

**TOWN OF SOLON SPRINGS
REGULAR BOARD MEETING
MONDAY, MARCH 12, 2018
6:30 P.M.
SOLON SPRINGS TOWN HALL**

Chairman Doug McCuskey called the meeting to order at 6:30 p.m. Present were Supervisors Larry Long, Doug Nagle, Jim Pettit, Treasurer Jan Holmstrom, and Clerk Karri Long.

The Board stood to recite the Pledge of Allegiance.

Clerk Long reported that the meeting was posted at the Town Hall, National Bank of Commerce and the Solon Springs Post Office.

Agenda—Chairman McCuskey would like to amend the agenda to include advertizing for cemetery mowing. Supervisor Jim Pettit would like to amend to include advertizing for culverts. Motion by Pettit and Nagle to approve the agenda with these additions. All in favor. Motion carried.

Motion by Nagle and Long to approve the Consent Agenda which includes the February 12, 2018 Regular Board Meeting, the February 16, 2018 Special Board Meeting and the February Treasurer's Report. All in favor. Motion carried.

Individuals to approach the Board—County Board Representative Mary Lou Bergman reported that Superior Days went well. She said that there are approximately 100,000 jobs in this area and not enough people to fill them. She reminded the Board that if there will be road work done this year to contact and County Zoning office.

Assessor Brad Theien showed the Board an informational letter that will be sent out the property holders in the Town regarding the Town's Building Permit. He would like to have the information on the Town website also.

Jon Brostowitz reported that the County Highway Department will be putting road weight limits on this Thursday, March 15, 2018.

Opening of Gravel Bids—Two bids were received:

1. Solon Spring Concrete--\$10.05/Ton
2. Udeen Trucking--\$10.15/Ton

Motion by Pettit and Nagle to buy gravel from Solon Springs Concrete and have it stored at their site. All in favor. Motion carried.

Appointment of Fire Commission Member—Chairman McCuskey has spoken with Town resident Mike Miller and he is willing to serve on the Commission. Supervisor Long

stated that he has spoken to Mr. Miller and he would take the position if no body else had an interest. Supervisor Pettit stated that Supervisor Nagle would like the position. There will be a meeting on March 23rd at 3:00 in the Community Center. Motion by Pettit and Long to appoint Doug Nagle to the Fire Commission.

Discussion of New Fire Truck—There was a Joint Meeting between the Fire Department, the Village and Town Boards. They met with a salesman to buy a new truck. The State of Wisconsin mandates that new equipment be purchased but does not have funding available for the purchase. Chairman McCuskey stated that the Town cannot afford it now but maybe next year. County Board Member Mary Lou Bergman stated that the Fire Department speak to local law makers and set the wheel in motion for a 1% sales tax for the issue. This will be discussed at the April Board Meeting.

Discussion of New Voting Machines—Clerk Long reported that the County is going to purchase new voting machines because the one that we currently have are outdated. There will be a cost of \$1000.00/year for five years be each municipality. Motion by Nagle and Pettit to approve the expense. All in favor. Motion carried.

Zoning—

Mark Fisher—Change current structure to a year round dwelling from seasonal. Motion by Long and Nagle to approve the petition to change. All in favor. Motion carried.

Ryan Nelson—Conditional Use Permit—He will be moving and existing building and building on the existing garage. Motion by Long and Pettit to approve the permit he must received a Town Building Permit. All in favor. Motion carried.

Road Report—The Road Crew has been plowing and sanding roads as needed. Recently they have been steaming culverts. Tandem truck was towed to Boyer Trucks for repairs. There is a rear axle problem and needs a water pump replacement.

Discussion of Salt Shed—The Board was given a copy of the salt shed located in Gordon. The cost of their shed was \$42,678.00 is 2014. Jon Brostowitz stated that the County is building a new shed this year so maybe someone should contact Jason Jackman.

Discussion of Culvert on Ellen Smith Road—The DNR wants a 8 ft arched culvert at the sight. Excavating will be done by another party. There is also a culvert needed on the south side of Pierce Road. Motion by Long and Nagle to advertise for bids on the culverts needed this year. All in favor. Motion carried.

Committee Meeting Reports—A small amount of gravel in needed in front of the recycling bids at the Center. They will be developing a evacuation plan in the event of a fire.

Motion by Long and Nagle to pay the bills as presented. All in favor. Motion carried.

Motion by Long and Nagle to adjourn into Executive Session in compliance with WI SS 19.85 (1) (c). All in favor. Motion carried.

Motion to return to Open Session in compliance with WI 19.85 (2). All in favor. Motion carried.

Motion by Long and Pettit to allow road crew to plow their personal driveway with Town equipment and not get paid. All in favor. Motion carried.

Motion by Long and Nagle to adjourn the March Board Meeting. All in favor. Motion carried.

Meeting adjourned at 8:02 p.m.

Respectfully submitted,
Karri Long, Clerk