

TOWN OF SILVER CREEK
COMMITTEE OF THE WHOLE MEETING
AUGUST 8, 2017

The Committee of the Whole meeting of the Town Board of the Town of Silver Creek was held on Tuesday August 8, 2017 in the Board Meeting Room for the purpose of discussing all issues before the board. Present were Supervisors –Greg Hull, Dennis Moen; Deputy Clerk – Laura Kleive; Alison Oftedahl.

Chairman Hull called the meeting to order at 6:00 p.m.

1. Grader repairs: Discussion about grader repairs and tire needs. Costs for the transmission from Ziegler were presented. Options for having repairs done elsewhere were discussed. Tires could possibly make it another year.
2. East Castle Danger Road – All information has been sent to Conrow for final transfer of property.
3. Chapel Repairs – Contractor hoped to have the repairs finished in time for the Ukulele Festival August 18, 2017
4. Pavilion Roof – Contractor is currently installing the new roof. Noted that Pavilion floor surface should be cleaned up before the Ukulele Festival due to debris and wildlife use of the structure.
5. Silver Creek Sign Works – no new information has been provided
6. Linden water meter – new water meter has been installed and is working. Information presented to Supervisors in regards to request for flows and occupancy numbers.
7. Meeting room chairs – Thank you letter has been sent to First Baptist Church. Moen said that 25 more chairs and an additional chair holder are being donated to the Town by First Baptist. Chairs would be best used in the Town Hall.

Chairman Hull recessed the meeting at 6:27 p.m. to hold Operations and Facility Manager meeting.

Chairman reconvened Committee of the Whole Meeting at 7:13 p.m.

8. Personnel planning – Job descriptions were presented and changes noted. Discussed posting the Operations Assistant position with the places that garnered the most responses for the Operations and Facilities Manager.
9. WENCK Alum proposal and NorthShore Mining email were discussed. More discussion will follow at Regular meeting when Supervisor Hoops is present.
10. Pest House – no new information has been provided
11. IRS - multiple letters have been received from the IRS in regards to late filings of tax forms and late tax payments in prior years.

There being no further business, meeting adjourned at 8:21 p.m. upon motion by Moen, second Hull. Carried unanimously. The next regular meeting of the Town Board will be held on Tuesday August 15, 2017 at 6:00 p.m.

Respectfully submitted,
Laura Kleive, Deputy Clerk