

TOWN OF SILVER CREEK
REGULAR MEETING
July 16, 2013

The regular meeting of the Town Board of the Town of Silver Creek was held on Tuesday July 16, 2013 at the Town Hall. Present were Supervisors – Mike Hoops, Larry Lampart, Greg Hull arrived at 6:35; Clerk – Frederick R. Whitney; Treasurer – Bobbi Gilbert; Road Foreman – Rick Grupe.

Hoops called the meeting to order at 6:05 p.m.

CONSTITUENTS CONCERNS:

None

REVIEW MINUTES:

Motion by Hoops, second Lampart to accept the 6/18/2013 Regular minutes as presented. Carried.
Motion by Hoops, second Lampart to accept the 7/09/2013 Cross cartway Special meeting as amended. Carried.
Motion by Lampart, second Hoops to accept the 7/09/2013 Closed meeting - Labor minutes as presented. Carried.

TREASURER'S REPORT:

TTOSC Lake Bank checking: \$57,118.94 and savings: \$483,284.62 for a total of \$540,403.56 – No outstanding items.

Motion by Lampart, second Hoops to transfer \$120,000 from savings to checking as per the Treasurer's request. Carried.

Motion by Hoops, second Lampart to accept the June 2013 Treasurer Report as presented.

READING OF THE BILLS:

Current month's bills were read. Motion by Hoops, second Lampart authorizing payment of the bills and electronic funds. Carried.

CORRESPONDENCE:

LAKE COUNTY Land Use applications: Hayden, Cavallin, Church, Rebelein, Graden, Lake County
LAKE COUNTY Planning and Zoning: North Shore Beach, 4252 Hwy 61.
LAKE COUNTY Soil – meeting invitation.
LAKE COUNTY HIGHWAY – Al Goodman retirement gathering invitation.

ROAD & SAFETY:

The fiber installation has been on the Alger Grade. Culverts have been ordered. Alger Grade culvert is installed. Al Goodman responded regarding all bridge inspections; Grupe to follow up on repair/modification items. Clerk is to bill Gooseberry Falls State Park for 1,000 gallons of chloride and one hour of labor. Grading of roads continues as needed. No chloride on our roads as yet.

OLD BUSINESS:

- Aspen Road – Regarding the turnaround maintenance easement, Duane Ricard was OK with a \$750 payment for his parcel; 5,985 SF. Lyle Saur was unable to attend tonight's meeting and had not made any compensation offer as yet for his parcel; 1,485 SF.

Hull made a motion, second by Lampart, to offer \$250 to Lyle Saur for the value of his parcel regarding the turnaround maintenance easement. Carried unanimously.

Hull made a motion, second Lampart, to accept Duane Ricard's offer of \$750 for the value of his parcel regarding the turnaround maintenance easement. Carried unanimously.

Jon Fogelberg's contract for services regarding the Timber Value Appraisal concerning the Cross cartway damage estimates was presented.

Hull made a motion, second Lampart, to accept the contract for services and to direct the Chairman to sign the Fogelberg contract as presented. Carried unanimously.

The Clerk was directed to copy all cartway parties with the Fogelberg resume.

Special meeting – Cross cartway – Hull made a motion, second by Hoops, to set a special meeting on August 6th or August 13th, whichever works for all cartway parties, at 7:00 p.m. for the purpose of receiving, deciding and establishing damages regarding the Cross cartway. Carried unanimously.

The Clerk was directed to contact all cartway parties regarding these dates. Additionally, the Clerk is to request that the parties forward their "intangible items lists", and associated values/costs, by the 31st of July. The Clerk will in turn forward to all parties all information that he receives by the 31st – Timber Values, Land Values, Intangible Lists.

- The Clerk reported that he has attempted to contact the Chronicle for an interview regarding IRRRB funding for the demolition of old rundown structures within Silver Creek Township. The old excavator ad has been placed in multiple newspapers and online. The Heavy Equipment Operator ad will be placed this week.
- Stewart River Subordinate Sewer District – Hoops reported on the additional wetland delineation fieldwork that has been scheduled with Wenck Engineering for the week of August 11th. Eric Blasing has been following up with funding/grant sources and the deadlines for application submitting; funding July 1, 2015, with a June 1, 2014 deadline.
- East Castle Danger road culvert replacement – Hoops reported that the survey work has been completed and that Littman Engineering continues with their design work.
- Hoops will be meeting with the County Board August 6th regarding their funding support of the Stewart River Subordinate Sewer District - \$28,000 initially, but now there is a desire to increase that to \$50,000 due to the amount of costs already incurred in the investigation phase.
- Hoops will attend the Lake County Soil and Water planning meetings over the next 18 months as they rewrite the 10 year water plan.
- Township Insurance coverage – The Clerk updated all of the changes made per the Board's direction. Values of buildings and contents were discussed. Should we get an appraisal of all buildings? The Board directed the Clerk to contact the insurance agent regarding blanket coverage, who would conduct appraisals, "contents" versus listing individual items? And report back to the Board.
- The Clerk was directed to reconvene the annual meeting; post/publish all necessary notices.
- Hull updated the Board regarding the Forestry meeting that he attended.
- Hull made a motion, second by Lampart, that the August, September and October regular meetings, as well as the Castle Danger Subordinate Sewer District September 3rd quarterly meeting, be moved to a 7:00 p.m. start time. Hoops voted no. Motion carried.

NEW BUSINESS:

- The annual audit is scheduled for July 23, 2013
- Lampart made a motion, second by Hoops, directing the Clerk to purchase a window air conditioner not to exceed \$150. Hull voted no. Motion carried.

There being no further business, meeting adjourned at 8:25 p.m. upon motion by Lampart, second Hoops. Carried unanimously. The next regular meeting of the Town Board will be held on Tuesday August 20, 2013 at 7:00 p.m. at the Town Hall.

Respectfully submitted,
Frederick R. Whitney, Clerk