Monday December 10, 2018

Belle Plaine Community Center

07:00 pm

At 7:00 pm Alvin Bartz called to order the December 10, 2018 monthly board meeting, present for roll call was Harold Polzin, Dennis Thornton, Kristine Vomastic Clerk and Kay Kristof Treasurer.

#### 9 Citizens Present

# PUBLIC COMMENTS

Shanda Hubertus is applying for a grant for Long Lake and asked for the support from the town to do so. She asked Alvin Bartz the town Chairman to sign the letter that will be sent with the grant. A motion was made by Dennis Thornton for the town to support the grant, seconded by Harold Polzin, all in favor none opposed, motion carried.

## **CLERKS REPORT**

The Clerk read the minutes from the November 12, 2018 meeting. Dennis Thornton made a motion to approve the minutes with a correction that should state the Gwidt not Witt property was looked at by Shawano County zoning in November for future building, seconded by Harold Polzin, all three in favor, none opposed, motion carried.

# <u>AGENDA</u>

# FIRE INSPECTION ORDINANCE

A motion was made by Dennis Thornton to approve a Inspection Ordinance, seconded by Harold Polzin, all three in favor, none opposed, motion carried. This ordinance will allow only one fire inspection during a year instead of two if they are only open part time.

# **GRANT FOR UPKEEP AT GIBSON ISLAND**

Joy Krubsack talked about work that has been done at Gibson Island; many volunteer hours have been spent removing black locust, bittersweet and other invasive weeds. The town will support applying for a grant to purchase root plants

that will crowd out the invasive species. Volunteer labor will be used to help with planting and pulling weeds. A motion was made by Dennis Thornton to approve applying for this grant, seconded by Harold Polzin, motion carried.

# <u>CAUCUS</u>

A motion was made Harold Polzin to accept January 21, 2019 at 7:00 pm for the date of caucus.

## END OF YEAR MEETING

December 29'Th 2018, will be the end of year meeting for the town, 1:00pm at the Belle Plaine Community Center.

#### **GARBAGE CONTAINERS**

Dick Hesse picked up 11 garbage containers at the Cloverleaf Mobile Home Park.

## SANITARY DISTRICT PROPERTY UPDATE

Kris Doan stated a new survey with be drawn up for the Cloverleaf Sanitary District property that they will be selling which is located on Grass Lake Road.

#### **CHAIRMAN'S REPORT**

Shawn Malak gave Alvin some information from Co Vantage to consider for the town's banking.

Alvin gave some thoughts about the zoning meeting that is scheduled for December 12'Th.

Alvin talked about the town of Wauchechon changing their garbage pickup provider.

Dick Hesse had mentioned that there has been a problem with the town sander, Alvin told him he should get it fixed.

Wisconsin Avenue repair located by Brandel's was on July's bill, this was part the town and part Brandel's charge.

Gifts for town employees should be put on the end of year agenda for approval.

# SUPERVISOR REPORT

#### **TREASURER'S REPORT**

Kay Kristof mentioned that taxes had been sent out today, she then went over the bills and finances. A motion was made by Dennis Thornton to accept the bills, seconded by Harold Polzin, all three in favor, none opposed, motion carried.

A motion was made by Harold Polzin to adjourn, seconded by Dennis Thornton, all in favor none opposed, motion carried.

Adjourned at 8:05 pm

Kristine Vomastic Clerk