Town Board Meeting Wednesday, May 8, 2019

Present: Chairman Iverson, Supervisor Bonk, Clerk Gunderson, Treasurer Mottram, and 9 townspeople. Absent - Road Foreman Mark Tody

Meeting was called to order by Chairman Iverson at 7:10 p.m. Minutes of April 10, 2019 read. Motion B/I to approve. Carried. Financial Report – motion B/I to approve. Carried

OLD BUSINESS: None

REPORTS: None

PUBLIC COMMENTS: Cary Palmer – thanks for the grading on Twin Pines Road.

NEW BUSINESS: Appointing a supervisor for Tom Martin's position. Teresa mentioned that in the past we have advertised for letters of intent to be sent to the board. This has not been done to date but Jack stated he has one letter and he has not heard of any other interest expressed. Dane also stated he has not actively heard for anyone. Motion I/B to appoint Mike Oravis to vacant supervisor position. Carried.

FEMA – Jack received notice from WI Emergency Management that about \$307,000 will be advanced to us for a portion of the Old Hwy 63 Bridge Project. The plan right now is blacktop on May 20th and then guardrails will be put up. Hope to have it open by Memorial Day.

2018 FEMA Project – Contractor would like to get started on this work but we have not heard back from FEMA. Will start once we get confirmation.

Meeting in Cable regarding Snake Trail – no action taken at this point.

Great Divide Ambulance – amendment to get employees on State Retirement program – need all four towns (Grand View, Drummond, Cable and Namakagon) to approve. Motion B/O to approve. Carried.

Road inspection – Jack proposes we follow the rules of the PASER ratings when Board goes on inspection. In the Town of Kelly the chairperson fills out the PASER report. Road Inspection will be on Thursday, May 30^{th} .

Summer road projects – Diamond Lake, Funny's Lane, 212 and N. Diamond Lake Rd. We have 10,000 yds. gravel in Chippewa Pit that has to be used on Forestry roads.

Kenny has been working on cleaning up garage.

Snowplowing – US Post Office will not go to places that are not opened. It is up to property owners to keep mailboxes clear. Jack has a policy from the Town of Barnes (346.9.4(5)) that we could look at using to help write up something for website.

Passed UDC Ordinance last month. We actually had one (that was passed a few years ago) but it needs to be sent to the State for approval. We updated it today and had Mike sign it. Once we get approval from State we need to hire someone. Jack would like to have consultant Mike Furtak look at contract before we offer/hire someone. Motion B/O to hire Mike Furtak to consult. Will have him come to a Comprehensive Planning Committee meeting prior to next Board meeting. They will also discuss conditional use permit for trailer at corner of Triangle and Hwy D. Carried. Jim Price is still Building Inspector until we hire someone new.

Dolly cleaned sod off of tennis courts. Goal is to resurface and re-line for both pickle ball and tennis. Motion B/O to hold the June 12th Town Board meeting at the Pioneer Fire Station. Carried. May 22nd there is a Town Officials Workshop at Lakewoods. Board of Review is May 20th

Motion B/I to adjourn at 8:05 p.m. Carried. Next regular board meeting Wednesday June 12, 2019 at 7:00 p.m. at the Pioneer Fire Station.

Teresa A Gunderson, Clerk