

Regular Town Board Meeting  
Tuesday, August 8, 2023  
Daniels Town Hall

Chairman Mike Huber called to order the Regular Town Board Meeting with Supervisor Bob Viltz, Supervisor Michael Hoefs, Clerk Liz Simonsen, Treasurer Kandy Unger, County Supervisor Chuck Awe, maintenance employee Jim Kolander and 4 residents present.

**Pledge of Allegiance** was recited.

**Public Comments:** None

**Agenda: Motion** made by Michael Hoefs and seconded by Bob Viltz to approve the Agenda. Motion carried.

**Announcements:** Siren Fire Association is August 9, 2023 at 6:30 p.m. Mudhen Lake Rehab. District Annual meeting is August 12 at 7:45 a.m. August tax settlement payment should be received by the 20<sup>th</sup>.

**Chairman Report:** Mike Huber was working on a permit for a proposed lane closure on Daniels 70 for DNR samples. The road closure will be signed.

**Burnett Co Report:** Government Center will be closed September 7<sup>th</sup> and 8<sup>th</sup> to accommodate repaving and sidewalks. The County Board toured the public safety building (new jail).

**Regular Town Board Meeting: Motion** made by Bob Viltz and seconded by Mike Hoefs to approve the Regular Town Board meeting minutes of July 11, 2023. Motion carried.

**Treasurer's Report: Motion** made by Mike Hoefs and seconded by Bob Viltz to accept the Treasurer's Report for July, 2023. Motion carried.

**Road Report:** Mike Huber is getting invoices together for flood disaster work on Old 35 culvert. The Town Board looked at invoices from Burnett Co Highway Dept for shoulder work on Spangberg and Old 35 culvert replacement for payment. Mike Huber will get prices for Range Line Rd and Church Rd culvert repairs. ATV routes were discussed as a request was made for new route from Dunham Lk Rd to Elbow Lk Rd. No action was taken.

**Frederic Rural Fire Association Report:** The meeting was August 1, 2023. Liz reported that Denis Simonsen received a plaque and thank you for 8 years of service to the Board. The Frederic Fire Department served over 600 folks and made \$19,500 at their Annual fundraiser. An air conditioner was approved for \$7200. Jeff Carley and Gary Young will be retiring December 31<sup>st</sup> after 40+ years each on the Fire Association Board.

**Wi Towns Association Report:** Mike Hoef reported that both Grantsburg and Webster librarians gave a presentation on how funding is calculated on circulation, books, etc checked out. Wi Towns Association is proposing handling LRIP applications in the future. Ambulance call times were available for each municipality.

**Cemetery Report:** Jim Kolander reported that many downed trees from recent storms were cleaned up.

**Town Hall/Shop Report:** Town Hall is rented for bridal shower on Saturday, August 19<sup>th</sup>, 2023 at 9 a.m. Liz will meet with the group.

**Park Report:** The Town Board will be looking for a contractor to stripe the parking lot and handicap spaces. A complaint was received on bathrooms, Grantsburg Sanitary will be called for pumping and we will search for porta potty company to clean/spray down facility.

**Short Term Rentals:** Discussion on tourism coalition proposal was held. No action was taken.

**Emergency Management Plans:** Tabled until future meetings when Town Board has time to look over current/updated plans.

**Next Regular Town Board Meeting: September 12, 2023 at 7:00 p.m.**

**Items for Future Agendas:** road maintenance, update emergency plans, road tour, budget-possible road maintenance loan, land use map.

**Review of vouchers & signatures of checks:** **Motion** made by Mike Huber and seconded by Mike Hoefs to approve the vouchers 9621 through 9652 and 1150 through 1152. Motion carried.

Meeting was adjourned by Mike Huber

Respectfully submitted by Liz Simonsen, Town Clerk