## Town Board Meeting Monday, November 11, 2019

Present: Chairman Iverson, Supervisors Bonk and Oravis, Clerk Gunderson, Treasurer Mottram and 3 others. Road Foreman Mark Tody was absent.

Meeting was called to order by Chairman Iverson at 7:35 p.m. Minutes of October 9, 2019 read. Motion O/B to approve. Carried. Financial Report – motion B/O to approve. Carried.

OLD BUSINESS: Camp 8 and Deer Lick Lake roads will not be opened this year by the Forestry. Wisco Rd has been opened!

Comprehensive Planning – need to schedule meeting to fix maps and have Mike Furtak finalize the Building Inspector Ordinance.

If the board wants anything added to the tax letter they will need to get it to Vicki ASAP.

Order computer for Ken and set up time for Todd to go over it and discuss any additions with the road crew.

## REPORTS:

HIGHWAY: 212 culvert has been placed and gravel has been spread over it. Salt/Sand mix is here. North Sweden has new gravel – 2 ½ inches so far. They will complete the laying of additional gravel next year. BEAUTIFICATION: No report at this time.

MUSEUM: No report at this time.

PUBLIC COMMENTS: Tom mentioned that as a taxpayer he appreciates the effort the board puts into their work!

NEW BUSINESS: NWRP -2 to 1 matching grant is available for housing. At the 4-towns meeting this was discussed. Our financial commitment would be \$885.00. Motion B/O to join study. Not sure if it will benefit us but won't know until study is completed. Carried.

Room Tax – Accommodation Tax Ordinance and Rental Ordinance were presented. Motion B/O to approve Ordinances 191111 and 191112. Carried.

Christmas Decorations – Was discussed at CC Club get together with no action. Would the businesses in town be willing to put them up? No action at this time.

Treasurer Bond – Motion B/O to pass resolution to bond treasurer for the 2019 tax season. Carried.

4-Towns Meeting – Cable Ambulance is looking at buying the Run-A-Muck building on Hwy. 63 in Cable. Will cost about \$200,000 to renovate. It has been determined that it would be big enough for their current and future needs.

Motion B/O to go into executive session pursuant to Sec. 19.85(1)(c), Wis. Stats., to discuss personnel at 8:25. Reconvene to regular session at 8:45. No action.

Will set up a working meeting on Monday November  $25^{th}$  @ 6:00 p.m. to go apply for MLS grant and fill out Paser report.

Motion B/O to adjourn at 9:00 p.m. Carried. Next regular board meeting Wednesday, December 11, 2019 at 7:00 in the Grand View Town Hall.

Teresa A Gunderson, Clerk