NOTICE OF MEETING TOWN OF LAFOLLETTE Special Town Meeting Monday, May 5th, 2025 9:00 am

HELD AT TWIN LAKE ROAD

Attendance: Chair Darwyn Brown, Supervisor Mitch Coyour, Clerk Sandy Hinkley

Town Roads-Doug Coyour, Burnett County Highway-John Henicie, Land Owner-Brian Lund

Meeting Start: 9:04 am

Posted notice on website and 1 physical location

Discussion of work required on Twin Lake Road improvements

- Determine best method to perform work required to make road sustainable and easier to maintain as the expected traffic and usage of road increases.
 - o Town effort and equipment / Burnett County Highway Department effort and equipment.
 - BCHD equipment relieves the stress, damage to Town equipment and minimizes time of effort
 - o Requirements, equipment, labor, method and cost discussed.
 - Received a verbal estimate from BCHD with an understanding that decisions and agreements made while project underway can be determined at that time by town and BCHD personnel
 - BCHD already in place removing stumps, easier to continue as equipment in place.
 - Work may begin Tuesday 6th / Wednesday 7th
 - \$115 hr / 2 -3 full days est. / plus hauling equipment to/from site
 - \$3500-\$4500 verbal estimate, higher as effort of road leveling determined
- Darwyn made motion to move forward with required labor and equipment from BCHD, Mitch 2nd.
 - Decisions made while project is underway with Doug, Darwyn and BCHD will determine final costs.
- Land Owner, Jared Washburn requests stumps to be left on land

Motion to adjourn made by Darwyn 2nd by Mitch.

Meeting Adjourn: 9:15 am

Sandy Hinkley, Town Clerk

MEETING MINUTES TOWN OF LAFOLLETTE Monthly Town Board Meeting Monday, May 12, 2025

Attendance: Chair Darwyn Brown, Supervisor Scott Lauder, Supervisor Mitch Coyour, Treasurer Karen

Mangelsen, Clerk Sandy Hinkley

Residents: 10, attached sign-in

Meeting Start: 7:00 pm

Verification of Posting: Posted notice on website. Town Hall and Coomer on May 5, 2025

Reading of Minutes:

April 14, 2025 Monthly Town Board Meeting. Motion to accept minutes made by Mitch, 2nd by Scott April 17, 2025 Special Town Board Meeting. Motion to accept minutes made by Mitch, 2nd by Scott May 5, 2025 Special Town Board Meeting. Motion to accept minutes made by Scott, 2nd by Mitch

Clerk's Report

- Reporting requirements
 - o CT-100 (financial report) completed
 - Maintenance of Effort, due 7/1. Required to receive shared revenue from State. Received documents from EMS, need from fire departments.
- Board of Review preparation
 - No declarations made at this time
 - Ordinance 2025-001 Name Alternates, motion to accept made by Scott and 2nd Mitch.
 - o Ordinance 2025-002 Confidentially of Information, motion made to accept by Scott, 2nd by Mitch
- Liquor Licenses
 - o The following liquor licenses applications for July 1, 2025 June 30, 2026 were filed.
 - Coyland Creek Class B Beer & Liquor application complete, compliance with ordinances verified
 moved to award application made by Scott, seconded by Darwyn.
 - Misty Pines Tavern Class B Beer & Liquor application complete, compliance with ordinances verified – moved to award application made by Scott, seconded by Mitch
 - Sandbar on 70 Class B Beer & Liquor application complete, compliance with ordinances verified
 moved to award application made by Scott, seconded by Mitch
 - AMVets Post 1993 Class B Beer + Tobacco application complete, compliance with ordinances verified – moved to award application made by Scott, seconded by Mitch
 - St Croix Hertel Casino Class B Beer & Liquor application complete, compliance with ordinance verified – moved to award application made by Scott, seconded by Mitch
 - St Croix Hertel Store Class A Beer & Liquor + Tobacco application complete, compliance with ordinances verified – moved to award application made by Mitch, seconded by Scott
 - While renewing 2024 license, the physical printed license for Class A Beer was printed in error to also include Class A Liquor.
 - Board approved the ability for St Croix Hertel Store to apply and be awarded both Class A beer and liquor for 2025.
 - Class A and Class B cannot be at same premise, will require two licenses to be processed for the St Croix Casino locations.
 - Invoices for fees will be sent, if paid in full, licenses will be present at June Board meeting

Treasurer's Report

- Transportation Aid, Personal Property Aid and PILT from State
- Dog License and Liquor licenses
- Received payment for plot at White Pines
- Motion to accept treasurer's report made by Mitch, 2nd by Scott

Monthly Financial Report

- As presented at Annual Meeting, on track, good shape
 \$65K chip sealing was encumbered at previous meeting, is noted on report and will be recorded when expense made.
- Sandy presented the detail of the Financial Report as presented at annual meeting. Verifying the totals of report as reformatted to match the numbers presented in Quick Books. Verified cash on hand.

