TOWN OF WINTER BOARD MEETING - N4680 CTY RD W WINTER, WI – APRIL 10, 2024

Chairman Suralski called the meeting to order at 4:00 P.M. Present were supervisors Tom Housel and Ronald Fandry, Clerk/Treasurer Jenna Petit, and four audience members. The Pledge of Allegiance was recited and Suralski welcomed everyone.

Motions made by Fandry/Housel to approve agenda, motion carried.

Audience recognition: None.

Motions made by Fandry/Housel to approve March 13, 2024, regular business meeting minutes, motion carried.

License/Zoning: Discussion took place regarding rezone application received from Sawyer County Zoning. Motions made by Fandry/Housel to approve rezone application #24-006, changing approximately 1.5 acres from RR-1 to C-1 zone district, Phyllis TePaske W1731 County Rd W, motion carried.

Highway/Road Report: Town crew foreman Kevin Baumann provided a road report. The crew has been busy doing tree removal/cleanup from recent storms, monitoring dam, keeping an eye on the culverts for beaver activity, routine machine maintenance, getting ready to strip the Town Hall parking lot and prep for new blacktop.

Unfinished Business: None.

New Business:
A: Monarch was the only blacktop proposal received. Proposal was reviewed by the board. West Barber patch price is $21,894.60, approved by motions from Suralski/Housel, motion carried. Approximately 1,513' of Tower Road priced at $36,871.04, approved by motions from Suralski/Housel, motion carried. East Fork Road priced at $106,840.43, approved by motions from Suralski/Housel, motion carried. Approximately 2,054' of Barker Lake Road priced at $48,898.01, approved by motions from Suralski/Housel, motion carried. Discussion took place regarding adding an additional 1,931' of Barker Lake Rd priced at $45,232.45 using the additional money received from timber sales. Motions made by Suralski/Housel to approve an additional 1.931' of Barker Lake Road, motion carried.
B: There were three gravel crushing proposals received, highest proposal was $148,800.00 and lowest proposal was $77,300.00. Discussion took place. Motions made by Fandry/Housel to accept Golat & Engel gravel crushing proposal, motion carried.
C: Crack sealing bids will be discussed and acted on at the May 10, 2024, meeting.
D: There were two lawn mowing proposals received. Motions made by Suralski/Fandry to accept Logans Lawn Care proposal, motion carried.

Correspondence/Contacts: The board received correspondence from the Sawyer County Snowmobile & ATV Alliance regarding opening all county roads located within the Town of Winter to ATV use. Discussion took place and board members were in agreement with opening county roads to ATV use.

Jenna reported to the board that there are five new land use permits with total new construction value of $721,000.00.

Approval of Disbursements: There were no questions regarding the disbursements, motions made by Fandry/Housel to approve Check #22882 through Check #22901 in the amount of $14,675.78, motion carried.

Board Concerns: Concerns were expressed regarding the Municipal Emergency Operations plan in regards to what buildings will be opened to residents as an emergency shelter in the event of an emergency and the contact person to get emergency shelter opened. Fandry will be talking with residents in the southern portion of the township and would like to address this at the upcoming Fire Board meeting. Board would like to request Sawyer County Emergency Management Director attend the fire board meeting on April 24 to discuss this further.

The date for the annual meeting is changed from April 16 to April 30, 2024, at 5 p.m. due to a scheduling conflict.

With no further business to discuss, the next meeting date was set for May 8, 2024, at 4:00 PM. Suralski/Fandry motioned to adjourn meeting, motion carried.

Jenna Petit, Clerk
Town of Winter – April 11, 2024