

TOWN OF SIREN

BOARD MEETING

DECEMBER 8, 2022

The Town of Siren held their monthly board meeting immediately following the Siren Sanitary District Board Meeting.

Chairman, Philip Stiemann called the meeting to order.

The Open Meeting Notices were verified.

Diane Lund made a motion to approve the last months board meeting minutes.

Wayne Wiberg seconded the motion.

All in favor.

TREASURER'S REPORT

| | | |
|----------------|---|--------------|
| MMA Savings | | \$173,319.96 |
| Checking | | \$335,476.24 |
| Total | | \$508,668.33 |
| Equipment hold | - | \$ 35,000.00 |
| ARPA Funds | - | \$ 99,644.46 |

| | | |
|----------------|---|--------------|
| Tree Hold | - | \$ 5,000.00 |
| Ending balance | | \$374,023.87 |

Wayne Wiberg made a motion to approve the Treasurer's Report.

Philip Stiemann seconded the motion.

All in favor.

DRIVEWAY PERMIT

Wayne Wiberg made the following motion to add to the driveway permits.

Driveway permits are required in the Township of Siren. This is to ensure proper placement and size requirements. Contact the Town clerk for a permit application. NOTE: If a driveway is installed without a permit there is a fine of \$500.00 to the company/person installing and a \$500.00 fine to the property owner.

Philip Stiemann seconded the motion.

All in favor.

RIGHT OF WAY CLEARING

The following will be sent out in the tax roll.

The road right of way in the Town of Siren is in spots overgrown with brush and trees. This has resulted in limbs extending into the roadway causing problems when snow plowing, sight problems at intersections and shortened sight/time to spot wildlife or pets along the roadway.

The Town of Siren is in the process of clearing the road right of way on Town of Siren roads. The road right of way is 33 feet from the road center line on each side for a total of 66 feet. All brush and trees will be cleared in this right of way. Trees leaning over the right of way which are rooted outside of the right of way may also need to be trimmed or cut down as needed.

This work will be done by clearing companies hired by the Township or by Township employees. Brush and trees 8 inch in diameter and smaller will be chipped. Larger diameter wood will be placed on your property out of the right of way.

Any Questions or concerns please contact us.

Wayne Wiberg 715-349-2914

Phil Stiemann 715-653-4140

Diane Lund 715-349-5544

LAND USE UPDATE

Diane Lund reported on the Land Use meeting. The Town of Siren had no requests.

ROADS:

Equipment - all running

Patching Machine - not here yet

Stumps on Nyren Road - discussion was held

Brushing - Brushing will begin on Starr Road

BILLS:

Philip Stiemann made a motion to approve and pay the township bills.

Diane Lund seconded the motion.

All in favor.

CLOSED SESSION

Wayne Wiberg made a motion to adjourn into Closed Session per WI Stat. 19.85(c) to discuss town employees.

Diane Lund seconded the motion. All in favor.

OPEN SESSION

Wayne Wiberg made a motion to adjourn back into Open Session.

Diane Lund seconded the motion. All in favor.

Philip Stiemann made the following motion.

The current Clerk, Mary Hunter will train the new Clerk. (Election April 2023)

Town employees:

Matthew Rightman and Johnathan Doric

Uniforms \$500.00 - will provide receipts

120 PTO

Holiday (6)

State retirement 6.8 % employee will contribute and the Township also

Raise: Each will receive a \$1.50 per hour raise.

Matthew Rightman will receive \$24.00 starting January 1, 2023

Johnathan Doric will receive \$23.00 starting January 1, 2023.

Diane Lund seconded the motion. All in favor.

Parking Lot and sidewalk need to be kept clean at all time. We are concerned about slipping and falling.

CAUCUS

Caucus will be held on January 12, 2023 at 7:30 p.m.

Virgil and Leo Maslow are to chair the meeting.

Philip Stiemann made a motion to adjourn the meeting.

Wayne Wiberg seconded the motion. All in favor.

Meeting adjourned.

Mary Hunter, Clerk

TOWN OF SIREN

BOARD MEETING

NOVEMBER 10, 2022

The Town of Siren held their monthly board meeting immediately following the Siren Sanitary District Board Meeting.

Chairman, Philip Stiemann called the meeting to order.

The Open Meeting Notices were verified.

Diane Lund made a motion to approve the last board meeting minutes.

Wayne Wiberg seconded the motion. All in favor.

