

TOWN OF SILVER CREEK
REGULAR MEETING
September 15, 2015

The regular meeting of the Town Board of the Town of Silver Creek was held on Tuesday, September 15, 2015 at the Town Hall. Present were Supervisors – Mike Hoops, Greg Hull and Larry Guentzel (absent); Clerk – Kristina Pirsig; Deputy Clerk – Frederick Whitney (absent); Treasurer – Jamie Pellman; Deputy Treasurer – Bobbi Salakka (absent); Road Foreman – Rick Grupe

Hoops called the meeting to order at 7:02 p.m.

CONSTITUENTS CONCERNS:

Hull reported that a Jeremy will be arriving later to talk about a bike race.

Jeremy, Director of Heck of the North. Discussed this year's event plans.

REVIEW MINUTES:

8.18.2015 Regular Meeting

Motion by Greg Hull, second by Mike Hoops to accept the Regular meeting minutes of August 18, 2015 as amended. *Motion Carried*

9.1.2015 CDSSD Meeting

Motion by Greg Hull, second by Mike Hoops to accept the CDSSD Quarterly meeting minutes of September 1, 2015 as presented. *Motion Carried.*

TREASURER'S REPORT:

Jamie Pellman presented the Treasurer's Report.

TTOSC checking: \$783,434.89 and TTOSC savings: \$99,403.90 for a total of \$882,838.79.
CTAS balance: \$882,849.14. CTAS is short by 10.35 due to 2 Batch Fees that are in transit.

Treasurer requested that \$60,000 be transferred from savings to checking.

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

Motion by Hull, second by Hoops to accept both July and August 2015 Treasurer Reports as presented. *Motion Carried.*

READING OF THE BILLS:

Current month's bills were read; Claims 4598 - 4615, payrolls and electronic transactions thru 9/15/2015.

Motion by Hoops, second by Hull, authorizing payment of the bills and electronic funds as presented by the Clerk and instructing the Clerk to check on the Wiikwaibaan Inini bill and make sure that it wasn't paid last month. Motion carried unanimously. Hoops abstained from voting on disbursement #0828201509.

CORRESPONDENCE:

- Krysten Foster, Lake County Highway Engineer: Letter regarding Deficient Township Bridges in Lake County

ROAD & SAFETY:

Road Foreman Rick Grupe asked the Board how much gravel they would like to have crushed. Discussion on how much gravel we use on an annual basis and how much we need. We currently have a little more than 1,000 yards of gravel. Hull states that we have \$30,000 that can go towards crushing gravel.

OLD BUSINESS:

Curb Boxes:

Hoops presented a bid from Eklund Services for the 43 curb stops at \$60/each.

Motion by Hoops, seconded by Hull to accept the bid as presented and he can begin work as soon as we receive his certificate of insurance. Motion carried unanimously.

NEW BUSINESS:

Road Forman Approval:

Motion by Hoops, seconded by Hull to formalize the approval the hiring of Eric Warnecke as the new Town Forman beginning October 1st, 2015.

Review Snow Plow Policy - Fees:

Hull lodged his annual protest about the Priorities and schedule. If going from 1 to 25 is the most efficient then he believes that going from 25 to 1 would be equally efficient.

Motion by Hull, seconded by Hoops to accept the Snow Plow Policy for 2015.

Review Driveway Plowing Application - Fees:

Motion by Hoops, seconded by Hull to keep the rates as set.

Special Election:

Special Primary – September 29, 2015

Special General – December 8, 2015

Motion by Hoops, seconded by Hull to move the CDSSD Meeting to December 15, 2015 at 7:15pm.

Heavy Equipment Operator Labor Agreement:

Discussion held about what should and shouldn't be in the updated Labor Agreement. Hoops instructed Clerk to look at insurance costs for our current HEO. Additions should include cost of living raise. We will work towards having the document ready for review and approval at the next meeting.

Pending Business:

- Drug Testing Policy – Updated and is with the attorney.
- CDSSD Ordinance Review and Revision
 - Discussion on the possibility of a Noise Ordinance
- TTOSC Supervisors Calendar
- Labor Contract/Memo of Understanding.
Hoops directs Clerk to look into Health Insurance for businesses.
- Cemetery Kiosk
The kiosk was built and now wondering what happened to the sign that was supposed to go into the kiosk. The question was raised as to who was supposed to finish this project. Board directs clerk to look into the meeting minutes to see where we stand on this.
- Minute Book
- Deed to 80 Acres at the end of the Cedar Road.
 - Permit to cross this same tract for Levi Mikkelson

Adjourn:

Motion made by Hull, seconded by Hoops to adjourn the meeting at 9:29pm. Motion carried unanimously.

Respectfully submitted,
Kristina Pirsig, Clerk