

TOWN OF SILVER CREEK
REGULAR MEETING
June 16, 2015

The regular meeting of the Town Board of the Town of Silver Creek was held on Tuesday, June 16, 2015 at the Town Hall. Present were Supervisors – Mike Hoops (absent), Greg Hull and Larry Guentzel; Clerk – Fred Whitney; Deputy Clerk – Kristina Pirsig; Treasurer – Bobbi Gilbert; Deputy Treasurer – Jamie Pellman; Road Foreman – Rick Grupe; Heavy Equipment Operator & Wastewater Trainee – Jason Barnard.

Hull called the meeting to order at 7:03 p.m.

CONSTITUENTS CONCERNS:

NONE

REVIEW MINUTES:

5.19.2015 Regular Meeting

*Motion by Greg Hull, second by Larry Guentzel to accept the Regular meeting minutes of May 19, 2015 as presented. **Motion Carried***

TREASURER'S REPORT:

Jamie Pellman presents the Treasurer's Report.

TTOSC checking: \$48,932.51 and TTOSC savings: \$814,931.25 for a total of \$863,863.76.

Treasurer requests that \$60,000 be transferred from savings.

Reviewed Greg's worksheet – it doesn't balance due to an in-transit batch fee of \$5.95.

Motion by Hull, second by Guentzel to accept the May 2015 Treasurer Report as presented. Motion carried unanimously.

Motion by Guentzel, second by Hull to transfer \$60,000 from savings to checking as per the Treasurer's request. Motion carried unanimously.

READING OF THE BILLS:

Current month's bills were read; Claims 4441 to 4497, payrolls and electronic transactions thru 6/19/2015.

Motion by Guentzel, second by Hull, authorizing payment of the bills and electronic funds as presented by the Clerk. Motion carried unanimously. Guentzel abstained from voting on disbursement # 0616201543.

CORRESPONDENCE:

- Lake County: April 20, 2015 Planning & Zoning Variance Meeting Outcome
- State Demographic Center
- Lake County Planning & Zoning
 - Gregory Lien

- Gooseberry Village: Matt Huddleston, Rich Sve and Fred Whitney met with them. They are requesting for a 3 ½ month extension on the tax proceedings. They say they have the funding for the project and their first order of business is to pay ALL of the back taxes on the property. Discussion was held about this project.
Motion by Hull, second by Guentzel, to give Gooseberry Village a 3 ½ month extension on their back taxes IF Lake County Board of Commissioners is okay with the proposal. Motion carries unanimously.

Hull calls the meeting to recess for a Closed Personnel Meeting at 8:01pm.

Hull calls the meeting back to order at 9:15pm.

ROAD & SAFETY:

Road Foreman Rick Grupe reports that he has ordered material for dust control.

Update on Horse Signs:

Sign will cost \$59, plus post = approximately \$100

There are two different horse signs: 1. Horse Crossing for a trail or 2. Horses on road for going along the road.

There are issues at Gooseberry State Park. Basically all 4 pumps have failed. They need to get the pinched line figured out. Problems at the Contact Station are as a result of the contractor and Gooseberry State Park will be billed for this issue. They are aware that it will be billed.

Grupe requests to purchase 3 pumps. One would be purchased/billed to Gooseberry State Park, the other two would be for back up. Cost is \$2,250 per pump.

Motion by Guentzel, second by Hull to authorize the purchase of 3 pumps by Grupe. Motion carried unanimously.

Gary Olson volunteered to paint and fix up the ice rink. We would buy the paint.

DOT Drug Testing – Grupe talked to Cammie at Lake County. We need a policy in place to be able to enforce the testing. Clerk will contact MAT for a possible policy.

Whitney is meeting with Lake County to try and get some of the East Castle Danger Culvert project money back.

OLD BUSINESS:

Review bids for town road mowing –

1. Eldon Swanson
\$150.00/ mile or \$50/hour: whichever is less.

Motion by Hull, second by Guentzel to accept the bid from Eldon Swanson. Motion carried unanimously.

Horse Road Signs–

Motion by Guentzel, second by Hull to spend \$400 plus labor for 4 equestrian signs. Motion carried unanimously.

NEW BUSINESS:

Clerk, Fred Whitney – Resignation:

Motion by Hull, with regret and expression of gratitude, second by Guentzel to accept Whitney's resignation letter. Motion carried unanimously.

Motion by Hull, second by Guentzel, to appoint Krysty Pirsig to position of Clerk to fill the vacancy until the March elections. Motion carried unanimously.

Krysty Pirsig is sworn in by Greg Hull.

Pirsig recommends Fred Whitney as the Deputy Clerk.

Motion by Hull, second by Guentzel to appoint Fred Whitney to position of Deputy Clerk. Motion carried unanimously.

Adjourn:

Motion by Guentzel, seconded by Hull to adjourn the meeting at 9:51pm. Motion carried unanimously.

Respectfully submitted,
Kristina Pirsig, Clerk