

## Town of King Town Board Meeting

### Approved Minutes

Monday February 8, 2016

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

-The Pledge of Allegiance was recited

-Roll call of officers was taken. Chairman Wiese, Supervisor Tomaszewski, Treasurer Julie Allen and Clerk Donna Edwards were present. Supervisor Steigerwaldt, absent. (Arriving shortly thereafter)

- First Public Forum-brief concerns: None

-There was a Tomaszewski/Wiese motion to approve the agenda as written. All ayes. Motion carried.

-Voucher Approval: There was a Tomaszewski/Wiese motion to approve vouchers. All Ayes. Motion carried.

-The Treasurer's report for January 29, 2016 shows an opening balance at Tomahawk Community Bank of \$760,566.58. January deposits of \$788,425.88, withdraws of \$613,409.06 leaving an ending balance of \$925,583.40. Treasurer Allen said she had not received the information needed from the county treasurer in time to process the February 2016 payments to the County & School districts. Tomaszewski made the motion to Pre-approve these payments as information became available. There was a Wiese/Tomaszewski motion to accept upcoming payments to County & School Districts. All ayes. Motion carried.

-Supervisor Steigerwaldt arrived @ 7:05 after experiencing car trouble.

-January 11, 2016 meeting minutes. Supervisor Steigerwaldt suggested a change in the language in reference to how to handle errors on unapproved minutes. There was a Steigerwaldt/Wiese motion to approve the January 11, 2016 meeting minutes with changes & corrections. All ayes. Motion carried.

A discussion on when to post meeting minutes to our web page was held. It was suggested that as soon as minutes were typed, the clerk will post the minutes to the web site marked as "Unapproved Minutes" and with a "Draft" watermark.

-Correspondence- Chairman Wiese received a phone call asking if the town had some signage available for a town resident to post to discourage people from blocking his driveway. ~~All signs~~ Depending on circumstances, most signs for private property must be purchased by land owner. Supervisor Steigerwaldt received current copies of Vendors Insurance policies which he will forward to the town office. Clerk was asked to look at Advance Disposal billing to see if the town was still being charged a surtax for fuel. With the price of fuel, this should not be happening.

#### Old Business:

-Fire Calls. No new fire calls were reported. Per Supervisor Tomaszewski, the City of Tomahawk is still looking into how they can reimburse us for 2 previously paid fire calls.

- No new driveway permits were issued in January.

-Town website upgrades. Website designers added a new category to our home page because of the recent changes in the state municipal posting requirements. "Public Notices" is now available on the Town of King Website.

-Internet Service Upgrade. Town had to upgrade MiFi device because parts were no longer available for old one. At that time, clerk upgraded the service from 1mg to 3mgs due to increased usage of the internet. Supervisor Steigerwaldt will talk to Tree Haven and Case encourage them to send a letter to U.W. Extension expressing their needs for a faster internet service.

-Mail Box Policy. Chairman Wiese reported, per Towns association, most town's pay a max. of \$50.00 per mail box if hit by town's equipment.

Motion by Steigerwaldt/Wiese. To repair or replace any mailbox to equal appearance & construction, if hit and damaged by town's equipment, not to exceed \$80.00 for material & labor. The town is not responsible for insufficient construction or improperly installed mail boxes. All ayes. Motion carried.

New Business:

-Election inspector's wages. Clerk Edwards took a survey of surrounding township and found the average wage per election inspector was \$10.00 per hour. Motion by Steigerwaldt/Tomaszewski to raise the wages of all election inspectors by \$2.00 per hour. All ayes. Motion carried.

-Upcoming election. State requires that all election locations have an alternative/back-up location in case of emergency. Tree Haven agreed to be the towns back-up at no expense. There was a Steigerwaldt/Tomaszewski motion to accept Tree Haven as our back-up facility to comply with state election requirements All Ayes. Motion carried.

-Application for training session for 2016 Comm. Development Grant. This does not apply to our township.

-District Meeting 2/12/16. Chairman Wiese is going to represent the Town of King.

-Town's Association Convention 10/2016. Both Supervisor Tomaszewski & Steigerwaldt showed interest in attending this years convention.

-Ongoing problems with clerk's town computer-Supervisor Tomaszewski and town resident, Joe Frigo both knew contacts in the Tomahawk area and will furnish the clerk with contact information.

-Comments. Supervisor Steigerwaldt requested that town road discussions be put on next months agenda.

-At 8:05pm there was a Wiese/Tomaszewski motion to adjourn. All ayes. Motion carried

Donna M. Edwards  
King Town Clerk  
Unapproved February 14, 2016  
Approved March 27, 2016