

TOWN OF KING  
TOWN BOARD MEETING

**Approved Minutes**

Monday October 12, 2015

- Chairman Wiese called the meeting to order at 7:00pm.
- The Pledge of Allegiance was recited.
- Roll call of officers was taken. Chairman Terry Wiese, Supervisors Bob Steigerwaldt & Andy Tomaszewski, Treasurer, Julie Allen and Clerk, Donna Edwards were present.
- Motion to approve the agenda as printed by Wiese/Tomaszewski with the move of New Business #1 to next. All Ayes.
- A One (1) year Insurance Contract was presented to the King Town Board by Rural Mutual Insurance Co. The Board asked clerk to follow up with current insurance carrier to compare prices with the same deductibles as just proposed.
- First public forum-Brief concerns: The board was asked about Children Safety Signs for North Birch Road and Sandy Lane. It was suggested that we call the Towns Association to see what other communities do and what the Towns Liability was if signs are posted.
- Voucher Approval-Stiegerwaldt questioned road superintendent as to why he listed time on his timesheet for a meeting on Sandy Lane. Jerry said because we were looking at doing some work on the boat landing, that there was a discrepancy on the boundaries. Motion by Steigerwaldt/Tomaszewski to approve all vouchers as submitted, All Ayes.
- Treasurers report. Cash summy \$73,193.80, deposits \$965.28, withdrawals \$7237.06 leaving an ending balance of \$66,922.02. Tomaszewski/Wiese accepted into record. All Ayes. Treasurer and Clerk balanced as of September 30, 2015.
- Approval for September 14, 2015 Meeting Minutes. Tomaszewski /Wiese made the motion to approve minutes as written. Supervisor Steigerwaldt abstained because he was not at that meeting due to illness. Wiese/Tomaszewski ayes. Steigerwaldt abstained.
- Clerk received E-mail from Claire Blunk regarding town charges for placement of satellite dish on cell tower on County Road D.
- Did board want any Annual Pocket Calendars from our Town Assessor? Board declined.
- Another E-mail was received from a 7<sup>th</sup> grader questioning why we did not have curb side recycling in our town. Board felt it would be cost prohibited for our towns population but thanked the student for his interest.

Old Business

- Town of King Recycling-Chairman Terry worked last Saturday with the hourly town employee and Terry feels all issues regarding recycling are settled. He reinforced the fact that Aluminum Cans will go to a charity group.
- Annual WI Towns Assoc. Convention Pricing. Terry reported back to the board that an estimated cost to the town to send a representative to the convention would be \$400.00.
- 2016 Town of King Budget-clerk was approved to set up new accounts in QuickBooks to better clarify assets and expenses. Annual Budget Meeting for town residents will be held @7:00pm on Nov. 9, 2015 prior to the regular town meeting. Clerk to set up additional meeting for Board to review proposed 2016 Budget before presenting it to the public.
- Lund Driveway- Ms. Lund picked and completed a new driveway permit and paid the fee. Town chairman, Terry and Road superintendent, Jerry will do the inspection tomorrow and determine what should happen next.
- Eagle Bay Road- The correct certified survey map was still not available to Board. Issue held over.

New Business

Tri Committee Meeting( Trid/Trip Program)There was a motion by Steigerwaldt/Tomaszewski to apply for & utilize Trip money to finish Pine Shore Lane in 2016, if possible. All Ayes.

-Comments: Any items not requiring Board action; agenda items for the next Board Meeting. Clerk brought up the fact that two items of old business was left off the agenda in error. Fire Calls & Driveway permits.

- Fire calls-Clerk reported that there are 4 still unresolved fire call charges left over from 2014. Board directed sending out Certified/Receipt Requested letters to all at this time.
- Driveway Permits- 2 new permits were issued this month.
- Chairman Wiese reported that we would not be snowplowing Callahan Road this year due to it being the Town of Harrison's turn on alternating years. Blue Heron declined snow plowing for this season. Also, he has not yet heard back from Treehaven.
- Road superintendent reported that his towns laptop has picked up a virus and it is being worked on.
- At 9:03pm Wiese/Tomaszewski adjourned the meeting. All Ayes

Donna M. Edwards/Town Clerk –October 26, 2015