

Amnicon Regular Board Meeting
Amnicon Town Hall
November 8, 2018

Arthur Amys called the meeting to order. All board members were present. Arthur Amys made a motion to approve the October 11, 2018 regular meeting minutes with a correction to the amount Douglas County was short in their budget to \$ 600,000. Dennis Hill seconded. Motion carried.

Comprehensive Plan Committee - No Report

Sam Anderson Road Rail Road Crossing There are 5 groups putting pressure on the Railroad Commission to find crossing arms for the intersection. Mark Liebaert is in contact with them.

The Town of Amnicon, Stanley Dzikonski and Gerald Kroll fence issue. Gerald Kroll sent a letter to the board requesting a time line for replacing the fence. The board appointed Arthur Amys, Mark Liebaert, and Gary Kane to a fence viewers committee. Dennis Hill recused himself due to a conflict of interest. Mark Liebaert made a motion to have Mr. Dzikonski build the remaining section of fence to state statues sec 90.02 definition of a legal fence to be installed by June 1, 2019 Gary Kane seconded. Motion carried unanimously.

Mark Liebaert moved to amend the agenda to move Eagle Waste ahead of Town Road 15. Dennis Hill seconded. Motion carried.

Scott Jaeger Eagle Waste presented 3 proposals all of which put the amount for monthly trash service at approximately \$ 13 a month for a 95cu. Ft container. Arthur Amys moved to have Gary Kane put a note in the tax letter with the tax statements recommending this is on the Annual Meeting Agenda for discussion. Dennis Hill seconded. Motion carried.

Arthur Amys made a motion to accept a resolution changing the name of Town Road 15 to the Russell Road. Mark Liebaert seconded. Motion carried.

Arthur Amys made a motion to set the budget hearing meeting for November 29,2018 at 7:00pm. Dennis Hill seconded. Motion carried.

Douglas County Mark Schroeder is retiring from the forestry department. Christine Ostern is leaving Land and Water Conservation for a new job in Minnesota. The County is possibly going to abandon County Road AA in Solon Springs and acquire Wasko Road.

Adjourned 8:15

Respectfully Submitted, Gary Kane,
Town Clerk/Treasurer