Website Update

• Annual meeting minutes are updated - 2024 approved, 2025 unapproved and date for 2026 Annual meeting on calendar.

Road Items

- Darwyn requests a new posting board at Coomer occasionally board is filled over capacity and makes it ineffectual for notification.
 - Proper posting requirement is 1 physical location (townhall) if also have website, but nice to offer posting at second site on other side of town (Coomer)
 - Scott moved to allow Darwyn to build vs cost of purchase.
- Twin Lake Road Widen and preparation for increased road usage due to new development.
 - Doug removed trees all winter to open up.
 - o BCHD removed stumps, make berm, shape ditches. Bulldozing took longer than expected, higher than estimate but extra help was critical.
 - o Stumps left on land as instructed by landowner, Jared Washburn
 - o Grass seed purchased; hay coverage donated by Darwyn
 - o Gravel being hauled and laid a town priority to get all gravel laid ASAP to protect from potential rain damage.
- Dump Truck broke bracket, BC Hwy Maintenance to do work to repair bracket (est \$1900 parts) as well as new muffler (est. \$700) and alignment
 - o While truck being repaired, renting a dump truck from Town of Marshfield at \$25 / hour so work on hauling gravel can continue.
- Trees within road right-of-way will either be mowed or cleared.
 - Multiple residents have had concerns.
 - o After checking with WTA attorneys, safety of right-of-way is priority. Cannot ask owner to move, however are allowed to warn them via letter that you are clearing / mowing road right of way.
- Road Tour schedule for May 21st, at 7:00 am
 - o Create a 3-year road plan
 - o Need to determine and document width of local roads, also identify easements
 - If no history provided, assume 4 rod road. But if documented anywhere, that is the assumed width.
 - o Malone Rd Patti Hurd pavement bulging, south side of bridge, need to evaluate.
- Chip Sealant Town already on list at county, hope to be early.
- Used new grinder, discovered an oil leak.

White Pine Cemetery

- Annual meeting suggested to raise plot prices for non-landowners to cover cost of perpetual care. Current fee is \$400.
 - o Darwyn made motion to raise rates for non-landowners to \$800, none seconded
 - o Mitch made a motion to raise rates for non-landowners to \$1000, Scott seconded. So moved

Resident Issues

- Critter control, Mitch made a motion to reinstate gopher payments of \$2, Scott seconded.
 - Gopher tail to be provided.
- Enhanced Wake Ordinance
 - o Sent draft ordinance to DNR for review and approval.
 - o DNR responded with a few minor technical changes, response is attached to meeting minutes.
 - Not enough copies provided at meeting; Darwyn read the response letter out loud.
 - Village powers were not granted during annual meeting, so again lack of enforcement of an ordinance became evident.
- Darwyn made a motion to table the Enhanced Wake Ordinance, motion seconded by Mitch, so moved.
 - Motin based upon advice from Town Attorney, WTA lawyers, Insurance carrier, other Town Boards as well as concern of liabilities.
 - o The issue of an Enhanced Wake Ordinance is complex. The opinions and advice given to and researched by the Town Board since the topic was opened in March is broad and varying. Residents have spoken with passion concerning the reasons, dangers and concerns on all sides as recorded in prior meetings.
 - Discussion of actions that can be taken beyond issuing a town ordinance include:
 - As discussed at Annual meeting, the town will write a letter to prominent political figures and the DNR to consider regulations at the State level, versus expecting individual towns to regulate.
 - The Town board will create, sign and send such endorsement.
 - Meeting to proof and sign letters set May 14th, following close of BOR
 - Potential power of a Lake Associations to give voice to members of a lake. Help to monitor lake, create neighborhood committees, etc.
- Discussion / concern about potential of contamination of local waters largely due to contaminated water being drained from the ballast of wake boats. Discussion of a permit process or another way to protect the waters from contamination. Again, DNR or State regulations are needed, or local Lake Assoc.
- Viola Lake hoping to establish a Lake Assoc to drive preservation and potential grants to help habitat.
 - o Discussion of culverts on Viola Lake
- Harvey Asmus Town has participated in critter control with beaver trapping.