TREASURER'S REPORT

| | | |
|--------------------|---|--------------|
| MMA Saving account | | \$173,190.65 |
| Checking Account | | \$573,319.96 |
| Total | | \$746,510.61 |
| Equipment hold | - | \$110,000.00 |
| ARPA Funds hold | - | \$ 99,644.46 |
| Tree Hold | - | \$ 5,000.00 |
| Ending Balance | | \$536,866.15 |

Philip Stiemann made a motion to approve the Treasurer's Report.

Diane Lund seconded the motion. All in favor.

ORDINANCE UPDATE

A discussion was held on the mobile home ordinance. We need to take another look at the ordinance and update it.

The building that Coldwell Banker was in is for sale. Edina Realty would like to know if it can be used as a primary residence. It is rated commercial. It should stay that way.

LAND USE UPDATE

Diane Lund reported on the request to the County from Bruce Maurer to have 3 horses on his property. County had no problem with it.

OPERATOR'S LICENSE

Debra Legrid, who is working at Knotty Pines on Clam Lake had a request for an operator's license. Wayne Wiberg made a motion to approve the license. Philip Stiemann seconded the motion. All in favor.

EMERGENCY RESPONSE PLAN

A discussion was held on the Town's emergency response plan. We need to change/update the plan. Right now the plan is to move to Mary Hunter, house/garage located at 23340 Soderberg Road. Mary Hunter, is not running for re-election. A discussion was held.

ROADS:

Truck - A 2014 IHC plow truck will be purchased to help with the plowing. Cost is approximately \$75,964.50.

The One Ton is blowing out the running lights, it is at Meyer's Repair.

Stumps on Nyren - Gabes will be grinding them up soon.

Patching Machine - Should be getting it soon.

Brushing on Godfrey is done.

Gravel - Need gravel at Taylor Lake landing

Gravel is needed on Godfrey

Fire numbers have been put in place

Signs are being fixed.

The floor is sealed in the new shop

Scrap - needs to be hauled.

BILLS

Philip Stiemann made a motion to approve and pay the bills.

Diane Lund seconded the motion. All in favor.

CLOSED SESSION

Wayne Wiberg made a motion to adjourn into Closed Session per WI Stat. 19.85 (c) to discuss Town Employees. Diane Lund seconded the motion. All in favor.

OPEN SESSION

Wayne Wiberg made a motion to adjourn back into Open Session. Diane Lund seconded the motion. All in favor.

WORK HOURS

We will go back to 5 days a week. hours 7:00 - 3:30

Equipment for personal use was discussed.

Snowplowing workers driveway to get out to plow was discussed.

Hauling wood to workers house was discussed. Will be done on own time.

Airport Road - Ron Yourchuck is asking when the brush will be removed.

Philip Stiemann made a motion to adjourn the meeting. Diane Lund seconded the motion. All in favor.

Meeting adjourned.

Mary Hunter, Clerk

TOWN OF SIREN

BOARD MEETING

OCTOBER 13, 2022

The Town of Siren held their monthly board meeting immediately following the Siren Sanitary District Board Meeting.

Chairman, Philip Stiemann called the meeting to order.

The Open Meeting Notices were verified.

Diane Lund made a motion to approve the last board meeting minutes.

Wayne Wiberg seconded the motion.

All in favor.

TREASURER'S REPORT

| | |
|-------------|--------------|
| MMA Savings | \$173,190.65 |
| Checking | \$556,508.36 |
| Total | \$729,699.01 |

Philip Stiemann made a motion to approve the Treasurer's Report.

Diane Lund seconded the motion.

All in favor.

BIG DOCTOR LAKE SURFACE WATER GRANT

A discussion was held on the Big Doctor Lake water.

The Board voted in August that they would not contribute to the water fund. We have so many lakes in the Township that would need help. (see letter)

ELECTION

The County has all new election machines. This machine counts the ballots for us.

Ryan Wolf was present to discuss counting the ballots by hand just to check the machine. The County had been contacted and they said we would not be able to do it. (see Letter from Ryan Wolf) Ryan Wolf will be attending the Election training, will attend the Pre Lat testing of the machine, Public Testing, and will be working at the November 8, 2022 Election.

LAND USE

Diane Lund reported on the Land Use meeting.

OPERATOR LICENSE

Motion was made by Wayne Wiberg to approve the operator license for the bartender at Knotty Pines on Clam Lake. Diane Lund seconded the motion.

