

August 9, 2018

Meeting opened at 5:30 with Chairman Nordwig, Supervisor Mike Trinko, Supervisor Harvey Stefl, Treasurer Sherry Voelz, Clerk Raymond Rigsby, and 18 in attendance.

Minutes from July were approved as corrected.

Roads.

Chairman Nordwig reported brush cutting had commenced with approximately \$5K of \$10K budget used.

Discussion on potholes with Supervisor Trinko calling Grant Bystol, Shawano County Hwy Dept with locations.

Chairman Nordwig reported County gravel projects and costs for Campground \$37K and Maple Lane \$21K.

Board tabled ordinance review.

Board reviewed sole Zimdars Road Project bid submission from Northeast Asphalt for \$208,129. Supervisor Trinko motioned and Supervisor Stefl seconded to do the east side (bridge to Cty Rd D) half of the project for \$103,214 with west side half (\$104,914) remaining to be done. Motion carried.

Chairman Nordwig reported that Dennis Heling, Shawano County Economic Progress, INC (SCEPI) would attend Sept 13th meeting to speak about 3-year plan for Fiber Optic / Broadband development.

Chairman Nordwig addressed previous voiced concerns for inclement weather response. Chairman Nordwig reported it was the event organizers responsibility to plan for contingencies.

Chairman Nordwig reported that according to discussions with the WTA Attorney we unfortunately could not legally renew the Town's Bowler Area Historical Society \$500 Annual Membership.

Supervisor Trinko motioned and Supervisor Stefl seconded to approve Board Resolution regarding Transportation Dilemma. Motion carried.

Chairman Nordwig provide an Ambulance meeting update and reported the August 23 2018 WTA workshop in Marion that Supervisor Stefl would attend.

Public Input.

Karen Rosenow gave kudo's to Supervisor Stefl and Matt Woller for removing a downed tree.

Amy Wildenberg requested information on Town's Waste Disposal contract.

Carolyn Jolitz asked about ATV / UTV posting.

Larry Gast reported issue with trash and that Mike Bebo would be at the Park.

Ann Retzlaff, owner of Annie's Campground reported continuing broadband issues, employee theft issues and ATV/UTV usage on the Mountain Bay Trail.

Supervisor Trinko made a motion and Supervisor Stefl seconded to approve bills. Motion carried.

Chairman Nordwig adjourned the meeting at 6:29 PM

Next meeting is regular meeting at 5:30 PM on September 13, 2018.

R. Raymond Rigsby, Clerk