Bills & Correspondences

• Building permit, Polk Burnett Ballot, Sirentel potential eliminate phone or webmail later, Sign Checks

Motion to adjourn made by Darwyn, seconded by Mitch

Meeting Adjourn: 8:54 pm

Sandy Hinkley, Town Clerk

Town of La Follette May 12, 2025

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NCOME	\$283,471				
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TAXES (LEVY)	\$283,471				
Property Taxes:	Ψ=00/./=	\$283,471	\$263,987	\$19,484	
Siren Fire Department Increase					
Road Loan Payments:					
Sterling Bank Road Loan Levy #1					
Community Bank Loan Levy #2	\$139,903	\$139,903		\$139,903	
Road Loan Levy #3					
State Funded Road Loan Levy #4					
LEVY TOTAL	\$423,374	\$423,374	\$263,987	\$159,387	
INTERGOVERNMENTAL:					
MFL/FCL	\$137	\$19,077	\$19,077	\$0	
Shared Revenue	\$47,024	\$47,024		\$47,024	
Transportation Aids	\$117,261	\$117,261	\$58,631	\$58,630	
DNR	\$610	\$610		\$610	
State Fire Aids	\$3,000	\$3,000		\$3,000	
Fire Signs	\$200	\$200		\$200	
License & Permits	\$2,500	\$2,500	\$245	\$2,255	
Fuel Tax Refund	\$400	\$400		\$400	
LRIP-S Williams Road WISDOT				\$0	
TRIP Warner Lake Road				\$0	
TRIP Indian Creek Road				\$0	
Fire Department SAP	\$3,200	\$3,036	\$3,036	\$0	
INTERGOVERNMENTAL SUBTOTAL:	\$174,332	\$193,107	\$80,988	\$112,119	
MISCELLANEOUS:					
Bank Interest	\$500	\$500	\$963	\$463	
Community Bank Loan					
Personal Property Tax	\$130	\$0		\$0	
Dog License Fees	\$300	\$300	\$194	\$106	
Land/Equipment Sale					
Exempt Computer/Misc Income	\$100	\$1,106	\$1,106		900 from Road Services
Cash from Dec 30 Reconcilation		\$35,672	\$35,672	\$0	
Highway Projects carried from 2024		\$65,000	\$65,000	\$0	
Over Paid Taxes	\$0	\$3,794	\$3,794	\$0	
MISCELLANEOUS SUBTOTAL:	\$1,030	\$106,372	\$106,729	\$569	
INCOME TOTAL	\$598,736	\$722,854	\$451,704	\$272,076	