All in favor.

ROADS:

A 2014 International Plow truck was discussed. Mid-State Truck Service has one from the Town of Dallas. Cost approximately \$76,000.00. We would like 2 large trucks to plow the township. A Special Truck Meeting will be held on Saturday, October 15, 2022 to discuss and take action on the truck.

Patching machine should be here by the end of December.

We will be mowing.

Lind Road - Stumps are done.

Brushing on Godfrey Lake will begin next week.

Chipping was discussed on Airport Road and Burnikel Road.

Gravel - cost \$10,000.00

The sweeper needs a new broom.

Brushing and chipping is being done on Nyren Road

BRUNIKEL BRIDGE

The Burnikel Bridge was built in 1929. It should be replaced in 2024.

WISCONSIN RETIREMENT SYSTEM

Wayne Wiberg made a motion to participate in the Wisconsin Retirement System for our town employees. Diane Lund seconded the motion. All in favor.

The retirement papers were filled out and signed.

BILLS:

Diane Lund made a motion to approve and pay the bills. Wayne Wiberg seconded the motion. All in favor.

Wayne Wiberg made a motion to adjourn the meeting.

Diane Lund seconded the motion.

All in favor.

Meeting adjourned.

Mary Hunter, Clerk

Town of Siren

TOWN OF SIREN

BOARD MEETING

SEPTEMBER 8, 2022

The Town of Siren held their monthly board meeting immediately following the Siren Sanitary District Board Meeting.

Chairman, Philip Stiemann called the meeting to order.

The open meeting notices were verified.

Diane Lund made a motion to approve the last board meeting minutes.

Philip Stiemann seconded the motion. All in favor.

TREASURER'S REPORT

| | | |
|----------------|---|--------------|
| MMA Savings | | \$173,189.21 |
| Checking | | \$593,813.71 |
| Equipment hold | - | \$ 90,000.00 |
| ARPA Funds | - | \$ 99,644.46 |
| Tree Hold | - | \$ 5,000.00 |
| Ending Balance | | \$767,002.92 |

Received July Tax settlement \$351,240.97

Wayne Wiberg made a motion to approve the Treasurer's Report.

Diane Lund seconded the motion. All in favor.

LAND USE

A discussion was held on the property that Andy Hurch and his brother in law own. Diane Lund will draw up a letter stating the requests that they have.

ROADS:

Mower - having trouble with the mower. flashing yellow light and won't move

Backhoe: Not starting, replaced fuel pump, still not starting

On ton truck: at Meyer's for repair

Stumps: We need to have some stumps removed from Matt Bobowski's property before he hits them with the car. Bee Stump grinding will be contacted.

Gravel: The County has made a pile

Sweeping: needs to be done.

Road signs: need to be fixed. Lots of them are leaning

Shouldering: almost done

Culverts: Nyren Road has one that needs to be replaced.

Brushing: Godfrey Road will get brushed this fall.

BILLS:

Philip Stiemann made a motion to approve the bills and pay them.

Diane Lund seconded the motion.

All in favor.

CLOSED SESSION

Wayne Wiberg made a motion to adjourn into closed session per WI Stat. 19.85(c).

Diane Lund seconded the motion.

All in favor.

OPEN SESSION

Philip Stiemann made a motion to adjourn back into Open Session.

Diane Lund seconded the motion.

All in favor.

Philip Stiemann made a motion to adjourn the meeting.

Diane Lund seconded the motion.

All in favor.

Meeting adjourned.

Mary Hunter, Clerk

TOWN OF SIREN

BOARD MEETING

AUGUST 11, 2022

The Town of Siren held their monthly board meeting immediately following the Siren Sanitary District Board Meeting.

Chairman, Philip Stiemann called the meeting to order.

The Open Meeting Notices were verified.

Diane Lund made a motion to approve the last board meeting minutes.

Wayne Wiberg seconded the motion.

All in favor.

TREASURER'S REPORT

| | | |
|-----------------|---|--------------|
| MMA Savings | | \$173,189.21 |
| Checking | | \$484,010.03 |
| Equipment hold | - | \$ 90,000.00 |
| ARPA Funds Hold | - | \$ 99,644.46 |
| Tree Hold | - | \$ 5,000.00 |
| Total on hand | | \$467,554.78 |

Philip Stiemann made a motion to approve the Treasurer's Report.

