

Amnicon Regular Board Meeting
Amnicon Town Hall
October 11, 2018

Mark Liebaert called the meeting to order. All board members were present except Arthur Amys. Mark Liebaert made a motion to approve the September 13, 2018 regular meeting minutes, Dennis Hill seconded. Motion carried.

Comprehensive Plan Committee - No Report

Mark Liebaert made a motion to amend the order of the agenda to allow Eagle Waste to move up. Scott Jaeger presented some options for solid waste pickup that would possibly save our residents a fair amount of money compared to Waste Management. Putting it on our tax roll was not a favored option. billing individual household was favored. Scott will be present at our November meeting to father discuss this. We could send out a letter with the tax statements letting residents know about this option.

Sam Anderson Road Rail Road Crossing The state is still looking for a used crossing arm system there may be one available soon. There is a beaver dam on the western rd. The railroad has been notified.

The Town of Amnicon sent a letter to Stanley Dzikonski and Gerald Kroll requesting Mr. Dzikonski follows State Statues in building the remainder of a fence on their adjoining properties. Some discussion took place the issue was tabled until the November meeting due to no quorum as Dennis Hill recused himself due to a conflict of interest.

Michael Booker requested a zoning change from forestry to ag. Discussion took place. Mark Liebaert made a motion to approve the change. Dennis Hill seconded. Motion carried.

Ryan James requested a conditional use permit for a storage shed. Mark Liebaert made a motion to approve. Dennis Hill seconded. Motion carried.

Forrest Rd and Town Rd 15 the residents on Town Rd 15 need to rename the road because there are now going to be 3 residents on the road. Mark Liebaert made a motion to allow the 3 residents to rename the road. When they reach a consensus Gary Kane will call zoning with the new name. Dennis Hill seconded. Motion carried.

Mark Liebaert made a motion to renew the tax collection contract with Douglas County. Dennis Hill seconded. Motion carried.

Mark Liebaert made a motion to allow Gary Kane to set a date for the 1st budget planning meeting. Dennis Hill seconded. Motion carried.

Douglas County has been working on the budget. They need to find or cut \$ 6,000,000

Mark Liebaert made a motion to pay the bills. Dennis Hill seconded. Motion carried.

Adjourned 8:15

Respectfully Submitted, Gary Kane,

Town Clerk/Treasurer