

**TOWN OF KING  
TOWN BOARD MEETING**

Unapproved Minutes

Monday December 11, 2017

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

-Pledge of allegiance was recited.

-Roll call of officers: Chairman Wiese, Supervisors Tomaszewski & Steigerwaldt, Treasurer Allen & Clerk Edwards were present.

-First public forum – None

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

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

-The Treasurer's report for November 2017 shows an opening balance at Tomahawk Community Bank of \$186,906.65. October deposits of \$9,003.50, withdraws of \$7,942.99 with an ending balance of \$187,967.16. There was a Tomaszewski / Wiese motion to accept into records. All ayes. Motion carried.

-Approval of November 13, 2017 special town electors meeting: There was a Steigerwaldt/Tomaszewski motion to approve. All ayes. Motion carried

-Minute's approval for the November 13, 2017 regular town meeting: There was a Wiese/Tomaszewski motion to accept the minutes into the record. All ayes. Motion carried.

-Correspondence: Chairman Wiese reported receiving confirmation that the WISLR report had been filed with the state. Treasurer Allen reported receiving a bill for property taxes for the Town of King for land on Spring Creek that a "quit claim" process had been completed in the previous year. Supervisor Tomaszewski will question bill with the Lincoln County Treasurer.

Old Business:

-Pietschmann driveway at the end of Pine Shore Lane- Supervisor Tomaszewski has contacted our insurance company (Rural Mutual). They will visit the location after hunting season is over. Repairs will take place next year as insurance company adjusters determine needed repairs.

-Town ordinance for ATV routes: Clerk Edwards will finalize ordinance and present it to the board next month.

-Broadband information-Supervisor Steigerwaldt suggested that the board acquire a "Broadband forward certificate" at this time to ease the process going forward. There was a Tomaszewski/Wiese motion to create a town ordinance to move broadband acquisition forward.

-Issuance of dog licenses resolution: Chairman Wiese read the proposed resolution #2017-5 which allows Lincoln County Humane Society to collect Town of King dog license fees and issue licenses. There was a Tomaszewski/Steigerwaldt motion to accept the resolution as read. All ayes. Motion carried.

New Business:

-Lake Alice Liquor License for "Alice in Winterland". There was a Wiese/Tomaszewski motion to approve a liquor license (picnic license) for the one day event.

-Lake Alice boat landing: There was a long discussion about the condition of the boat landings. The board reported that \$3000.00 was budgeted for 2018. It was suggested that the Horseshoe, Shorewood & Sandy Lane are in the worst conditions.

-Resignation of road coordinator, Gary Edwards. The board wanted to thank Gary for helping out for the time he did.

-Reassign tasks previously done by road superintendent or coordinator. The board discussed looking at all current employees and creating a working/lead person position. Employee, Ron Block was present and assisted the board with suggestions.

Appointment of Election inspectors for 2018-2019 elections: Margaret Powell, Jane Ward, Carly Ann Biache, Darlene Bosinske & Pamela Hatina. There was a Wiese/Steigerwaldt motion to accept all inspectors for a 2 year term. All ayes. Motion carried.

- Comments: Supervisor Tomaszewski reported that a State grant for storm damage will be issued in the amount of \$1,112.00 for Mountain road, and that expenses relating to Lily Lake and Spring Creek were declined. These expenses and letter of denial work sent to Lincoln County for consideration.
- The board directed Clerk Edwards to send out a copy of the job descriptions for maintenance and recycling to current employees for their signature, annually. These will be mailed the first of each year.
- Treasurer Allen reminded the board that, per budget meeting, an account will be set up for allocating future funds.
- Chairman Wiese reported to the board that he was still working on submitting TRIP paperwork for Pine Shore Lane.
- Adjourn: There was a Wiese/Steigerwaldt motion to adjourn at 8:12pm.

Donna M. Edwards, King Town Clerk  
Unapproved December 18, 2017  
Approved January 8, 2018