

Regular Town Board Meeting of February 11, 2020

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 present plus 6 other people. Pledge of Allegiance was recited by all.

Approve Agenda to be Discussed in any Order:

Supervisor Schmidt made a motion to approve the agenda in any order, Supervisor Wiggenhauser seconded; motion carried.

Approve Minutes of Prior Town Board Meeting(s):

Supervisor Wiggenhauser made a motion to approve the minutes, Supervisor Schmidt seconded; motion carried.

Citizens Comments and Correspondence:

Jake and Jackie Vanruden introduced themselves as the new owners of the laundromat in town. Board and other towns people welcomed them warmly.

Report from Lakes Committee:

No report from the Lakes Committee.

Update on Building Committee:

Supervisor Schmidt reported that Steve Jamroz from Blue Design had walked around the shop with the Town Crew and checked the building out. Chairman Maines stated that things would progress as soon as Steve gets back to the Committee with some new information.

Beaver Program for 2020:

Chairman Maines informed the Board that a new option was available for the Beaver Program other than going through the County. Mike Sealander was there to tell the Board what he could offer. He would charge \$75.00 for each site he went to and \$25.00 for each beaver trapped. Mileage would be charged for any site outside of a 20-mile radius of Town. After discussion Supervisor Schmidt made a motion to stay with the County and use Mike Sealander on an "as needed" basis with his rate of \$75.00 per site and \$25.00 per beaver. Supervisor Wiggenhauser seconded, motion carried. Supervisor Wiggenhauser asked if Mike Sealander could provide some sort of written report to the Board on the trapping status if he were to be used. Mike agreed to do this.

Disposition or Acquisition of Town Trucks:

The Board had a discussion on how best to move forward toward purchasing a new truck. Supervisor Schmidt said that he wanted to make sure that they got the proper and adequate specs figured out for a new truck. Supervisor Schmidt said he would contact Mike Pockat and go over the spec sheets and get some prices on the Oshkosh Trucks. Supervisor Wiggenhauser suggested that they gather all the information needed to purchase a truck and have it ready to be discussed at the upcoming Fall Budget Hearings.

Hiring Someone for Recycling Attendant and Cleaning of Rec Building and Town Hall:

Chairman Maines stated that when Joe retires, he would be willing to do the recycling and cleaning at the rate of pay Joe was getting until someone else is hired. Supervisor Schmidt made a motion to put an ad in both papers for the recycling and cleaning of the Rec Building and Town Hall. Pay to be \$15.30 an hour. Approximately 15 hours a week, must be available Fridays and Saturdays. Deadline for applications is 4:00 pm on March 10th, 2020. Supervisor Wiggenhauser seconded, motion carried. Clerk Brooker to put ad in papers. Chairman Maines said not to include snowplowing as next year he wants to hire a part-time snow plow person for the parking lots, possibly to fill in and help with roads also.

Scheduling an Employee Meeting with Town Board:

The Board will have a meeting with the employees on April 10th, 2020 at 9:00 am. Supervisor Schmidt will go over the wording with Clerk Brooker before she posts the notice.

Damage Claim from Frontier Communications:

Clerk Brooker reported that she had called Frontier and they told her she had to call back in 30 days and they might be able to give her some more information then. Clerk Brooker also sent Phyllis O'Brien (Meyer Insurance) the information in case the Town needs to file an insurance claim. Chairman Maines asked that it should be put on the March meeting agenda.

Possible Resolution(s) to Amend 2019 Budget:

No action now; put back on the March agenda.

Grzenia Request for Camping Permit:

Clerk Brooker composed a letter to be sent to Mr. Grzenia concerning the camping permit he was requesting. With minor typo errors corrected, it was approved for Clerk Brooker to send out.

Hiring Part-Time Snowplow Help:

Discussion on an ad for the part-time snowplow help: state CDL license preferred but not required, position will be paid the same pay Ned is getting, run it in two issues. Supervisor Schmidt made a motion to advertise for part-time snowplow help, Supervisor Wiggenhauser seconded, motion carried. Chairman Maines to go over the ad with Clerk Brooker before it is submitted for publication. Future date will be determined to review applications.

Approve Vouchers for Payment and Financial Report:

Chairman Maines asked for a motion to pay the bills. Supervisor Wiggenhauser made a motion to approve paying the vouchers in the amount of \$52,655.01. Supervisor Schmidt seconded; motion carried. Note: Insurance Statement of Values to be put on March agenda.

Meeting was adjourned at 7:15 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 11th day of February 2020 and were entered in the Record Book by: