

Regular Town Board Meeting of June 18, 2019

Meeting was held at the Town Hall in Sayner. Meeting was called to order at 6:30 PM by Chairman Maines, who noted that this meeting was duly called with notice posted at the Town Hall in Sayner, the Sayner Post Office, and the Star Lake Post Office, and notice given to the Vilas County News-Review, The Lakeland Times, and WERL-WRJO Radio Stations of Eagle River, as well as posted on the town website. Supervisor Schmidt, Supervisor Wiggenhauser and Clerk Brooker were also present. There were 19 other people present. Pledge of Allegiance was recited by all.

Motion to approve the agenda in any order was made by Supervisor Schmidt, Supervisor Wiggenhauser seconded, motion carried.

Citizens Comments and Correspondence:

Kevin Rasmussen stated that the Fire Department was not able to use West Plum as a water source due to placement of rocks. Chairman Maines said the rocks would be moved so that the fire trucks would have access to the water source. Wayne Seeger asked if a 35-mph sign could be posted on Razorback Road due to so many cars going too fast for conditions. It was noted that Razorback is also used heavily by bicycles. Chairman Maines says it is posted but suggested more signs could go up. Seeger also asked about the ATV trails and Chairman Maines said it was in the hands of the DNR now to inspect and approve. Jim Kriek was suggested as a person to contact for more information on the ATV's status. Supervisor Wiggenhauser suggested putting up 25-mph signs on Razorback. Supervisor Schmidt asked if they could put it on the July agenda so the board could discuss it and take action on it. Diane Geworlsky wanted the board to be aware of that the people on East Laura Lake Road were only asking about a 1 mile stretch of road and that there were 35 tax paying properties on that stretch of road. Both Margaret Lindquist and Chris Jackson stressed that the Board should consider that those 35 properties are paying in 3% of the taxes collected. Chairman Maines said that the Board would be taking up the East Laura Lake Road soon.

Permission to Camp – Peter Klahorst (Camp 12 Lake):

Chairman Maines noted that the Board would have to approve his request for camping first and then send it to the county so his camping permit could be issued. Supervisor Wiggenhauser asked if this is something that would be renewed every year, Chairman Maines said they could put any conditions on that they wished to. Klahorst said well and septic would be put in next week. Supervisor Schmidt made a motion to approve it with a 2-year review and that all county conditions are met. Supervisor Wiggenhauser 2nd, motion carried. Clerk Brooker will send the County a letter that the Town Board approved the camping request. It was noted that Klahorst will also need to get a driveway permit and fire number from the Town.

Approval of Liquor Licenses for 7/1/2019 to 6/30/2020:

Supervisor Wiggenhauser made a motion to approve the liquor licenses, Supervisor Schmidt seconded, motion carried.

Approve Minutes of May Town Board Meeting:

The Board was not able to act, as the minutes were posted incorrectly on the agenda. The approval of the May minutes will be added to the agenda of next month's meeting.

Discussion on Possible Acceptance of East Lake Laura Road as a Town Road:

Chairman Maines said the town is plowing up to where the black top ends. He said it would be up to the property owners to bring the road up to acceptable standards and that all property owners would need to have their deeds modified to give the town legal easement rights. Supervisor Schmidt said he would tentatively agree to accepting East Lake Laura road as a Town road if the owners brought the road up to specs and all the paperwork was done and filed properly. Clerk Brooker said she could provide the owners with information on things you need to do to make it a Town Road. Chairman Maines said he wasn't closing the door on the discussion but wanted more time to consider the consequences of maintaining additional roads in the future and if the town could afford it without increasing the taxes a bunch. He said the first step was they needed to get 100 % of the owners to deed the town the land necessary to meet the specs required. Also, they needed to find out from an attorney if they need to deed the land to the town, or if they just need to give the town an easement. Supervisor Schmidt asked Kevin Rasmussen to check out the road. Kevin said his recollection from a previous trip were that the road would need to be widened. Property owners are to let the Town know when they have completed step one so the town can put them on the agenda to go to the next step.

Replacement of Town Hall Carpet:

Supervisor Schmidt made a motion to send out RFP's for carpet replacement. Chairman Maines seconded; motion carried 2 to 1. Chairman Maines said doors in Town Hall could be put on agenda for next month.

Town Grader:

Discussion went back and forth on to buy a newer used Grader or fix the existing Grader. The Board was divided on the issue. It was decided that the Board needed more information on what to put out in an RFP. Supervisor Schmidt made a motion for Chairman Maines to contact the County to try and determine what to look for in a used Grader and what would be appropriate to put an RFP out for. Supervisor Wiggenhauser seconded, motion carried. Chairman Maines will call a Special Meeting once RFP's are in. Says the town needs a Grader now and wants to keep the process moving forward.

Site Preparation for Star Lake Cemetery Expansion:

Supervisor Wiggerhauser called forester Jim Baumann who said he was going to go out and do the job, but Supervisor Wiggerhauser has not heard back from him since and will call him again to find out where he is at. Will put on agenda to talk about again at next meeting.

LED Lighting for Library:

Supervisor Schmidt checked out the lights at the Library and said he was uncomfortable with the type of bulb David Buck wants to use. After further discussion Supervisor Wiggerhauser made a motion to purchase 12 bulbs, and have Dave come out and show how to install them so the Board can then monitor brightness and savings in energy. Supervisor Schmidt seconded; motion carried. Supervisor Wiggerhauser to call David Buck to arrange to have him show Jimmy and Jeremy how to install bulbs.

Contract for Remediation on Little Star Lake:

Contract is for removal of AIS in Lake. It was suggested that the Board just sign the contract but do not turn it in until Onterra is done evaluating the lake. The hours on the contract were substantially more than the year before. Chairman Maines did not feel comfortable signing the contract without getting further information. He and Clerk Brooker to have a conference call with Andrew where the Clerk can record the meeting to be able to have all the costs that will be discussed during conference.

Approve Vouchers for Payment and Financial Report:

Supervisor Wiggerhauser made a motion to discuss vouchers, Supervisor Schmidt seconded, motion carried. Supervisor Wiggerhauser had questions on 8 different items, after his questions were answered Supervisor Schmidt made a motion to approve the vouchers in the amount of \$35,912.85. Supervisor Wiggerhauser seconded, motion carried.

Meeting was adjourned at 7:50 pm.

A voice recording of this meeting is available in the town office.

These minutes were taken at a Regular Town Board meeting held on the 14th day of May 2019 and were entered in this Record Book by: