

Town of King  
Town Board Meeting

Approved Minutes

Monday January 11, 2016

-Chairman Wiese called the meeting to order at 7:00pm

-Roll call of officers was taken. Chairman Wiese, Supervisors Steigerwaldt & Tomaszewski, Treasurer Julie Allen and Clerk Donna Edwards were present.

-There was a Steigerwaldt/Tomaszewski motion to approve the agenda with a change in the order. Move Section 1 of new business, "Oath of Office for election inspectors and deputy clerk" to next. All ayes. Motion passed.

Election Inspectors Margaret Powell, Jane Ward, Darlene Bosinske & Pam Hatina plus Deputy Clerk, Sue Taves recited and signed the Oath of Office.

- First Public Forum-brief concerns: None

-Voucher Approval: There was a Steigerwaldt/Wiese motion to move voucher approval to later in the meeting.

-The Treasurer's report for December 2015 shows an opening balance at Tomahawk Community Bank of \$133,259.07. December deposits of \$639,634.06, withdraws of \$12,296.79 leaving an ending balance of \$760,566.58. There was a Steigerwaldt/Tomaszewski motion to accept into records. All ayes. Motion carried.

-There was a Steigerwaldt/Wiese motion to approve the December 14, 2015 meeting minutes. All ayes. Motion carried.

Steigerwaldt brought up the protocol on corrections to meeting minutes and how they were handled. It was suggested that "unapproved" minutes should remain on the document, with a line through ~~them~~ and any corrections be added immediately after. There was a Steigerwaldt/Wiese motion to leave any unapproved minutes as written, but add a line through ~~needed corrections~~ errors or needed deletions and add corrections to the approved minutes. The approved minutes should then be marked as approved and dated. All ayes. Motion carried.

-There was a Wiese/Tomaszewski motion to approve the minutes of the Special Town Board Meeting on December 29, 2015. Wiese & Tomaszewski, ayes. Steigerwaldt abstained because he was not present. Motion carried.

-Correspondence: Chairman Wiese received correspondence on Log Cutting to be forwarded to our road superintendent.

Old Business:

-Fire Calls. Supervisor Tomaszewski has submitted 2 fire calls, from previous years, to the City of Tomahawk Fire Department for reimbursement. Two - \$500.00 calls were paid by the Town of King in error.

- No new driveway permits were issued in December. New Lund Driveway still not approved by Town Board and Lund payment (check) has not been cashed.

-Introduction of Deputy Clerk. This was done during that "Oath of Office" process.

New Business:

-Mail Box Policy: Chairman Wiese to call Town's Association for suggestions. Move to hold over to next month's meeting.

-Town notices on Website-Motion by Steigerwaldt/Wiese to except new standards and post agenda's on bulletin board outside of Town Hall and on Town of King website, unless there is a problem with the connection to the Website. In that case, post agenda's on all 3 bulletin boards in the Town of King. All Ayes Motion carried.

-Internet Service The current MIFI connection is not adequate to handle the high demand on internet communications. Research to be done on a more efficient internet service.

Voucher approval-There was a Wiese/Steigerwaldt motion to approve the vouchers. All ayes. Motion carried

-At 7:40pm there was a Wiese/Tomaszewski motion to adjourn. All ayes. Motion passed.

Donna M. Edwards, King Town Clerk  
January 13, 2016(Unapproved)  
February 8, 2016 (Approved)