2025 BUDGET	Approved Budget	2025 Revised Budget	2025 YTD Total	2025 Revised/YTD Difference	
	October 2024	Ongoing			
NSES					
General Fund:				+4.600	
Board Salary	\$14,600	\$14,600	\$0	\$14,600	
Board Expenses	\$2,000	\$2,000	\$1,340	\$660	
Legal Fees/Publications	\$500	\$500	\$354	\$146	
Town Clerk Wages	\$16,200	\$17,000	\$5,400	\$11,600	
Clerk Expenses & Website	\$6,000	\$6,000	\$1,379	\$4,621	
Accounting Expenses	\$0 +22.250	\$0	\$0	\$0 +7.247	
Payroll Expenses	\$22,250	\$9,600	\$2,353	\$7,247	
Treasurer Wages Treasurer Expenses	\$9,000 ¢1,000	\$9,500 \$1,000	\$2,250 \$230	\$7,250 \$770	
Bank Charges	\$1,000 \$50	\$1,000 \$50	\$230 \$5	\$45	
Assessor	\$5,700	\$7,950	\$3,050	\$4,900	
Election Wages	\$3,000	\$3,000	\$1,243	\$1,757	
Election Expenses	\$7,900	\$7,900	\$815	\$7,085	
Misc Insurance/Bond/WC	\$7,600	\$7,600 \$7,600	\$296	\$7,304	
Siren Fire Department	\$11,570	\$11,570	\$10,358	\$1,212	
Hertel Fire Department	\$10,700	\$10,700	\$2,283	\$8,417	
Hertle Fire Department SAP	\$5,800	\$5,800	\$4,942	\$858	
Ambulance Services	\$37,000	\$37,000	\$18,550	\$18,450	
Town Infrastructure	\$10,000	\$10,000	\$110	\$9,890	
Utilites	\$4,000	\$4,000	\$1,683	\$2,317	
Dog License Paid to County	\$100	\$100	\$0	\$100	
Overpaid Taxes Refund	\$0	\$5,855	\$5,855		\$2060.31 to be refunded
•		. ,			by county in Feb 2026
GENERAL FUND SUBTOTAL	\$174,970	\$171,725	\$62,497		
Road Fund:					
Hwy Wages	\$70,000	\$80,000	\$23,114	\$56,886	
Outside Contractors	\$1,500	\$1,500	\$0	\$1,500	
Highway Expense	\$175,363	\$210,005	\$98,235	\$111,770	Committed \$95,600 4/14/25
Highway Project carried from 2024		\$65,000	\$0	\$65,000	
Equipment Maintenace	\$8,000	\$8,000	\$2,017	\$5,983	
Highway Insurance	\$8,000	\$8,000	\$60	\$7,940	
Fuel	\$8,000	\$8,000	\$3,316	\$4,684	
Bldg Maintenance	\$5,000	\$5,000	\$1,817	\$3,183	
Shop Supplies	\$1,000	\$1,000	\$522	\$478	
Highway Materials - Salt/Sand	\$6,000	\$6,000	\$2,224	\$3,776	
Animal Control/Culvert Cleaning	\$1,000	\$1,000	\$500	\$500	
ROAD FUND SUBTOTAL	\$283,863	\$393,505	\$131,805	\$261,700	
Loan Payments:	1-				
Principle Equip Loan	\$0 \$0	\$0 *0		\$0 #0	
Interest Equip Loan	\$0 \$136,461	\$0 #126.461		\$0 *136.461	
Road Loan Principle	\$126,461	\$126,461		\$126,461	
Road Loan Interest	\$13,442	\$13,442		\$13,442	
LOAN PAYMENT SUBTOTAL	\$139,903	\$139,903	\$0	\$139,903	
EXPENSE TOTAL	<u>\$598,736</u>	<u>\$705,133</u>	<u>\$194,302</u>	<u>\$510,831</u>	
INCOME TOTAL	<u>\$598,736</u>	\$722,854	\$451,704		
Available		C	Current \$257,402	Projected \$18,646	
HAIL DAMAGE 2023	Income	Expenses	Balance	Available \$14,503	
	\$9,995 \$2,911	44.016	\$9,995 \$12,906		
2023 Initial Payment Firemans Ins 2023 Second Payment Firemans Ins 2024 Payment for Shop Roof	\$6,413	\$4,816	\$14,503		
2023 Second Payment Firemans Ins 2024 Payment for Shop Roof	\$6,413	\$4,816	\$14,503		
2023 Second Payment Firemans Ins 2024 Payment for Shop Roof WHITE PINE CEMETERY		\$ 4 ,816		\$15,894	
2023 Second Payment Firemans Ins 2024 Payment for Shop Roof	\$6,413 \$15,494 \$400	\$4,816	\$14,503 \$15,494 \$15,894	\$15,894	

State of Wisconsin
DEPARTMENT OF NATURAL RESOURCES
1300 W. Clairemont Ave.
Eau Claire WI 54701

Tony Evers, Governor Karen Hyun, Ph.D., Secretary

Telephone 608-266-2621 Toll Free 1-888-936-7463 TTY Access via relay - 711



April 28, 2025

Sandy Hinkley Town of LaFollette - Clerk PO Box 322 Siren, WI 54872

Subject: Ordinance Review Letter - Town of LaFollette Wake Enhancement Ordinance

Dear Town Clerk:

On 04/28/2025, the Department received your proposed ordinance to regulate boaters on the waterway in the Township of LaFollette, Burnett County, specifically regarding wake enhancement equipment on all town lakes. Thank you for being concerned about the safety and welfare of the recreational users in Wisconsin and the protection of its natural resources. This letter serves as a review of your proposed ordinance as required under ss. 30.77, Stats.

