

TOWN OF SILVER CREEK

May 17, 2016

The regular meeting of the Town Board of the Town of Silver Creek was held on Tuesday, May 17, 2016 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 Foreman – Eric Warnecke

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

CONSTITUENTS CONCERNS:

John Christensen talked about being concerned about the Board of Equalization meeting on Tuesday, May 10th and how Deputy Assessor Matt Miller had commented that one of the parcels, that Christensen was appealing, had a view of the lake and Christensen responded that it didn't because of the trees. Christensen requested an audio copy of the BOE to present to the Assessor's Office. Board agreed that the audio could be sent to his email.

ROAD & SAFETY:

Hoops reported that he hasn't had a chance to do Town Foreman Eric Warnecke's performance evaluation yet. However, he said that he would request that the same thing be done with Warnecke that had been done with Rick Grupe in the past regarding management his time.

Motion by Hoops, second by Guentzel to let Town Foreman Eric Warnecke manage his hours to 80 hours per pay period. *Motion Carried*

REVIEW MINUTES:

02.09.2016 Budget & Levy Work Session

Motion by Hull, second by Hoops to accept the Budget & Levy minutes of February 9, 2016 as amended. *Motion Carried*

02.29.2016 Budget & Levy Work Session

Motion by Hull, second by Guentzel to table the Budget & Levy minutes of February 29, 2016 as amended. *Motion Carried*

04.19.2016 Reorganizational Meeting

Motion by Hoops, second by Hull to accept the Reorganizational Meeting minutes of April 19, 2016 as amended.

TREASURER'S REPORT:

Jamie Pellman presented the Treasurer's Report for April 2016:

TTOSC checking: \$39,768.56 and TTOSC savings: \$729,000.63 for a total of \$768,769.19.
Outstanding Checks: \$385.00. CTAS balance: \$768,384.19.

Motion by Hull, seconded by Guentzel to accept the April Treasurer Report. *Motion Carried.*

Treasurer requests a transfer of \$45,000 from savings to checking.

Motion by Hull, second by Hoops to transfer \$45,000 from savings to checking as per the Treasurer's request. *Motion carried.*

READING OF THE BILLS:

Current month's bills were read; Claims 4890-4928, payrolls and electronic transactions thru 05/19/2016.

Motion by Hull, second by Hoops, authorizing payment of the bills and electronic funds as presented. Guentzel abstained from voting on disbursement #0422201642 and 0506201642. Hoops abstained from voting on disbursement #0506201609. *Motion carried.*

CORRESPONDENCE:

- MPCA: Notice of Intent to Reissue Solid Waste Permit to Lake County Demolition Landfill
- Land Stewardship Project
- Lake County Planning and Zoning – Public Hearing – Interim Use Application
- Lake County Land Use:
 - Robert Bissell
 - Don & Pat Garofalo
 - Dennis Dannheim
 - Jason Hanson
 - Patricia Rossbach
 - Edwin Bjork

OLD BUSINESS:

- **Cedar Road Property Update:**
Pirsig reported that she has filed the Deed with Lake County. She will be working with Town Attorney Russ Conrow on the Mickelson driveway permit. Clerk requested that Chairman sign the Memorandum of Understanding.
- **Barnard Back pay:** Pirsig reported that she has spoken with Town Attorney Russ Conrow and the complaint has been filed. Conrow is waiting to see if Jason Barnard will sign the letter.
- **Stewart River Update:** Discussion was had about the disappointment of how things are going with the bonding bill. Discussion was had about the possibility of not using any government dollars to fund the project. In two weeks the State Legislative Session ends and then the Township will know where it stands and at that point it can begin looking at other options.
- **Beaver Valley Road:** Hoops received a quote from Sam Parker on the survey costs at \$2,260.00. Hull reported that he got the easements that have been recorded with Lake County on that road. There are very few easements actually recorded. The question was raised does the Township want to begin proactively working towards fixing roads with similar issues? Motion by Hoops, second by Hull to table this issue until next month. *Motion carried.*
- **Gordon Permit Update:** Hoops reported that he went and spoke to Laura Gordon while she was up this weekend. Hoops requested that she send two different drawings: one with the existing deck and one with the new deck changes. Pirsig distributed copies of what has been received.
- **Building RFP's:** Hoops distributed copies of RFP's for the Office, Pump Shop and Storage Building. Hull reported that he spoke to Dale at the Lake Bank about a loan for the buildings and he said that the loan wouldn't be a problem. RFP's are set to be opened on May 7th, 2016.

NEW BUSINESS:

- **Right of Internment - Krause**
- **Survey of Roads – Valhalla and Big Point:**
Motion by Hoops, second by Hull, to move forward with repairs on these two roads and the first step would be to contact Sam Parker to survey those roads. Motion carried unanimously.
- **Cemetery Kiosk –** Hoops reported that Rick Grupe said that he was going to take care of getting the information to Dick Bohrer.

Adjourn:

Motion made by Hoops, seconded by Hull to adjourn the meeting at 10:55 pm. Motion carried unanimously.

Respectfully submitted,
Kristina Pirsig, Clerk