

APRIL 12, 2017

The regular monthly meeting was called to order at 7 p.m. Present: Lovrine, Bukovic (arrived a few minutes late), Tauer and clerk/treasurer Votis. Agenda read, motion to accept Lovrine, second Tauer. Vote all aye. Motion carried. Minutes of March read. Motion to approve Lovrine, second Bukovic. Vote all aye. Motion carried. **Pine Lake Dam & Bridge presentations from engineers:** There were three engineering firms that made presentations: First: Ayres Associates; second: Lund Engineering and third: MSA Professional Services. Board asked questions and thanked each one and stated that they would review them and make a decision at the May board meeting. **APPOINTMENT OF PLAN COMMISSION:** At this time chairman Tauer made the following appointments: Mark Ferris, Marilyn Pfeiffer, Kirk Mueller and Dick Rausch for a three (3) year term. He will also be the member from the board as required by state mandate. Second by Bukovic. Vote all aye. Motion carried. Tauer reported on meeting with Forest Service he attended at Long Lake. Stated that they are very limited in what they can do. Salt shed inspection passed. The town is having a beaver problem and there is a guy that would be willing to trap them, but needs permission from the DNR to do so and would only like to get paid mileage from the town. Therefore, Tauer moved to pay 51 cents per mile. Second, Bukovic. Vote all aye. Motion carried. Lastly, he reported that the road limit signs were removed on Knapp Rd, Sucker Creek Rd is separating from the blacktop and Fire Tower Rd was not passable. Discussed when to do road survey. Will set time at the May 10th meeting. Bukovic stated that the ladies from the Hiles Service Club may be interested in doing a booth at the Forest County Festival. After discussion, Bukovic moved to pay the cost for the booth. Second, Lovrine. Vote all aye. Motion carried. Also, asked about getting dumpster for materials and furniture. Will get after road limits are off. Asked why No Parking Signs were not put up by Stover Rd. Lastly, told that the fire department St A would be building a new pavilion at the trap range out of their social fund money, but asks if the road crew could dig out the area and put some gravel there. Board agreed to this. Lovrine has had no word from Bob Winot and he does not return her calls. Tauer said that he was able to talk to him on another issue. He will give him a call on the Four Duck Lk Rd issue. On the fireworks permit, the district attorney has not looked at yet! **CITIZENS INPUT:** Tom Carlstedt reported that he has two bids for heater for Station B addition. Board explained that the budget does not reflect this expenditure and that the budget needs to be amended to pay for expenses already over. He also told that the Fournier Rd was not plowed or sanded from the last snow and this is a problem as it is the quickest way to the fire station for the volunteers on Kentuck Lk Rd. **READING AND APPROVAL TO PAY VOUCHERS:** Motion by Lovrine to approve for payment vouchers #18655-18697. Second, Bukovic. Vote all aye. Motion carried. Motion to adjourn Bukovic, second Lovrine. Vote all aye. Meeting adjourned at 9:30 p.m.

APRIL 21, 2017

Town Board meeting was called to order at 10 a.m. for the purpose of discussing and possible passage of Resolution #04-19-2017 Relating to Residency of Sex Offenders. Present: Tauer, Lovrine, Bukovic and clerk/treasurer Votis. Chairman Tauer explained the purpose of this meeting and the resolution. Highlights were that the board can give this resolution to corporate council to take to the court hearing set for April 26, 2017 and it can be presented to the judge on behalf of the town. He also explained that the state has the authority and not towns to regulate the placement of sex offenders within in the town. We cannot stop the state from placing any here. Many of the almost 100 attendees voiced their concerns and some also had good ideas about contacting our representatives at the state level to get the state laws changed. After hearing all those who had concerns, the resolution was read. Motion was made by Bukovic to pass Resolution 04-19-2017 Relating to Residency of Sex Offenders. Second by Lovrine. Vote: Lovrine – yes; Bukovic – yes and Tauer – yes. Motion carried and resolution will be given to corporate council. Next step is for everyone to go to the hearing on the 26th, contact state representatives, contact the media and all stand together! Motion to adjourn Lovrine. Second Bukovic. Vote all aye. Meeting adjourned at 10:50 a.m.

APRIL 18, 2017

ANNUAL TOWN MEETING

The annual town meeting was called to order by chairman Tauer via speaker phone. Also present: Bukovic and clerk/treasurer Votis. Absent Lovrine. Tauer explained that due to unforeseen circumstances he is in attendance via speaker phone. Due to the financial review not being completed at this time, motion was made by Bukovic to adjourn the annual meeting until May 10th at 6 p.m. Second Tauer. Vote all aye. Meeting adjourned.

Clerks note: This is out of chronological order