

TOWN OF KING
TOWN BOARD MEETING

Approved Minutes

Monday July 13, 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, Andrew Tomaszewski & Bob Steigerwaldt Treasurer, Julie Allen and Clerk, Donna Edwards were present.
 - Motion to approve the agenda as printed by Steigerwaldt/Tomaszewski. All Ayes.
 - Public Concern-Joan J. asked for an update on road work to Pine Shore Lane & questioned what the new tower on Hwy. A was. Per Chairman Wiese, Jagmin will respond later in the meeting on the road. The tower is a "Weather" tower.
 - Treasurers report. Cash summery \$193,830.64, deposits \$10,375.33, withdrawals \$18,502.08 leaving an ending balance of \$185,703.89. Tomaszewski/Steigerwaldt accepted into record. All Ayes. Treasurer and Clerk balanced as of June 30, 2015.
 - Approval for June 8, 2015 Meeting Minutes Wiese/Tomaszewski motion. All ayes.
 - Clerk received correspondence from Lincoln Co./Towns Assoc. for Quarterly Meeting to be held at Shelby town hall on 7/16/15. Chairman Wiese and Clerk Edwards to attend.
- Brochure from WI University regarding "Using PASER & WISLR to Manage Roads" was presented. Chairman Wiese said that Jagmin/Road Supervisor would complete the necessary Survey for this year on town roads. Jagmin stated he would need the updated books.

Old Business

- No new fires calls for June. Monthly payments being made on (1) open call.
 - One driveway permit was issued in June, 2015 for M. Voermans.
 - Approval of April 13, 2015 minutes. Supervisor Steigerwaldt stated that he would approve the minutes, but added that when concerns our brought forward during a meeting and put into the minutes, any rebuttals must be recorded as well. Supervisor Tomaszewski made the motion to include Steigerwaldt's concern. Seconded by Wiese. All Ayes.
 - Spring Creek and Lily Lake Roads. Per Clerk, an invoice was sent out to the person responsible for considerable damage to Spring Creek. No response as of date. Chairman Wiese approved sending out a second "Certified Invoice" to resident. If no response by next meeting, invoice will be voided, and matter will be turned over to the County Sherriff.
 - Debris on Lily Lake Road was partially picked up, but not all. Wiese/Jagmin will follow up on location and revisit with Sherriff's department if necessary. Per Jagmin, a burning barrel was since dumped on edge of road. Trail Cam results have been turned over to Sherriff.
- Beavers are being trapped and removed by B. Eisenman.

New Business

- Needed repairs to private roads & plowing times. Chairman Wiese will meet with each responsible party (for each private road) to go over needed repairs to make roads to town standards within the next 7 to 10 days. There was a mix up with it last month and Chairman Wiese apologized.
 - Approval of contract for plowing town roads. Road Supervisor Jagmin read aloud and presented copies of the contract to the Board. Board to review contract and vote on at next months meeting.
 - Eagle Bay Road. Supervisor Tomaszewski will contact Towns Association for direction on what is needed when a board member is directly involved with a private road becoming a town road.
 - Approval of Operators License-An application was presented with an extensive criminal background. Board chose to check with Attorney for advisement and accept or deny on that recommendation.
 - Cost of Copies, CD's, Flash drives, ect. & charging residents. Board said policy/ordinance should be updated or written because of the new technology now being used. Only new CD's or Flash drives can be used to back up any information from the Towns computer.
 - Comments-Resident Joan J. again asked for updated information on road work being done on Pine Shore Lane. Road Supervisor/Jagmin said the road had been looked at and with the exception of one area, meets town road standards. Per Chairman Wiese, fill will be added as needed and allowed (by DNR) to make road as safe as possible for residents.
 - Supervisor Steigerwaldt thanked Town and Residents for recognition of his mother passing.
- At 8:27pm Wiese/Tomaszewski adjourned the meeting. All Ayes