

TOWN OF SILVER CREEK
REGULAR MEETING
March 19, 2013

The regular meeting of the Town Board of the Town of Silver Creek was held on Tuesday March 9, 2013 at the Town Hall. Present were Supervisors – Michael Hoops, Greg Hull, Larry Lampart; Treasurer – Bobbi Gilbert; Town Road Foreman – Rick Grupe; Administrative Assistant – Laura Kleive. Constituents – John Bathke

Hoops called the meeting to order at 6:00 p.m.

CONSTITUENTS CONCERNS:

John Bathke discussed the Lake County Broadband Fiber project that has run into some difficulties with the use of Frontier's poles in Two Harbors and was wondering how this all impacts the Township. Hoops thought that the Township was not affected in that the CO-OP's poles are being utilized and work is scheduled to proceed without delay.

REVIEW MINUTES:

- Motion by Hull, second by Lampart to accept the 02/19/2013 Regular meeting minutes as amended. Carried unanimously.
- Motion by Hoops, second by Hull to accept the 02/21/2013 Budget and Levy Workshop meeting minutes as presented. Carried unanimously.
- Motion by Hull, second by Hoops to accept the 03/05/2013 CDSSD meeting minutes as presented. Carried unanimously
- The Annual Meeting minutes of 03/12/2013 were reviewed. Some name misspellings were identified.
- Motion by Hull, second by Lampart to accept the 03/12/2013 Board of Canvass minutes as amended. Carried unanimously.

TREASURER'S REPORT:

Ending balance of \$589,162.71 with \$999.91 in outstanding checks, for a total of \$590,162.62.

Motion by Hoops, second Hull to transfer \$30,000.00 from savings to checking as per Treasurer's request. Carried unanimously.

Motion by Hull, second by Hoops to accept the Treasurer's report as presented. Motion carried unanimously.

READING OF THE BILLS:

Current month's bills were read; Claim #3303 thru 3336. Motion by Hoops, second by Lampart authorizing payment of the bills and electronic fund transfers. Carried unanimously.

CORRESPONDENCE:

- Lake County Planning and Zoning Interim use permit
- Lake County Public Planning hearing notice
- Lake County Land use applications
- Al Goodman, Lake County Engineer, sent fliers regarding transportation funding.

ROAD & SAFETY:

Grupe spoke with Al Goodman regarding our stream crossings and large culvert needs. Al encouraged Grupe to have Silver Creek access Town Road & Bridge monies. The Board expressed its concerns as to how long it has taken to access Town Road & Bridge monies in the past. We need to deal with the East Castle Danger road sooner, rather than later.

The Board directed the Clerk and Road Foreman to create a Request for Proposal (RFP) for the design work of a stream crossing on the East Castle Danger road.

Grupe requested an additional \$8,000 for the purchase of more culverts within the Township. This is the continuation of the original "emergency culvert replacement" directive made at the February 19, 2019 Board meeting. No Board action was required, but the Board did direct Grupe to proceed.

Grupe indicated that he attended a very good culvert design workshop. This will be very helpful as we move ahead on East Castle Danger. He will also be attending an Excel Spreadsheet seminar in May. Grupe presented the excavator replacement state bid information. Grupe confirmed that the Board had received his report regarding the Cross cartway information. The Board did not discuss.

OLD BUSINESS:

The Board set April 10, 2013, 6:00 p.m. at the Town Hall as the next reconvened Cross cartway hearing where the Road Foreman report will be discussed and a route determination will be made.

The Lake County Financial Support Agreement of \$28,000 for the SRSSD was discussed. Hoops made the motion, second by Hull, to accept the agreement as amended under the "Terms" section to read, "...no later than 90 days after commencement of construction of the infrastructure". Carried unanimously.

Hoops continues to work with the County Attorney regarding the Whitney complaint.

NEW BUSINESS:

The Lake County CSAH 3 Silver Creek Cemetery Area survey was reviewed. Structures are not identified. The old alignment does not appear to be identified. And, the new alignment does not appear to be what had been discussed with the County in the past.

The Lake County CSAH 3 Road realignment – Memorandum of Understanding – was reviewed. Certain language within the memorandum was disagreeable to The Board.

Hull made the motion, second by Lampart, for the Chairman to contact the Lake County Engineer in order to gather the information to further understand the survey, to have the survey identify structures, as well as the old road alignment and to clarify the County's desire to "borrow material" as contained within the memorandum agreement. Carried unanimously.

The Board reviewed possible modifications to Resolution 08-1 "Establishing rules, regulations, and charges for Silver Creek Town cemetery" as amended and adopted on January 15, 2008. The Board agreed to further review all of the rules, regulations and charges contained within and be prepared to discuss and possibly approve changes at the next meeting.

Hoops made the motion, second by Hull, to donate \$500 to the Lake County Fair as recommended at the Annual Town Meeting. Carried unanimously.

BOARD OF AUDIT:

The Clerk's Financial Record FY2012 was reviewed. Hull made the motion, second by Hoops, for The Board to sign and approve the Cash Control Statement and the Audit of the Clerk's Financial Record for FY2012. Carried unanimously.

ADJOURN:

Hull made the motion to adjourn at 8:40 pm, second Lampart. Motion carried.

The next regular meeting of the Town Board will be held on Tuesday, April 16, 2013, 6:00 p.m. at the Town Hall.

Respectfully submitted,
Frederick R. Whitney, Clerk