

TOWN OF SILVER CREEK
SPECIAL MEETING
MAY 30, 2017

A special meeting was held on Tuesday May 30, 2017 at 8:00 p.m. for the purpose of discussing Board and Employee issues. Present were Supervisors – Larry Guentzel, Mike Hoops, Denny Moen; Clerk – Wendy Langanki; Greg Hull; Ryan Sipper.

Chair Guentzel stated the purpose of the meeting.

In an effort to avoid future conflict of interest issues, Guentzel stated he is resigning from the Town Board effective immediately, and would like to continue on in his employee position. Motion was made by Hoops, second Moen, to accept Guentzel's resignation with regrets. Motion carried unanimously.

Hoops asked Hull if he was willing to accept an appointment to fill the remainder of Guentzel's term. Hull agreed. Hoops stated the Clerk also votes when there is a Supervisor vacancy. Motion was made by Hoops, second Moen to appoint Greg Hull as Supervisor to serve for the balance of Guentzel's term. Clerk supported. Motion carried unanimously.

Motion was made by Moen, second Hoops, to elect Greg Hull as Chair of the Board. Motion carried unanimously. Mike Hoops agreed to continue on as Vice-Chair.

Supervisors then discussed who would be following up on different issues before the Board. The Supervisors also discussed scheduling Committee of the Whole meetings, prior to regular meetings, to enable more discussion and research before voting on issues. Clerk was instructed to contact MAT regarding the use of consent agendas.

Motion by Hull, second Moen to hold a Committee of the Whole meeting on June 13, 2017 at 6:00 p.m. in the new meeting room to discuss issues before the Board, and items for the agenda. Motion carried unanimously.

Motion by Hull, second Moen designating Hoops to represent the Township at the Lake County Board of Adjustment meeting regarding a variance request for a parcel located on Cliff Point Road. Motion carried unanimously. Hoops will request, as a condition of any approval, that the boulders on the right of way be moved to enable safer road maintenance.

Hoops has been in contact with Rob Ecklund and Wenck representatives regarding submitting the Stewart River Sewer project on the next bonding bill. Meeting was set for June 7th at 6:00 p.m. at the new meeting room to discuss same. Application will need to be submitted on-line.

Hoops presented his letter of resignation from his Sewer Operator position effective August 31, 2017. Hoops will provide assistance as needed for monitoring, maintenance, and winterization through this fall. He is also willing to provide mentoring in the form of teaching and explaining, not in doing, until March 31, 2019.

Employee issues will be discussed at the next meeting of the Board. Foreman Warnecke resigned on May 22nd. Guentzel agreed to act as Step-up Foreman in the interim.

There being no further business, meeting adjourned at 9:15 p.m. upon motion by Hoops, second Moen. Motion carried unanimously.

Respectfully submitted,
Wendy Langanki, Clerk