dick to contact Attorney Harrold and try to resolve the differences and report back to the board. All ayes. Motion passed.

Steigerwaldt advised the board that more planks have been ordered for the boat landings. All the planks should be replaced this year, along with new blacktop approaches where needed.

Spring Creek culvert will be replaced and the town will be adding more gravel. Pickerel Creek culvert is done. The trees on West Shady Shore will be cut down and will be ready to work on the road.

JJ's will start mowing next week. Steigerwaldt will get together with Jerry Jagmin to go over the town roads. The ad's for bids for both road projects were placed in the Tomahawk Leader.

The board will meet after the bids are received and opened.

Steigerwaldt advised the board that Jerry Jagmin would like a laptop. The board will discuss with Jerry to see what he is looking for in a laptop.

The board will meet on August 19, 2014 at 5:30 to open bids. Steigerwaldt will contact Jerry Jagmin to ensure that at least the clerk or a supervisor will be able to meet at that time.

There was a Steigerwaldt/Neiman motion that per statute the town chair is the Town's Fire Warden. All ayes Motion passed. Other's will be contacted to see if they too would like to be a designated fire warden.

There was a Steigerwaldt/Dick motion to approve the 2014-2015 operator's licenses for Ron Brickner and Eileen Brickner. All ayes Motion passed.

The clerk did advise the board that James Becker and Brenda Becker have both held an operator's license in the Town of King for over 20 years and that they did not have to take the beverage server course. There was a Steigerwaldt/Dick motion that they obtain a beverage server certificate by June of 2015.

Steigerwaldt discussed a retirement party for Gary Edwards & Bob Eisenman. There was a Steigerwaldt/Dick motion for the town chair to contact the owner of Riversedge to get an idea of the cost. All ayes Motion passed.

At 8:20 p.m. there was a Steigerwaldt/Nieman motion to adjourn. All ayes Motion passed.

Andrea S Michaud, Town Clerk