

**Town of Plover, Marathon County, Wisconsin
Regular Meeting of the Town Board
180771 County Road Z, Birnamwood, WI 54414**

Tuesday, September 8, 2020, at 6:30 p.m.

Minutes

1. Call to Order by Chairman, Tony Kautza

Kautza called the meeting to order at 6:30 p.m.

2. Roll Call – Town Supervisor, Pete Marien, and Town Supervisor, Scott McRae

Parker noted both Marien and McRae were present.

Parker, Sippl, and Larson were also present.

3. Public Comments/Concerns (Limit 5 Minutes Per Person)

None.

4. Minutes from Previous Meeting

• **August 18th**

Parker read the minutes from the August 18th meeting.

Motion by Marien, second by McRae to approve the meeting minutes of August 18th.

5. Approval of Monthly Expenditures

The Board reviewed and signed the expenditures.

6. Budget Review and Update

Parker read the balances on the accounts.

Banner Bank Checking: \$119,708.16

CoVantage Money Market: \$75,653.28

She explained tonight's expenditures amount to \$12,490, and with this, our checking account has just over \$100,000 left.

Sippl stated there will be a Shared Revenue payment yet of about \$26,000 and a Transportation Aid payment of about \$21,378.78.

There was discussion on the Fire Department payment, of \$36,660,000, and how it will come out of the Money Market account, but we will wait until the October meeting to formally approve that expenditure.

No motion was made at this time.

7. Road Report

Larson stated the culvert on Old Lake Road is completed. He stated that he started mowing again. He mowed North Pole Road and is moving to Sportsman Road. He stated he also has started on the storage building. He explained how last week the steering broke on the grader, while over on Red Granite Road. He is working with our dealer. They are having questions on if this is covered under warranty or not. He feels our warranty should work, as it was a 7-year, bumper-bumper warranty. He also discussed how he is having a difficult time getting oil for the dump truck. He stated Truck Country told him they can only get oil in bulk amounts (not 1-gallon containers). They told him if he brings his own container they can fill it up for him; or how they may have a few containers that they can give us to use. He said we need 12 gallons for our truck.

Larson brought up Parker's earlier request to install some kind of a walkway along the east side of the building so that voters can enter the building from the north entrance and exit the east entrance, and have some stable ground to walk back to their vehicles. Kautza stated that we can get rock from Michel's that we can put down and pack down, and it should make an easy and clean area for people to walk outside. He feels people walking with a walker could walk across that just fine. This is then something that we can request reimbursement for from the

Routes to Recovery grant, along with anything else we do to the Town Hall to make it safe from COVID. He also brought up that we will order new tables and chairs for the hall, and that can be reimbursed from the state. There was discussion on those plexiglass stands that people are using to keep them safe from COVID, along with getting a desktop computer and a desk and some shelving for the Town Hall.

There was discussion on getting internet out to the Town. Kautza will look into Network Professionals.

8. Old Business

- **Status of Red Granite Road Project**

Kautza stated he was told Meverdan is about 2 weeks out.

- **Discussion and Authorization on Payment of \$36,660 to Birnamwood Area Emergency Services for New Fire Truck Funding**

This topic will be on the next agenda for official approval for payment.

- **Board Attendance (Virtual) at 73rd Annual WTA Convention (Due Oct. 1st) - \$94.00/Person**

Parker asked the Board to let her know if they want to attend before October 1st.

- **Discussion of Replacement of Auto Marks (Voting Machines) \$3,500 - \$4,000 and Potential Grant Monies**

Parker explained the e-mail that came out by the County Clerk stating that the AutoMarks will not be covered by the grant, and how the municipalities need to include the cost of the new machine in their budgets.

9. New Business

- **Discussion and Action on Resolution on Zoning Ordinance Amendment for Jack Kautza, at 234470 North Pole Road, Rezone from GA (General Agriculture) to RR (Rural Residential)**

The Board reviewed this request and there was some discussion on the location of this site.

Motion by Marien, second by McRae to approve the Resolution on Zoning Ordinance Amendment for Jack Kautza, at 234470 North Pole Road, Rezone from GA to RR.

- **Action to Accept a Submitted Proposal for Residential Curbside Refuse & Recycling Services and to direct that awarded hauler to draft a contract, based on the submitted proposal.**

Motion by McRae, second by Marien to accept the proposal from Advanced Disposal, with the weekly garbage and weekly single-stream recycling rate.

- **5-Year MOU with MCSWD for Reduced Landfill Tipping Rate of \$33.50 per Ton**

Parker stated this 5-year agreement will allow the Town a special tipping rate, as we are agreeing that all our solid waste is going only to MCSWD.

Motion by McRae, second by Marien to approve the 5-Year MOU with MCSWD.

- **Annual Cooperative Program Agreement with MCSWD for DNR Recycling Bonus Grant**

Parker explained this agreement will allow us to apply for the recycling bonus grant monies.

Motion by McRae, second by Marien to approve the Annual Cooperative Agreement with MCSWD.

- **Discussion of 2021 Recycling Grant Application**

Parker explained this grant application is due by October 1st. She assumes in the past, the Town has only included the recycling costs from our Advanced Disposal bills. She mentioned that we can include costs for mailing the tax bills, as that includes the recycling flyer. She will look at what last years tax bill mailing costs were and include that in this grant application.

- **Review WI DNR MFL Land Designations in Town of Plover**

Parker stated this is just for our FYI.

- **WI Dept of Administration, Demographic Services Center – Preliminary Estimate of 2020 Population for Town of Plover: 698**

Kautza stated once the Census is done, this number will most likely go up.

- **Submitted Election Security Subgrant for \$1,200.00**

Parker stated she applied for this grant last week. If it turns out we are awarded the grant, but don't need it, we just would not accept it. At least we have that option.

- **Personal Property Aid Distribution \$255.52**

Parker was not certain what this was for as Personal Property is generally related to commercial properties. Sippl stated we do have a few commercial businesses in the Town, for example Jack Kautza's place and Merle Martin's place.

- **August 15, 2020 Town of Plover Equalized Value \$52,632,100.00**

The Board reviewed this report and noted there is some personal property value and is guessing it is similar to the Personal Property Aid Distribution (reflecting properties such as Jack Kautza's and Merle Martin's).

10. Remarks from Board

It was discussed that at the next meeting we will need to discuss the mailer to the residents explaining the referendum to be on the November ballot.

11. Future Items

- **Next Meeting Date:**

- **October 13, 2020 – 6:30 p.m., Regular Meeting & Annual Town Budget Meeting**

12. Adjourn

Motion by McRae, second by Marien to adjourn at 8:05 p.m.

Respectfully,

Valerie Parker
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