

MARCH 11, 2015

The regular monthly meeting was called to order at 7 p.m. Present: Lovrine, Bukovic, Tauer, clerk Votis and treasurer McKay-Burkey. Agenda read. Motion to accept Lovrine, second Bukovic. Vote all aye. Motion carried. Minutes read. Motion to accept Bukovic, second Lovrine. Vote all aye. Motion carried. Treasurer's report given. **RESOLUTION 2015-3** opposing implementation of county assessment in Wisconsin was read by the clerk. Motion to pass this resolution as read Tauer, second Bukovic. Vote was Lovrine - yes; Bukovic - yes and Tauer - yes. Motion carried. Resolution will be sent to Sen Tiffany and Rep. Swearingen.

OFFICER & COMMITTEE REPORTS: Treasurer had bank forms for the chairman and clerk to sign. Clerk presented certified letter from the DNR concerning a pending application for proposed discharging to a water of the state namely Pine Lake in the town of Hiles. Clerk also requested the board to set the annual town meeting on April 21, 2015 as this is the date we have to meet if not set correctly at the last annual meeting. The board agreed to this date and will begin at 6 p.m with the regular monthly meeting to follow rather than on the second Wed. of the month. Clerk also asked when road limits were to go on. It was stated that this Monday March 16th they would be posted. Tauer mentioned that there was to be a seminar on asphalt presented by WAPA if the road crew would want to go. He also talked to Pam LaBine concerning the Pine Lake Dam Bridge and was told that the town's share to repair the bridge would probably run around \$200,000.00. Discussed this. Lovrine stated that she has talked to Bob Machon concerning the Four Duck Lake Rd issue and he has been very helpful. The state now needs the new name on the property owned by Josephine Gossell as she has passed away. She also informed the board that due to new information she has concerning getting the properties in the Three Lakes School District back into the Crandon School District could cause those property owners to pay higher taxes and therefore has dropped this. Feels the whole town should go with Three Lakes School District and felt that we would all pay less taxes. Clerk explained that this probably would not be the case as the levy and assessment formulas would change. This too is a dead issue. **CITIZENS INPUT:** Vic Burkey stated that he felt the parking lot for town hall and fire dept needs to be crack sealed and also wanted to know if the fire shed side of building would be sprayed with asphalt to keep water out. Plan is to do so. Amy Houle-Bukovic asked for the name of the company that sprays for bugs around the town hall so she could contact them to do around her home. Clerk will give her the information. Date for doing the annual road review was discussed. The board will meet on April 13, 2015 and the town office at 7 a.m. Alternate date is the 14th in case of bad weather. **READING & APPROVAL TO PAY VOUCHERS:** Motion by Lovrine to approve for payment vouchers #17452-#17496, second Bukovic. Vote all aye. Motion carried. Motion to adjourn Bukovic, second Lovrine. Vote all aye. Meeting adjourned at 8:15 p.m.