The proposed ordinance is not entirely consistent with ss. 30.77. The ordinance is consistent with this chapter as it is seeking to address safety concerns for recreational users, specifically citing the danger of enhanced waves swamping other boats or knocking down swimmers, skiers, and the occupants of other boats, as referenced in the condition report. Furthermore, you cited an increase in user conflicts and water accidents if this ordinance is not passed. You also reference preserving the State's natural resources including shoreline erosion, sediment disruption, preserving wildlife nesting areas, and reducing the chance of the spread of aquatic invasive species if this ordinance is passed.

As stated the proposed ordinance, as presented, does not meet all of the requirements under ss. 30.77, Stats. There are a few concerns to address:

- 1. In the first paragraph: Boating regulations are encompassed from ss. 30.50 through 30.71 Stats.
- Section 2 (2): I suggest defining what an "artificially bow high manner" is. Slow-no-wake and planing speed are well defined. The new term puts ambiguity on operating in between slow-no-wake and planing speed when not trying to achieve planing speed.

As a reminder, the following must occur upon final approval of the ordinance:

- 1. After the ordinance is signed, a copy must be sent to your Recreation Warden
- 2. Notice of the ordinance must be posted at all public access sites.

If you have not already done so, it is advised you consult with your local law enforcement official(s) regarding enforceability of the proposed ordinance, seek public input, and to consult with your legal counsel should you have any legal questions.



If you have any questions, concerns, or need assistance, please e-mail me at peter.wetzel@wisconsin.gov or call me at 715-371-8220.

Sincerely,

Peter Wetzel

Recreation Warden

Wisconsin Department of Natural Resources

Peter A. Watsu

ORDINANCE NO. 2025-_

Town of LaFollette, Burnett County, Wisconsin

AN ORDINANCE RESTRICTING CERTAIN ARTIFICIAL WAKE ENHANCEMENT

WHEREAS, in the interest of public health, safety, and/or welfare, including the public's interest in preserving natural resources, the Town of LaFollette ("Town") has the authority to enact ordinances covering waters within its jurisdiction if the ordinances are not contrary to or inconsistent with Chapter 30, Wis. Stats., and they relate to the equipment, use, or operation of boats or to any activity regulated by Sections. 30.60 to 30.71, Wis. Stats.; and

WHEREAS, there exist within the Town numerous lakes; and

WHEREAS, artificially enhanced wakes can cause environmental damage to lakes and lakeshore, including resuspension of sediment adding nutrients to the water and increased risk of algal blooms, turbidity, shoreline erosion, and threats to aquatic life and waterfowl; and

- WHEREAS, boats with ballast systems increase the likelihood of aquatic invasive species being introduced and spread on lakes; and
- WHEREAS, artificially enhanced wakes can damage shoreline, lake bottom, moored boats, and shoreline structures including docks; and
- **WHEREAS,** operating boats in a stern down manner creates downward prop wash, disturbing the lake bottom far below the wave zone, 30 feet and more below the surface; and
- WHEREAS, artificially enhanced wakes can endanger swimmers, anglers, and other watercraft; and
- WHEREAS, the use of ballast and wake enhancing fins can cause unsafe operation by causing the bow to rise obscuring vision forward; and
- WHEREAS, the Town submitted a draft of this ordinance to the Wisconsin DNR for advisory review at least 60 days prior to passage, pursuant to 30.77(3)(d), Wis. Stats.; and
- WHEREAS, the Town wishes to include several border lakes shared with the Town of Sand Lake within this ordinance pursuant to Wis. Stats. 30.77(3)(ac)(1), and coverage extends to these border lakes if a substantively identical ordinance is enacted by the Town of Sand Lake covering such lakes; and
- **WHEREAS**, the Town Board, after considering public comments and any DNR suggestions, determines that adopting this Ordinance is consistent with all other ordinances of the Town and would promote the public health, safety and welfare, including the public's interest in preserving natural resources;

NOW, THEREFORE, the Board of Supervisors of the Town of LaFollette, Burnett County, Wisconsin, does hereby ordain as follows:

Section 1. Applicability and Enforcement: The provisions of this ordinance shall apply to:

- all lakes and other waters wholly within the Town of LaFollette; and
- ii) to Owl Lake, Big Sand Lake and Viola Lake, these lakes being border lakes shared with the Town of Sand Lake, it being understood that as regards these three border lakes, pursuant to Section 5 below, this Ordinance shall not take effect until the Town of Sand Lake has enacted a substantially identical ordinance.

