

## **TOWN OF KING TOWN BOARD MEETING**

### Approved Minutes

Monday, July 9, 2018

-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/Tomaszewski motion to approve the vouchers. All ayes. Motion carried.

-The Treasurer's report for June 2018 shows an opening balance at Tomahawk Community Bank of \$213,955.82. June deposits of \$3,194.28, withdraws of \$8,684.02 with and ending balance of \$208,466.08. There was a Tomaszewski/Steigerwaldt motion to accept into records. All ayes. Motion carried.

-Minute's approval for the ~~May 14~~ June 11, 2018 town meeting: There was a Steigerwaldt/Tomaszewski motion to accept the minutes into the record. All ayes. Motion carried.

-Correspondence: Chairman Wiese received notice of upcoming WTA/Local Mtg. @ Somo Town Hall on July 19, 2018. The Board received from the WI Towns Assoc. a sample of a town's resolution regarding town transportation. Move to next month's agenda.

### Old Business:

-Town of King boat landings & docks (Update) Per Supervisor Tomaszewski repairs to the Horseshoe and Shorewood landing are complete.

The two 4x16' roll-in docks purchased by the Lake Alice Association and donated to the Town of King have been received and are ready to be installed. One to go on Shorewood and the other on Anglers Avenue. A town resident, R. Griffiths, expressed concerns about Privacy and Encroachment on private property, Damage to area vegetation and Safety on Anglers Avenue dock. Per Town Board, placement of the pier would probably be on the East Side of the landing. Signs will be posted at each landing with a pier. Chairman Wiese will be the contact person for any concerns (715)966-2881. For safety concerns, it was noted that the docks were made of aluminum and have skid resistant tops.

A broken down wooden pier on the Sandy Lake Landing will be removed, and the other, will be leveled.

-New Verizon cell phone and "hot spot" internet service has arrived. Clerk working with Verizon Employee to set up phone.

-Town Roads: Repaving work is scheduled to start in mid to late August on Villa Road & Green Meadow. Signs will be posted in advance to let residents know exactly when work is going to begin.

### New Business:

- Conditional Use Permit for A. Hagen to enable her to breed her dogs on Spring Creek Drive. Resident was unable to be present at meeting so Clerk Edwards brought all Ms. Hagen's correspondence to the Board. The Board was concerned about later down the road, would dogs be housed in kennels and cause a noise factor to other residents. Issue will be on the agenda for next month's meeting.

-Broadband Expansion grant/Internet Service to the Town of King: Per Supervisor Steigerwaldt, he received acknowledgement from Charter Communications that they are willing to pay 1/2 of the cost to install. Because the Town Board had applied and been approved for the "Broadband Forward Grant Program" an application (for the other 1/2 of the cost) will be submitted this month. The total cost of the program is estimated at \$744,000.00. The Town of King would not pay any of this. The project is designed to work off the current charter lines that were installed along Hwy. A last year. That main line services Case, UWSP-Tree haven and Verizon. Download speeds will be 200mb per second and 10mb for uploads. It will service an estimated 247

homes and 10 businesses. The “Grants” committee will meet in Sept, and if selected, work by Charter could begin as early as spring, 2019.

-Bank error ordering checks: An order for 250 checks was written by a bank employee, then voided. When the second order was placed by the bank employee and because the check # order automatically populates, a series of 250 check #'s were never printed. On Town Records, because of this error, are check #'s will jump from 6150 to 6401. Bank verification of this error is on file in the Clerk's office.

-Review of Lincoln County ordinance draft on Private Sewer Systems: To comply with state statues, and after reviewing present County ordinance, a motion by Wiese/Steigerwaldt to support Lincoln County which requires inspections/pumping to all Lincoln County sewer systems. All Ayes, motion carried. A Town ordinance to be written.

-Review of Lincoln County ordinance draft on Political Signs: To comply with state statues, and after reviewing present County ordinance, the Town Board will recommend to Lincoln County that they would support a 24 sq. ft. max. sign instead to the proposed 11sq. ft. A motion by Wiese/Tomaszewski to recommend maximum Political Signs of 24sq. ft. was made. All Ayes. Motion carried.

-Comments: any items not requiring Board action; agenda items for the next Board meeting: A town resident said if the town was doing any graveling, the edges of the front part of Anglers Avenue could use some. Another town resident commented on how poor the cell phone reception was off Maple Highland Road and could something be done. The recycling on 6/30/2018 was brought up. Traffic was backed up to Hwy. A. It was a very busy day. The attendant seemed to be more interested in collecting stuff for himself rather than helping the residents unload and speeding things up.

-Adjourn: Chairman Wiese/Tomaszewski motion to adjourn the meeting at 8:01pm.

,  
Donna M. Edwards, King Town Clerk  
Unapproved July 15, 2018  
Approved August 13, 2018