

TOWN OF SILVER CREEK
REGULAR MEETING
October 13, 2015

The regular meeting of the Town Board of the Town of Silver Creek was held on Tuesday, October 13, 2015 at the Town Hall. Present were Supervisors – Mike Hoops, Greg Hull and Larry Guentzel; Clerk – Kristina Pirsig; Deputy Clerk – Frederick Whitney (absent); Treasurer – Jamie Pellman; Deputy Treasurer – Bobbi Salakka (absent); Town Foremen – Rick Grupe and Eric Warnecke

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

CONSTITUENTS CONCERNS:

None

REVIEW MINUTES:

9.15.2015 Regular Meeting

Motion by Greg Hull, second by Mike Hoops to accept the Regular meeting minutes of September 15, 2015 as amended. *Motion Carried*

TREASURER'S REPORT:

Jamie Pellman presented the Treasurer's Report.

TTOSC checking: \$77,350.69 and TTOSC savings: \$850,336.25 for a total of \$927,686.94.
CTAS balance: \$917,006.90. CTAS is short by 10.35 due to 2 Batch Fees that are in transit. There are also \$10,691.25 deposits in transit.

Treasurer requested that \$30,000 be transferred from savings to checking.

There were some discrepancies in Greg's report. Clerk and Treasurer will look at it and make sure that everything is balanced. There were some changes made to previous months that may not have gotten recorded into Greg's Report.

Motion by Hoops, second by Guentzel to transfer \$30,000 from savings to checking as per the Treasurer's request. *Motion carried.*

Motion by Hull, second by Guentzel to accept the September 2015 Treasurer Report as presented. *Motion Carried.*

READING OF THE BILLS:

Current month's bills were read; Claims 4616 - 4672, payrolls and electronic transactions thru 11/19/2015.

Motion by Hoops, second by Hull, authorizing payment of the bills and electronic funds as presented. Motion carried unanimously. Guentzel abstained from voting on disbursement #1015201542.

CORRESPONDENCE:

- Lake County Land Use Permits
 - Edward Lee Jr.
 - Joshua & Jodie Finstuen
 - Norbert Wittlief
 - Kyle Weideman
 - Tom Bersheid

ROAD & SAFETY:

Town Foreman Rick Grupe reports that the October stuff is getting done. The crusher is getting set up by Northland. Possibly begin crushing tomorrow. Looks like we might get some good dirt out of it.

Discussion about having some brushing done around the Township.

OLD BUSINESS:

- **Drug Testing Policy** – Discussion about the policy and the need for it.

Motion made by Hull to adopt the Drug and Alcohol Testing Procedures Policy as Resolution 20015-10 effective October 24, 2015. Seconded by Guentzel and supported by Hoops. All in favor, resolution passed.

- **Labor Contract/Memo of Understanding** – HEO

Discussion about the contract and the performance evaluation not being completed yet. There needs to be some changes made to the format of the memorandum.

Motion made by Hoops, seconded by Hull to have a CLOSED Personnel meeting at 7pm on November 17, 2015. Motion accepted unanimously.

- **Deed to 80 Acres at the end of the Cedar Road** – Town Attorney Russ Conrow arrived and reported that he spoke with Dick Cooter and John Cron from the Ski Club. He had prepared a quit claim deed revoking the restriction on the land to only be used for recreational trails. Dick said he is no longer president and had Russ talk to John. Neither of them is ready to give up that restriction right now. John said he would like a presentation to their board from the Township on what they are proposing. Neither of them want to be a roadblock, they are just looking for more information and they are looking for something from the Town to cover their interests, i.e. continued ability to build trails on the property or some other property. They would like to discuss it before their Annual meeting on November 12th.

Discussion about whether they (the ski club) are a legal entity.

Conrow suggests that we put together a presentation for their board about what we would like to do with that property and once at the meeting have a discussion about whether or not the Ski Club is a legal entity.

Conrow will set up a meeting with the Ski Club. Hull and Pirsig will attend the meeting. Pirsig will get the presentation information from Eric Blasing (Wenck) to have available for the meeting.

Question was raised about the permit to cross the tract for Levi Mikkelson. Conrow explains that if the Ski Club is found not to be a legal entity than the Deed is VOID. It also means that anything afterwards would be void also.

- **Cemetery Kiosk**

It appears after some research that Tom Anderson was the driving force behind this. Board instructs Grupe to talk to Tom Anderson about the project and see if we can't get the project finished.

NEW BUSINESS:

- Hull reported that he is going to attend the Committee of the Whole meeting next Tuesday and ask the County Board get involved with the Gypsy Moth infestation quarantine.

Motion made by Hoops, seconded by Guentzel to support Hull with the recommendation that the County Board take on the Gypsy Moth quarantine removal process. Motion carried unanimously.

Motion made by Hoops, seconded by Guentzel that Hull get per meeting pay and reimbursement for travel and subsistence expenses actually and necessarily incurred. Motion carried unanimously.

Pending Business:

- CDSSD Ordinance Review and Revision
- TTOSC Supervisors Calendar
- Minute Book

Adjourn:

Motion made by Hull, seconded by Guentzel to adjourn the meeting at 9:48pm. Motion carried unanimously.

Respectfully submitted,
Kristina Pirsig, Clerk