This ordinance shall be enforced by all individuals empowered to enforce ordinances in this town.

Section 2. Certain Artificial Wake Enhancement Prohibited

- (1) Prohibited Equipment. No person may use or employ ballast tanks, ballast bags, fins or similar devices to cause a boat to operate in a bow-high manner, or which increases or enhances a boat's wake.
- (2) Prohibited Operation. No person may operate a boat in an artificially bow-high manner having the effect of increasing the boat's wake. Such prohibited operation shall include wake enhancement by use of ballast tanks, or ballast bags, or fins, or similar devices or continuous operation at transition speed (the speed below planing speed in which a boat is operating in plowing mode) and similar methods. For the purpose of this provision, "continuous operation" shall mean "operation that is not acceleration for the purpose of achieving a state of planing."
- (3) Certain Operations Excluded. In no event shall any of the following operations be deemed a violation of this Ordinance, provided such operations do not use or employ ballast tanks, ballast bags or wake enhancing fins or similar devices or methods: i) water skiing, ii) tubing, iii) wake boarding employing a tow rope; iv) brief transition operation to empty a boat of bilge water, or v) brief transition operation of a boat accelerating into a planing condition.

Section 3. Penalty.

- (1) Wisconsin state boating penalties as found in s. 30.80, Wis. Stats., and deposits established in the Uniform Deposit and Bail Schedule established by the Wisconsin Judicial Conferences, are hereby adopted by reference, except all references to fines are amended to forfeitures and all references to imprisonment are deleted.
- (2) To the extent that the penalty for any violation of this Ordinance is not provided under Wisconsin state boating penalties as found in s. 30.80, Wis. Stats., any person violating this Ordinance shall forfeit \$500 for the first offense and shall forfeit \$1000 for the second and subsequent offenses within one year. Deposits established in the WISCONSIN CIRCUIT COURT FEE, FORFEITURE, FINE AND SURCHARGE TABLES shall also apply to any violation.

Section 4. Severability. Should any portion of this Ordinance or the affected Code Section(s) be held invalid by a court of competent jurisdiction, the remainder shall not be affected.

Section 5. Effective Date. Upon adoption this ordinance shall come into effect as follows:

- I. For all lakes and other waters wholly within the Town of LaFollette —upon enactment this Ordinance shall take effect the day after publication or posting.
- II. **For Owl Lake, Big Sand Lake and Viola Lake** For each of these three lakes this ordinance shall take effect upon the date both the Town of LaFollette and the Town of Sand Lake have adopted and published and posted an ordinance covering these lakes substantively identical as regards sections 2-4 above. If the Town of Sand Lake enacts an ordinance covering some, but not all of these three lakes, this ordinance shall apply only to those lakes covered by the ordinance enacted by the Town of Sand Lake.

Enacted: _	, 2025	, 2025 TOWN OF LAFOLLETTE		
		Ву		
			, Town Chair	

CLERK'S CERTIFICATE OF ENACTMENT

I hereby certify that the foregoing Ordinance was duly enacted by the Town of LaFollette Board of Supervisors on the date indicated above.

Dated:	, 2025	, Town Clerk
Published/Posted on	, 2025 by	

MEETING MINUTES TOWN OF LAFOLLETTE

Wednesday, May 14th, 2025 Immediately following close of Board of Review

Attendance: Chair Darwyn Brown, Supervisor Mitch Coyour, Supervisor Scott Lauder, Clerk Sandy Hinkley

Meeting Start: 7:04 pm

Posted notice on website. Town Hall and Coomer on May 12, 2025

Board reviewed and approved the letters written by Scott Lauder to encourage the direction of the State / DNR to create uniform rules for the use of wake enhancing boats within Wisconsin.

Letters sent to:

Tony Evers, Governor Romaine R. Quinn, Wisc State Senator, Dist 25 Karen Hyun, Ph.D, Secretary Wisc DNR Duke Tucker, Wisc State Assembly, Dist 75

Letters signed by all Board members.

Motion made by Scott to submit \$100 to Central Burnett County Fair, seconded by Darwyn and Mitch.

Motion to adjourn made by Darwyn, 2nd by Mitch.

Meeting Adjourn: 7:09 pm

Sandy Hinkley, Town Clerk