

Sep 13, 2018

Meeting opened at 5:30 with Chairman Greg Nordwig, Supervisor Mike Trinko, Supervisor Harvey Stefl, Treasurer Sherry Voelz, Clerk Raymond Rigsby, and 12 in attendance.

Chairman Nordwig led saying of Pledge of Allegiance.

Minutes from August were approved as read.

Dennis Heling, Shawano County Economic Progress INC, gave update on County's efforts to bring broadband to area. He then introduced Isabel Roy, Bertram Communications, who answered questions from the Board and attendees. Board directed that the issue be on next month's agenda with resolution and amount of contribution Town would make towards the effort. Ann Retzlaff, owner Annie's Campground, stated she would make \$10,000 donation to match funds provided by any grant.

Roads.

Board discussed brush cutting with \$3.2K overrun so work could be completed on Campground. Discussed pothole patching not complete and need for Board members to contact Cty Hwy Dept to raise the issue. Further discussion on snowplowing concerns followed.

Chairman Nordwig reported Maple Lane work complete and work on Zimdars to commence next week.

Fall Road inspections to commence Saturday 13 Oct 18 at 7:30.

Supervisor Trinko reported ATV/UTV signage installation in progress.

Ordinance review continued with address (N6315 Airport Road) for Ordinance 1-90 provided. Clerk directed to prepare sample ordinances dealing with snowplowing, mailbox policy, and weight limits.

Supervisor Trinko gave update on Fire Department Meeting.

Supervisor Stefl gave update on Tilleda Pond District Meeting and WTA meeting.

Chairman Nordwig gave Ambulance meeting update.

Public Input.

County Chairman Jerry Erdman gave update on County budget, Courthouse work, Evidence Building and Denison property.

Ann Retzlaff, owner of Annie's Campground, reiterated she would donate \$10,000 towards Bertram Communications initiative.

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

Chairman Nordwig adjourned the meeting at 6:52 PM

Next meeting is regular meeting at 5:30 PM on October 11, 2018.

R. Raymond Rigsby, Clerk