

- 1) Call to Order: Chairperson Kevin Koth called the meeting to order. Present were Supervisors Joan Hilgendorf and Robert Eisenman. Absent was Supervisor Bill Jelinek.
- 2) Pledge of Allegiance
- 3) Public Comment: None
- 4) Treasurers Report: Building & Office Equipment Fund-\$107,816.21; Equipment Fund - \$132,267.04; General Savings Account - \$39,720.58; Checking Account - \$92,672.95; Cemetery Fund - \$117,887.32; Construction - \$39,000.00; Re-Evaluation Fund - \$15,000.00 and Greenwood Cemetery Beautification Fund - \$12,381.01.
- 5) Minutes of Previous Meeting(s): Held on July 10, 2017 M/M Hilgendorf/Eisenman to approve. Motion passed 3-0
- 6) Clerk's Business:
 - A. Payment of vouchers #4552 through #4583: M/M Hilgendorf/Koth to approve. Motion passed 3-0.
 - B. Operators License for Shannon Rigney, Lolita Stein, Kelly Becker and Debra Timmons M/M Hilgendorf/Eisenman. Motion passed 3-0
 - C. Liquor Licenses Renewal for Norma's 2 M/M Hilgendorf/Koth. Motion passed 3-0
- 7) Correspondence - None
- 8) Plan Commission report and recommendations:
 - A. Minor Subdivision/Petition for Modification of Subdivision Ordinance by Cheri Barna/Lester Schmidt for property East of Sunset Point Road on the Spirit Flowage, to create four new lots for resale.
 - B. Minor Subdivision by Jim & Nicole Savada/Lester Schmidt at W5387 Kaphaem Road to create a new 5 acre parcel.
 - C. Next Plan Commission meeting is scheduled for August 28, 2017 at 6:30pm
- 9) Board action on Plan Commission recommendations: Approval for Cheri Barna/Lester Schmidt to create four new lots for resale on Sunset Point Road M/M Koth/Hilgendorf. Motion passed 3-0.
Approval for Jim & Nicole Savada/Lester Schmidt to create a new 5 acre parcel at W5387 Kaphaem Road M/M Hilgendorf/Eisenman. Motion passed 3-0.
- 10) Road Report was given by Byron Lange: All blacktop and shouldering is now complete. We are completely out of gravel we did purchase 180 yds. from the City of Tomahawk to complete the shouldering. Will have to look into what the cost will be to crush more gravel. Woodland Drive will need a permit from the DNR before the culvert can be replaced. On Cottage Road the mailboxes had to be moved off of the curve and where they are placed right now is where they will be installed per the request of the postal service.
- 11) Cemetery Report: Was read by Supervisor Hilgendorf and ACE Landscaping is putting together a proposal to do the scattering grounds at the cemetery.
- 12) Waste and Recycling Contract: Our records show that the contract with Advanced Disposal expires on 1/1/2018. A new contract will need to be signed by November 2017. We will be sending a registered letter to Advanced Disposal stating that the contract is coming due and that we will be putting this service out for proposals.
- 13) Parks & Beach Report: The town had received an inquiry about the beach at Crystal Lake and how it is all washed away. It was stated that work to the beach would need DNR approval before any sand could be brought in. With all the rain we have received this year it has brought the water level up high. Once the beach dries out we will contact the DNR and see what options we have to clean it up. The new bases are also missing from Theisen Park.

Any Other Business Not Requiring Board Action or Items for Next Meeting: Will look into a credit card for the town.

As there was no other business, the meeting was adjourned at 6:20pm

Kari Kiser - Clerk