Amnicon Regular Board Meeting Amnicon Town Hall 7:00 pm August 13, 2020

Arthur Amys called the meeting to order. All board members present Except Mark Liebaert. Arthur Amys made a motion to approve the July 16, 2020 regular meeting minutes. Dennis Hill seconded. Motion carried.

Donald Botten was not able to be present so moved contract negotiations until the next meeting.

Comprehensive Plan Committee – No report

Railroad No action

Old 11 bridge Is in the system so we will be hearing from the Wisconsin Department of Transportation on the next steps.

City of Superior Conditional use permit. Douglas County's Conservationist presented the reclamation plan, neither Zoning or Amnicon can locate the letter that is supposed to be attached to the permit as it has all of the conditions that were agreed upon for the maintenance of the road and the final grade requirements. Due to Mark Liebaert not being present, Arthur Amys moved to table until next month, Dennis Hill seconded. In the meantime, Gary Kane will try to locate the letter.

Kroll / Dzikonski fence issue is in the hands of Mr. Kroll's lawyer.

Wade Hill requested the fence committee look at a new fence on the Smith Rd. It borders Tonya Hills property. Survey is already done would like the Town to send Mrs. Hill a letter with the fence statues. Explaining her options. Gary Kane will get one sent out.

Tax collection contract with Douglas County is up for renewal. The cost this year \$1164.00. For 1059 parcels. Arthur Amys moved to except. Dennis Hill seconded. Motion carried.

The highway department has had major repairs needed on the backhoe and the brush tractor.

**Douglas County No report** 

Future Agenda Items: Donald Botten's contact.

Dennis Hill made a motion to approve the bills, Arthur Amys seconded. Motion carried.

Arthur Amys moved to adjourned, Dennis Hill seconded.

Adjourned 8:15

Respectfully Submitted,

Gary Kane,

Town Clerk/Treasurer