

Amnicon Regular Board Meeting  
Amnicon Town Hall  
7:00 pm  
September 16, 2020

Arthur Amys called the meeting to order. All board members present Except Mark Liebaert. Arthur Amys made a motion to approve the August 13, 2020 regular meeting minutes. Dennis Hill seconded. Motion carried.

Moved to Closed Session to negotiate Donald Botten's contract Arthur Amys moved to adjourn the closed session @ 7:18 pm Dennis Hill seconded. Motion carried.

Comprehensive Plan Committee – No report

Railroad CN repaired Western Rd after our road crew did some repairs. Still waiting on the \$7500 safety monies.

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. Letter has been located will be forwarded to Zoning with the addition of no access off Spaulding Rd and maintaining of the private road that is shared with the Dzikonski property. Arthur Amys made a motion to send the letter, Dennis Hill seconded. Motion carried.

Kroll / Dzikonski fence issue is getting closer to settlement.

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.

Delores Thormodsgard has a property line issue. Her garage is on Town of Amnicon property, she is requesting the Town of Amnicon sell her 1 acre of land to correct the situation.

Douglas County R2R Program for Covid Grant, due by October 6 up to \$ 5000. They are still pursuing the .005% sales tax which would net approximately \$ 43 million but the legislature is still balking at it. Logging is still hurting due to mill closures. The budget is close to being done and the levy will be lower.

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

Arthur Amys moved to adjourned, Dennis Hill seconded.

Adjourned 8:30

Respectfully Submitted,

Gary Kane,

Town Clerk/Treasurer