

TOWN OF SILVER CREEK
February 13, 2017

The regular meeting of the Town Board of the Town of Silver Creek was held on Monday, February 13, 2017 at the Town Hall. Board Members present were: Supervisors – Larry Guentzel, Greg Hull, Mike Hoops; Clerk – Wendy Langanki; Treasurer – Jamie Pellman.

Guentzel called the meeting to order at 6:01 p.m. Meeting recessed at 6:02 p.m. to enable reconvening and completing the Budget work meeting. Meeting reconvened at 8:09 p.m.

CONSTITUENTS CONCERNS:

NONE

ROAD & SAFETY:

Chairman Guentzel reported the following:

- Culverts are being steamed
- Approximately 10 loads of salt/sand remains
- The County furnished rock chips to the Township for the sanding of icy roads
- Grader repairs have been completed – total cost of repairs were less than projected
- Resident on Silver Creek Road spoke with Foreman and Chair regarding maintenance on his road. Issues have been addressed satisfactorily.

REVIEW MINUTES:

1/17/2017 Regular Meeting

Motion by Hull, seconded Hoops, to approve the January 17, 2017 Regular Meeting minutes as amended. Motion carried unanimously.

1/26/2017 Special Meeting

Motion by Hull, seconded Hoops, to approve the January 26, 2017 Special Meeting minutes. Motion carried unanimously.

TREASURER REPORT:

- Jamie Pellman re-presented the Treasurer Report for December 2016. She stated that the Clerk and Treasurer books have been reconciled. Motion by Hoops, second Guentzel, to approve the Treasurer report as presented. Motion carried unanimously.
- Pellman then presented the January 2017 Treasurer Report. CTAS balances with Lake Bank with the exception of a .36 deposit error. Motion by Hull, second Guentzel, to approve the Treasurer report as presented. Motion carried unanimously.
- Motion by Hoops, second Guentzel, authorizing transfer of \$100,000 from savings to checking. Motion carried unanimously.
- Motion by Hull, second Guentzel, authorizing fund transfers as described and identified at the Budget and Levy Planning Meeting. Motion carried unanimously.

TTOSC checking: \$68,586.99 and TTOSC savings: \$831,458.52 for a total of \$900,045.51.

Outstanding Checks: \$0. Deposit error: \$.36. CTAS balance: \$900,045.87.

READING OF THE BILLS:

- Current month's bills were read: Claims 5195-5219 and 8253-8255, payrolls, and electronic transactions thru 2/13/2017 were presented. Hoops noted that the claim for Superior Septic should all be coded under Building. Correction will be made in CTAS.
- Motion by Hoops, second Guentzel, authorizing payment of the bills and electronic funds. Motion carried unanimously.
- Motion by Guentzel, second Hoops, authorizing per diem for Ski Club Meeting attended by Hull. Motion carried unanimously.

CORRESPONDENCE:

- Lake County Planning Commission – CU for Bryce & Judy Gregerson; IU for Tom and Bozena Frericks; Notice of decision – John Gregor
- US Department of Commerce - Census updates

- Thomasen Hall/Pavilion rental application – reserved for June 4th
- Drill press bid – sale of drill press has not been announced, published, or posted. Motion by Hull, second Hoops, to reject the drill press bid. Motion carried unanimously.
- Krysty Pirsig – resignation
- Fred Whitney – resubmitting his resignation from Sept 2016. Motion by Hull to accept Whitney's resignation. Motion died for lack of a second. Motion by Guentzel, second Hoops, to accept Whitney's resignation. Guentzel – yea, Hoops – yea, Hull – nay. Motion carried unanimously.
- Morton – bid for snow bars
- MAT – short course spring training
- Lake Bank – Pledge Inventory Report
- Sawtooth – estimate for remaining work
- North Shore Oil – propane tank installation information
- PERA – authorization for access forms
- City of Two Harbors – Gopher One meeting on 3/7

OLD BUSINESS:

- **Ski Club:** Hull reported he had attended the Ski Club meeting. Ski Club continues to work on a plan to present to the Town Board.
- **Alger Grade:** Hull reported that the constituent expressing concerns at the last meeting, is now satisfied with the condition of the road.
- **Town Hall/Pavilion Rental:** Motion by Hull, second Hoops to set the rental rate for the Ukulele Group at \$50 since it is a community event, it is good publicity, and they are working on funding to help offset expenses. Discussed cost to township for electric, garbage disposal, and clean up. Question was raised for clarification of proposed rate. Motion withdrawn. Motion by Hull to set the rental rate at \$50 per day for three years. Motion tabled to gather more information.
- **East Castle Danger Road:** Discussed the need to upgrade the turn-around. Gooseberry Cabins owners are considering a sale of their property and would like to have the paperwork completed prior to a sale as it will involve additional easement on their property. Sam Parker will be contacted to mark the area. Parker surveyed the road in 2013.
- **Forestry Board:** Supervisors authorized Greg Hull to continue representing Silver Creek, and provide reports, after he is no longer on the Town Board.
- **Beaver Valley Road:** No new information
- **Cemetery Kiosk:** Silver Creek Signworks has not completed the project due to his unexpected work load this winter.

NEW BUSINESS:

- **Equipment:** Discussed selling the Six-Way V-plow. This was purchased for clearing the DNR parking lot. The township no longer plows this lot. It was felt that money from the sale could be put to better use. Supervisors also discussed the broom. The crew has been clearing the skating rink with the loader and having good results. The approaches to the town roads are legally the responsibility of the County and the State. Discussed taking pictures and placing an ad in Machinery Trader. Also discussed talking to Ziegler regarding a potential trade of both items toward a skid steer.
- **Castle Danger Rate Hearing:** Hearing to be re-scheduled and held during the March 21, 2017 Regular Meeting at 7:00 p.m. Clerk to check notification requirements.

There being no further business, meet adjourned at 10:30 p.m. upon motion by Hull, second Hoops. Motion carried unanimously. The next Regular Meeting will be held on March 21, 2017 at 7:00 p.m. at the Town Hall.

Respectfully submitted,
Wendy Langanki, Clerk