

Amnicon Regular Board Meeting, Amnicon Town Hall

7:00 pm

May 12, 2022

Arthur Amys called the meeting to order. All board members present. Arthur Amys made a motion to approve the April 14, 2022, regular meeting minutes, Dennis Hill seconded. Motion carried.

Comprehensive Plan Committee –A public meeting was held April 14 at 6:00 pm. to disclose proposed changes to the plan. The changes were presented to the town board see attached plan. A motion to table until June by Arthur Amys, Seconded by Dennis Hill. Motion carried

Old 11 bridge: No Report Will probably be built after June 15 but completed before October

Deatherage Zoning request conditional use permit for the campground Mark Liebaert made a motion to approve with the condition that only one campsite be allowed, Arthur Amys seconded. Motion carried.

Loan for Extrication Equipment A resolution to borrow the 31,500 for 6 years @ 4% from the Board of Commissioners of Land Trust was read by Arthur Amys a motion by Dennis Hill to approve, Seconded by Mark Liebaert. Motion carried unanimously.

Petrus Pienaar from Sleepy Hollow Motel requested a zoning change from R-1 to RR-1 to bring property into compliance and to add additional Year a round units. Mark Liebaert made a motion to approve, Dennis Hill seconded. Motion carried.

City of Superior requested permission to install several ground water monitoring wells on the property at the end of the Kalin Rd. Mark Liebaert made a motion to allow. Dennis Hill seconded. Motion carried.

Generator for emergency backup power for the town hall. Tabled to a later date rework the proposal.

Arthur Amys made a motion to have the centerline on Spaulding Rd repainted. Dennis Hill seconded. Motion carried.

Douglas County- Mark Liebaert: Emergency training stemming for the refinery fire might be available to the fire department. Settlement from the opioid lawsuits could amount to millions in payment to the county.

Forester Brian Rusk introduced Logan who will be partnering with him on future sale and eventually taking over. Proposing 3 sale sites, Back side of the Ronchi Rock, Land adjoining Douglas County Forest, The old Amnicon Dump land. Could gross upwards of \$ 100,000. Same contract costs 15% of total sale with 10% upfront. Arthur Amys made a motion to allow the Foresters to start setting up the sales, Dennis Hill seconded. Motion carried.

Adjourned 8:50 pm.

Respectfully Submitted, Gary Kane, Town Clerk/Treasurer