

## Town of King Town Board Meeting

### Approved Minutes

Monday September 12, 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, Supervisors Steigerwaldt & Tomaszewski, Treasurer Julie Allen and Clerk Donna Edwards were present.

-First public forum – A resident expressed concern about the amount and looseness of the gravel on South Twin road. He also said there was an obstruction on or near the Shorewood boat landing. Chairman Wiese said he would look into it.

Chairman Wiese was also made aware that a “truck entering exiting sign had been removed from Spring Creek. There was a Steigerwaldt/Wiese motion to replace the sign and to check the Meyers Myers Road sign. All ayes. Motion carried.

Agenda-There was a Steigerwaldt/Tomaszewski to approve the agenda. All ayes. Motion carried.

-Voucher Approval: There was a Steigerwaldt/Tomaszewski motion to approve the vouchers. All ayes. Motion carried

-The Treasurer’s report for August 2016 shows an opening balance at Tomahawk Community Bank of \$210,815.28. August deposits of \$79,657.37, withdraws of \$47,014.27 leaving an ending balance of \$243,458.38. There was a Steigerwaldt/Tomaszewski motion to accept into records. All ayes. Motion carried.

Minutes approval-There was a Wiese/Tomaszewski motion to approve the August 8, 2016 meeting minutes with 2 small revisions. All ayes. Motion carried.

-Correspondence: Clerk Edwards received a letter addressing the WISLR program (which is an agenda item). She also received a letter from the DNR in reference to MFL Lands in the town.

#### Old Business:

-Fire calls: There were no new fire calls this month. A reimbursement check was issued to resident for a double payment on a call. There is still one outstanding call. Supervisor Tomaszewski has made contact with resident and a payment plan was agreed upon.

-Driveway permits-There were no new driveway permits.

-Recycling: Two letters were sent out reminding people of the consequences of illegal dumping towns prohibition of afterhours dumping.

-Update on Broadband/High Speed internet for the town of King. No new information at this time.

-Grading North Forest Road: Supervisor Steigerwaldt will review existing files, including legal advice, on this issue.

-Burying Utilities: The town board will review the copy of the Town of Bradley’s application and make recommendations.

-Sand Spreader for plow truck: Chairman Wiese will check and see if the supplier will honor existing, quoted prices. Put on next months agenda.

#### New Business:

-Transportation Meeting: On Sept. 29, 2016 @ 7:00pm, a Town’s Association meeting will be held at the Land Services Center building in Merrill. This is a state wide program called “Just Fix It” which refers to the road repairs needed. Resolution 2016-1 was passed and signed by the town board and will be presented to a representative of the Wisconsin Towns Association at this meeting. It will then be presented to the State Legislators and to Governor Walker. A Wiese/Tomaszewski motion to accept resolution #2016-1 to go to the Legislators & Governor for more money for our roads. All ayes. Motion carried. Supervisor Tomaszewski and Clerk Edwards will attend this meeting to represent the Town of King.

-WISLR Project: Chairman Wiese and road superintendent Jagmin will complete report.

-Private road plowing: After a brief discussion, there was a Tomaszewski/Wiese motion to leave the conditions of the 2015/2016 road plowing contract the same for the 2016/2017 snow plowing season. Chairman Wiese will check the conditions of all private roads. Letters of needed repairs will then be sent out. After all conditions are met, new 2016/2017 will be mailed. All ayes. Motion carried.

-Set 2017 annual budget workshop date: Date set for Wednesday, October 12, 2016 @ 5:30pm at town hall. Board will be discussing possible Levy increase and raise of Board salaries.

-Anglers Avenue storm damage: Supervisor Tomaszewski contacted Lincoln County Emergency Management group and Anglers Avenue storm damage was determined to be a disaster area. Forms were completed and a claim was sent to Madison. It is expected that 70% of the Towns expense for clearing the damage will be reimbursed. It was also noted that if this would happen again, a Road Closed Sign must go up ASAP and pictures (including the sign) must be taken. Additional pictures of the damage will be very helpful.

Comments: ~~Supervisor Steigerwaldt said he had read the specifics of the Crack Sealing Contract written by road superintendent Jagmin, and per the requirements, he was very pleased with the results of the work that had been done.~~

-Adjourn: There was a Wiese /Tomaszewski motion to adjourn at 8:38pm. All Ayes. Motion carried.

Donna M. Edwards, King Town Clerk  
Unapproved –September 22, 2016  
Approved October 10, 2016