

Town of King Town Board Meeting

Approved Minutes

Monday January 9, 2017

- 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.
 - First public forum –Nothing was brought up
 - Agenda-There was a Steigerwaldt/Tomaszewski motion 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 December 2016 shows an opening balance at Tomahawk Community Bank of \$199,241.74. December deposits of \$795,466.29, withdraws of \$11,081.42, leaving an ending balance of \$983,626.61. This balanced with clerk & bank. There was a Wiese/Tomaszewski motion to accept into records. All ayes. Motion carried.
 - Minute's approval for the special town board meeting on December 7 & 8 concerning town roads. There was a Steigerwaldt/Wiese motion to approve minutes for special town meeting. All ayes. Motion carried.
 - Minute's approval for the December 12, 2016 regular town meeting: There was a Tomaszewski/Wiese motion to accept the minutes into the record with 2 small corrections and to re-state the energy savings in last month's minutes, this month. All ayes. Motion carried.
 - Energy savings calculated at \$5000.00 per year was a combination of installing a new furnace, switching from propane to natural gas, re-insulating all of town garage and town hall ceiling.
 - Correspondence: Chairman Wiese received a letter from the WI Dept. of Transportation confirming the annual amount of \$75,572.64 would be directly deposited into our bank account for the 2017 Transportation allowance. Chairman Wiese received correspondence from the Census Bureau verifying that the town's boundaries have not changed and his name and address are correct. Clerk Edwards received a brochure from UW with a list of Webinars available for the coming year.
- Old Business:
- Fire calls: There were no new calls
 - Driveway permits-There was one new driveway permits issued in December.
 - Recycling: Due to winter conditions, town employees may have to spend additional time unfreezing locks and removing snow on recycle days. They are asked to make a note of additional work being done on their timesheets.
- New Business:
- Town Roads: The board discussed the upcoming road work for 2017. They agreed that they must get started getting specs together for bidding out contracts. Supervisor Steigerwaldt suggested that Chairman Wiese look into getting a copy of the survey of Pickerel Creek Road that had been done previously by Akey Engineering Co. Supervisor Steigerwaldt will write to the DOT in Rhinelander. The board will meet on Wednesday, January 18, 2017 at 1:00pm and go to Lincoln County Land Services dept. to review road boundaries and check county records. Clerk to post agenda.
- Town Employment: The clerk is to place an ad in the local paper for additional, occasional general labor and contact the Town's Association for guidelines for employees returning to work after an illness or accident.
- Temporary Snow Plow drive: There was a Steigerwaldt/Wiese motion to rehire Gary Edwards as an employee. All ayes. Motion carried.
- Comments: For next month's agenda include needed repairs and upkeep of equipment.
- There was a blind drawing to determine order of names on April ballots for the supervisors and clerk positions. Candidate names were placed in a hat and town resident, Henry Wiedeman drew for the first name in each position. First drawn was Andrew Tomaszewski, next Donna Edwards.
- Adjourn: There was a Wiese /Tomaszewski motion to adjourn at 7:45pm. All Ayes. Motion carried.

Donna M. Edwards, King Town Clerk

Unapproved – January 18, 2017 - Approved February 13, 2017