

TOWN OF SILVER CREEK

July 19, 2016

The regular meeting of the Town Board of the Town of Silver Creek was held on Tuesday, July 19, 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 arrived at 7:15pm.

Guentzel called the meeting to order at 7:00 p.m.

**CONSTITUENTS CONCERNS:**

NONE

**ROAD & SAFETY:**

Guentzel reported that the mowing is almost finished. They are currently at Bunker Hill Road.

Hoops reported that there are two locates set for Monday at the same time. He will take care of meeting the contractors.

**REVIEW MINUTES:**

**05/10/2016 Board of Equalization**

Motion by Hull, second by Hoops to accept the Board of Equalization minutes of May 10, 2016 as amended. *Motion carried unanimously*

**05/17/2016 Regular Meeting**

Motion by Hoops, second by Hull to accept the Regular Meeting minutes of May 17, 2016 as amended. *Motion carried unanimously.*

**06/14/2016 Bid Opening Special Meeting**

Motion by Hull, seconded by Hoops to accept the Bid Opening Special Meeting minutes of June 14, 2016 as presented. *Motion carried unanimously.*

**06/21/2016 Regular Meeting**

Motion by Hull, seconded by Hoops to accept the Regular Meeting minutes of June 21, 2016 as amended. *Motion carried unanimously.*

**6/21/2016 CU Amendment Hearing**

Motion by Guentzel, seconded by Hoops to accept the Conditional Use Amendment Hearing of June 21, 2016 as amended. *Motion carried unanimously.*

**ROAD & SAFETY:**

Town Foreman Eric Warnecke reported that Ken and Larry have been doing a really good job. Everything is drying out and the roads are good.

Discussion occurred about when to return the CAT mower. Concrete will be poured tomorrow for the Pavilion.

Guentzel asked Warnecke about the Loader replacement. CAT is priced at \$126,630 and the John Deere is priced at \$127,090. Warnecke explained that in his experience John Deere doesn't have very good customer service when it comes to repairing their equipment. CAT seems to offer a lot of extras without the extra price.

Motion by Hoops, seconded by Guentzel, based on discussion with the Town Foreman and operators that the Township purchase the CAT 930K from Zeigler. *Motion carried unanimously.*

Discussion occurred about how to pay for the CAT purchase. Currently there is \$45,000 budgeted for Road and Bridge Capital Outlay. The excavator payments are approximately \$32,000 per year. Beginning next year the budget will need to be raised and then after 3 years it could be brought down.

Motion by Hull, seconded by Hoops, that the remaining balance that was allocated for the Road Foreman Fund be put towards the purchase of the CAT Loader. *Motion carried unanimously.*

Discussion occurred about the 6-way snow plow. Question was raised as to what the value would be if the Town sold it. Hoops suggested that the Town wait until winter to look at selling the plow.

Discussion occurred about the loan for the Building Projects. Hull reported that he has been in touch with Mia Thitbodeau, Attorney for Fryberger, Buchanan, Smith & Frederick Law Firm. The question was raised by Thitbodeau if we had specifically stated what the Capital Improvements Fund will be used for. We had not been specific about what that fund would be used for, however, the Annual Meeting will be reopened in August and those changes can be made then.

#### **TREASURER'S REPORT:**

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

TTOSC checking: \$130,455.75 and TTOSC savings: \$637,431.14 for a total of \$767,866.89.  
Outstanding Checks: \$55,213.13. CTAS balance: \$712,673.76.

Motion by Hull, seconded by Hoops to accept the June Treasurer Report. *Motion carried unanimously.*

Treasurer requested the transfer of \$270,000 from savings to checking.

Motion by Hoops, second by Guentzel to transfer \$270,000 from savings to checking as per the Treasurer's request. *Motion carried unanimously.*

#### **READING OF THE BILLS:**

Current month's bills were read; Claims 4962-5001 payrolls and electronic transactions thru 07/19/2016.

Motion by Hoops, second by Guentzel, authorizing payment of the bills and electronic funds as presented. Guentzel abstained from voting on disbursement #0623201642, 0701201642 and 0715201642. Hoops abstained from voting on disbursement #0623201609, 0701201609 and 0715201609. Hull abstained from voting on disbursement 5002. *Motion carried unanimously.*

#### **CORRESPONDENCE:**

- Lake County – Notice of Decision – Thomas Berscheid
- Lake County – Land Use Permits:
  - Town of Silver Creek – Pump Shop Addition
  - Town of Silver Creek – Cold Storage Building
  - Jack Loiselle
- Lake County – Interim Use Application – David Crosser

#### **OLD BUSINESS:**

- **Beaver Valley Road:** Hull reported that he talked to Town Attorney Russ Conrow about what the Petition should say. Conrow should have the petition finished by the end of the week and

Hull will deliver it to Sharon Wycoff. There is also a small problem with the fact that the City of Silver Bay owns a piece of property that the Beaver Valley road crosses. At this point what is needed more than anything is the petition to be signed. Conrow believes that only 8 people are needed to sign it.

- **SRSSD** – Hoops reported that he spoke Eddie Wytkind, aide to Representative Nolan, and he is going to have the Army Corp of Engineers send Hoops the application paperwork. There wasn't any luck having Wencke design the project for less money.

#### **NEW BUSINESS:**

- **Town Credit Card** – Motion to remove Rick Grupe removed from Lake Bank credit card and have Eric Warnecke added. Motion carried unanimously
- **Resolution 2016-5 – Approving Agreed Value Coverage** – Chairman Guentzel – yeah, Supervisor Hull – Yeah, Supervisor Hoops – Yeah.
- **Loader Purchase/Replacement** – Already discussed under Road and Bridge
- **CDSSD:**
  - **LeRoger Septic Tank Removal** – Hoops reported that he talked with LeRoger Lind and he said that he has been really busy. Hoops suggested that a letter be written by the Wastewater Operator. In this letter Lind will be given 30 days to have the septic tank removed or the Township will remove it.
  - **Linden Short Term Rental** – Board approves letter from Land Use Administrator
- **Volunteer Form from MAT** – Motion by Hull, seconded by Guentzel to adopt the Volunteer Form. Motion carried unanimously.
- **Approval to pay Sawtooth Electric when bills arrive** – Motion by Hull, seconded by Hoops, to approve the payments to Sawtooth Electric upon the receiving an invoice. Motion carried unanimously.
- **Update Town Minute Book** – Updated to May 2016.

#### **PENDING BUSINESS:**

- **Cemetery Kiosk** – No update at time of meeting.
- **Mickelson Driveway Permit** – Town Attorney is working on this and it should be finished by the end of next week.
- **Barnard Back Pay** – Town Attorney is working through some electronic filing issues that should be resolved by the end of the week.
- **Accounting Policy and Procedure** – Board suggested that this be looked at by the accountant.

Discussion occurred about masonry work and plumbing for new buildings.

Motion by Hull, seconded by Hoops, that the Board rescinds the part of the motion of February 17, 2016 preventing the encumbering of taconite funds prior to their receipt. *Motion carried unanimously.*

Adjourn:

Motion made by Hull, seconded by Hoops to adjourn the meeting at 10:23 pm. *Motion carried unanimously.*

Respectfully submitted,  
Kristina Pirsig, Clerk