

Town of King Town Board Meeting

Unapproved Minutes

Monday October 10, 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 – Styrofoam is now available for attic insulation.
- Agenda-There was a Tomaszewski/Wiese motion to approve the agenda. All ayes. Motion carried.
- Voucher Approval: There was a Wiese/Tomaszewski motion to approve the vouchers. All ayes. Motion carried
- The Treasurer's report for September 2016 shows an opening balance at Tomahawk Community Bank of \$243,458.38. September deposits of \$537.59, withdraws of \$11,380.48, leaving an ending balance of \$232,615.49. There was a Wiese/Steigerwaldt motion to accept into records. All ayes. Motion carried.
- Minute's approval-There was a Steigerwaldt/Wiese motion to approve the September 12, 2016 meeting minutes with 3 revisions. All ayes. Motion carried.
- Correspondence: Clerk Edwards received a mailing from County Concrete Materials with sand & salt prices for the 2016-2017 plowing season. She also received two mailings from Lincoln County. One was for the process they were working on with upgrade street signs to eliminate duplicate road names within the County. The other was a copy of the new address assignment which included a section directing the land owner to get a driveway permit from the township.

Old Business:

- Fire calls: There were no new fire calls this month. Payment came in as scheduled for current/open call.
- Driveway permits-There were no new driveway permits.
- Recycling: All going well
- Update on Broadband/High Speed internet for the town of King. Nothing to be started in 2016. Still being assessed by Frontier Communications.
- Grading North Forest Road: Chairman Wiese will contact owner with the fact that it would be illegal for the Town of King to have anything to do with grading the road.
- ~~-Burying Utilities~~-Utility relocation policy: Some discussion went on, but nothing was decided at this point.
- Sand Spreader for plow truck: After checking prices, Chairman Wiese directed road superintendent Jagmin to go ahead, have new spreader ordered and installed. Time constraints required immediate action. It was noted that the billing came in higher than the quote. Superintendent advised that he had "quick couplers" installed for easy removal," site glass" on oil tank, because the current one was leaking and replaced all "switches", that have not been working for some time. Chairman Wiese advised Superintendent Jagmin, that in the future, any additional work that is done, over the quoted price, must first be approved by him.

New Business:

- Replacing lost paychecks: Any lost paychecks that have been re-issued, if found, must be returned to the clerk's office.
- Review of King Town budget workshop, held on Tuesday, Oct. 11, 2016 at King town hall: This included handouts for board to review before the next days workshop that had been created by the clerk and treasurer.
- Annual renewal of town insurance: There was a Wiese/Tomaszewski motion to accept the renewal policy from Rural Mutual Insurance Company for another year. All ayes. Motion carried.
- Conditional Use for Jason & Kristi Davis. Address W4095 County Rd. A Tomahawk, WI. 54487: There was a Tomaszewski/Wiese motion to accept the conditional use permit, from recreational to lodging resort & personal residence, based on County Staff report recommendations. All ayes. Motion carried.
- Comments: Suggestions for next months meeting: recycling area signage for hidden camera, grounds improvement & CDL random drug testing.
- Adjourn: There was a Wiese /Tomaszewski motion to adjourn at 8:08pm. All Ayes. Motion carried.

Donna M. Edwards, King Town Clerk/ Unapproved –October 16, 2016