

JUNE 8, 2011

Regular monthly meeting was called to order at 7 p.m. Present: Lovrine, Bukovic, Tauer along with clerk Votis and treasurer McKay-Burkey. Agenda was amended to include Employee Grievance Policy by Lovrine. Minutes of the May meeting read. Motion to accept Lovrine. Second Bukovic. Vote all aye. Motion carried. There was no treasurer's report. **LIQUOR LICENSES:** Renewal: James Draeger Class A combination; Annette Porter, Class BB combination. Motion by Lovrine to grant these licenses. Second Bukovic. Vote all aye. Motion carried Cigarette license application James Draeger. Motion by Bukovic to grant. Second Lovrine. Vote all aye. Motion carried. Bartender renewal: Danielle Jeseski, Anita Kevilus, Marilyn Pfeiffer and Cathy Votis. Motion by Bukovic to grant. Second Lovrine. Vote all aye. Motion carried. New Bartender licenses received: Melanie Brieno and Beverly Bartlette. Both have take the required responsible beverage course. Motion to grant Bukovic. Second Lovrine. Vote all aye. Motion carried. **FIRE TRUCK PURCHASE:** After discussing what was learned at the special meeting just held, a motion was made by Lovrine to purchase the Top Mount Freightliner Fire Truck. Second Bukovic. Vote all aye. Motion carried. It was also decided to . determine how to purchase the truck at the next meeting. **EMPLOYEE GRIEVANCE POLICY:** Lovrine asked that the town have a written policy as follows: Lovrine made a motion that town employees are to present individual grievances in writing prior to the next town board meeting to schedule an appearance before the board. Second Tauer. Vote all aye. Motion carried. **OFFICER & COMMITTEE REPORTS:** Clerk asked if the fire stations have submitted any quarterly reports. It was stated that only St B has anything turned in. Clerk also asked if the board would meet to act on the name change for the Pine Lake Pub & Café liquor license. They will meet on Tuesday June 21st at 6 p.m. Tauer stated that he has two individuals asking to be put on the list for subbing at the transfer stations. Bill Bochte and Dave Houle. Asked if anyone else had any. There were none. Tauer also reported on the Millpond Dam inspections. There were a few things needing attention and we are still waiting on the hazard rating from the DNR in order to do the emergency action plan . He also had concerns on the abuse this year on roads with posted road limits. On the recommendation of the DOT, they suggest the town send letters to those known to be violators and they can be ticketed. Roadcrew had several proposals for the purchase of a backhoe. They are in the range of \$30,000 to \$35,000 looked over proposals and will get the best one. **Frahrner Asphalt.** Bob McMahon explained why Main St looks so bad. Lots of people not liking it. He also presented proposal for crackseal on the Divide Road - Circle Ln and others. Motion by Lovrine to accept this proposal not to exceed \$15,000.00. Second Bukovic. Vote all aye. Motion carried. Will let bids on Knapp Rd and Youngs Ln. Will also do town hall parking lot. Need to do prevailing wage forms first. Bukovic stated that grant through the Potawatomi has been sent and copy given to the clerk. Lovrine talked to Town of Three Lakes on type of policy they have for winter burials. They charge a very high fee to try to discourage them. Also had concerns on Four Duck Lake Rd being on the state road construction map. Emergency Management Plan needs to be updated with correct names. **CITIZENS INPUT:** Hill was happy the town is doing crack seal and mentioned that other roads besides those talked about need some attention. Marilyn Pfeiffer asked if her family could take care of the planting area in front of the town hall . Board had no objections. Dave Houle asked about furnace in town hall. Needs to be replaced. Clerk stated that money has been in the budget last year for this and again in this years budget. Need to get bids or proposals. Also the dumpster by the town hall is being used by people not using the hall. Maybe put a light outside to discourage this. Next board meeting will be July 20, 2011 . **VOUCHERS:** Motion by Lovrine to approve for payment vouchers #15519-15557. Second Tauer. Vote all aye. Motion carried. Motion to adjourn Bukovic. Second Lovrine. Vote all aye. Meeting adjourned at 9 pm