

STATE OF WISCONSIN

Town of Silver Cliff

Marinette County

Town Board on May 14, 2024 at 7:00 p.m. at the Silver Cliff Town Hall N11929 County Road I Silver Cliff, Wisconsin.

Minutes

1. Call to order & Pledge of Allegiance: Chairman Bruce Weber, called the meeting to order at 7:00 pm, the Pledge of Allegiance was recited.
2. Roll call and verification of proper public notice: Present; Chairman Bruce Weber, Supervisor Dee Farley, Supervisor Jay Van Frachen, Treasurer Carol Kitchmaster, Clerk Amy Vannieuwenhoven. Agenda posted at Town Hall, Town Shop, Town Hall website, BP Gas Station, Jungle Jim's, Rustic, Rapids; May 8th, 2024 @ 5:30 pm.
3. Motion to Approve the Agenda: Motion to approve the agenda made by Supervisor Dee Farley, seconded by Supervisor Jay Van Frachen, motion carried.

Consider for approval or other action:

4. Approval of the meeting minutes for the April 9th, 2024 Town Board Meeting: Motion to approve the April 9th Town Board meeting made by Supervisor Dee Farley, seconded by Supervisor Jay Van Frachen, motion carried.
5. Guest speaker, Tina Barnes, Marinette County Land Information Office – Tina was not able to attend the meeting.
6. Discussion and possible action to approve WI Town Association dues in the amount of \$845.45. Motion to approve the WTA bill, made by Supervisor Dee Farley, seconded by Supervisor Jay Van Frachen, motion carried.
7. Discussion and possible action to approve \$100.00 payment from the Clerk's expense budget, to Riana Ventura, to repay purchase of Adobe when assisting the town with the 2023 reconciliation. Motion to approve \$100.00 payment to Riana Ventura to repay for Adobe for assistance during the 2023 reconciliation, made by Supervisor Dee Farley, seconded by Supervisor Jay Van Frachen, motion carried.

Reports / Updates presented:

- a. Treasurer's report: Checking, \$20919.17; Money Market \$61851.06, Town & Fire Department interest on CD's \$8349.49. Fire Department beginning balance \$44,419.84, receipts \$3.35, expenditures \$646.84, CD \$25762.54, checking \$4513.45, savings \$14637.97, outstanding checks \$25.32, end balance \$44,939.28. Suggestion from the Treasurer to take out a CD for the 2 town equipment funds, but leave the interest in the original account, this is to capitalize on the interest. Chairman agreed.
- b. Clerk's report - None
- c. Chairman report – Recycle grant \$1046.90 for 2024. Donation of 14 file cabinets from YMCA camp, they are located at the Community Center. Board of Review held May 10, 2024. Peter Liptack is done as Assessor 12/1/2024. Town will need to start on a full re-evaluation to be in compliance. Town will advertise for a new Assessor in June 2024. Park clean - up done today for Fire Ride. 593 people have purchased tickets in advance and the expectation is more will buy the day of. Wandering WI will be present, they have 47k followers on social media, expect a large attendance, safety first! Lawsuit update; all depositions are complete. Motion to dismiss was filed due to the representative from the insurance company was not qualified to be deposed, that is with the Judge for consideration. Donations of an ice maker from Jay Van Frachen for the park and a new elliptical bike for the Fire Department. Last week was Municipal Clerk week. Thanks to Lisa and Gwen too!
- d. Cemetery Committee – Mary Whiting will put flowers out.
- e. Planning Commission – Paul Drew contacted Planning Commission for land development. Also need to address owner of mobile home with addition.
- f. Road Committee-Roadwork – Road certification forthcoming. Signage on Bear Cub, property developer pays but town will order the sign. 2024 Old J chip seal.
- g. Constable – Dog picked up and brought to humane society. Law enforcement will be present for Fire Ride to unsure safety. Constable will make rounds too.
- h. Recycling/garbage – Folks are dropping off items and not paying.

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- i. Supervisor Reports – Don Schmidt and Mike Cios will put tape up for Fire Ride. Park looks nice. Garbage complaints from Tower & Wolf Lane, JNS contacted, they will add to the pick-up list.
 - j. Fire Department – beginning balance \$44419.84, receipts \$3.35, debit \$646.84 see my report checking; \$4513.45, money market 14637.97, CD 25632. Asst Chief; CO2 alarm call, brush fire, 6 attended active shooter training. Fire banquet scheduled for June 17th 2024. Possible SCFD will assist Lakewood Fire.
 - k. Rescue Squad – Maintenance of Effort report done for rescue.
 - l. Parks Committee - Thanks to Don Schmidt to clean up
 - m. Park Restoration Committee – Grant Committee looking at different grants to help
 - n. Grant Writing Committee - looking at different grants to apply for. Presentation on tree placement and potential planting of trees.
 - o. Marinette County Supervisor, Chris Norton – Not present
- Vouchers & Payment of Bills Check #9681 to Check #9734. Motion by Supervisor Dee Farley to approve check numbers 9681 - 9734, seconded by Supervisor Jay Van Frachen, motion carried.

Items intended for future meetings: Tina Barnes, Marinette County Land Information Office, Liquor licenses.

Public Comment – Wolf Lane subdivision, folks are trespassing on Bear Cub when looking for the lots.

Closed Session: None

Motion to adjourn: Motion to adjourn the meeting made by Supervisor Dee Farley, seconded by Supervisor Jay Van Frachen, adjourned 7:35 pm.

Amy Vannieuwenhoven, Clerk-Town of Silver Cliff

Request from individuals with disabilities who will need special accommodations to participate in this meeting or hearing should be made to the Town Clerk at 715-757-3163 advance notice is recommended.