Diane Lund seconded the motion. All in favor.

Utility permits update.

A discuss was held on the Utility Permits. Wayne Wiberg explained that we should have WCHC Policy on hand.

Philip Stiemann made a motion to update the Utility Permit. Diane Lund seconded the motion. All in favor.

MANUFACTURED HOMES

A discussion was again held on the manufactured homes. Elaine Thomas (Town of Clam Falls) talked about the problems it would bring. Scott Thomas (Town of Clam Falls) also gave the board a comment. Elaine Thomas gave the Board a Letter to the Land Use & Information Committee that she wrote.]

Subject: Town of Siren input on #CUP-22-6, 93 - unit manufactured home community on Luverne Road. She wanted the board to sign the letter and send it. She wanted the Town to ask the Land Use to deny #CUP-22-06.

ROADS:

Shouldering - done

Crack Seal - almost done

Patching - being done

Culverts - all are good

Stumps on Lind - need to remove one at Matt Bobowski- will contact a stump grinder

Timber - They have plowed - getting ready for planting in 2023

Mower - repaired

The Township would like to get a new mower. A discussion was held. Wayne Wiberg will look at mowers at the convention.

Brushing: Prices are up about 20%.

Godfrey Lake Road: \$24,800.00

Nyren Road : \$38,000.00

The board will do some checking on prices.

BILLS:

Wayne made a motion to approve and pay the bills. Diane Lund seconded the motion. All in favor.

CLOSED SESSION

Philip Stiemann made a motion to go into closed session per WI Stat. 19.85 (c) to discuss Land Use, Working with Burnett County Highway Department and Retirement.

OPEN SESSION

Philip Stiemann made a motion to go back into Open Session per WI Stat. 19.85 (c). Wayne Wiberg seconded the motion. All in favor.

The Burnett County Highway will be charged \$30.00 per hour for the township guys hours that they have worked for the County to help them out. (The County is short staff)

Retirement is not ready.

Wayne Wiberg made a motion to adjourn the meeting.

Philip Stiemann seconded the motion. All in favor.

Meeting adjourned.

Mary Hunter, Clerk

TOWN OF SIREN

BOARD MEETING

JULY 14, 2022

The Town of Siren held their monthly board meeting immediately following the Siren Sanitary District Board Meeting in the Siren Town Shop.

Chairman, Philip Stiemann called the meeting to order.

The Open Meeting Notices have been given.

Diane Lund made a motion to approve the last board meeting minutes.

Philip Stiemann seconded the motion.

All in favor.

TREASURER'S REPORT

| | | |
|----------------|---|--------------|
| MMA Savings | | \$173,188.48 |
| Checking | | \$354,449.12 |
| Equipment hold | - | \$ 90,000.00 |
| ARPA Funds | - | \$ 99,644.46 |
| Tree Hold | - | \$ 5,000.00 |
| Ending Balance | | \$337,993.14 |

Wayne Wiberg made a motion to approve the Treasurer's Report.

Diane Lund seconded the motion.

All in favor.

ASSESSOR CONTRACT

The Assessor contract was signed. This is for a revaluation of the town. Cost \$20,000.00.

UTILITY PERMIT ORDINANCE UPDATE

Utility Permit Fee Schedule Amendment 7-14-2022

Open cut fees shall change from \$50.00 to:

| | |
|--|------------|
| Current pavement rating 10/9/8: New or nearly new pavement | \$1,000.00 |
| Current pavement rating 7/6: Generally good condition, | \$500.00 |
| Current pavement rating 5/4/3: In need of repair, | \$250.00 |
| Current pavement rating 2/1: Poor or very poor, | \$250.00 |

Philip Stiemann made a motion to approve the ordinance update.

Diane Lund seconded the motion.

All in favor.

LAND USE

The following had things to say about the property that the manufactured mobile homes would be on. They do not want this property turned into a mobile home park. Those who spoke: Patrick Hansen, Elaine Thomas, Rachel Thomas, Scott Thomas, and Jerry Krause. Letters were sent by: Colton Bublitz and Cherie Cotton

AMENDMENT TO MANUFACTURED/MOBILE HOMES

Wayne Wiberg made a motion to amend the ordinance to Manufactured/Mobile Homes. Ordinance # 4-5-2022 Amended # 7/14/-22

Regulate age of Manufactured/Mobile Homes placed in the Town of Siren.

No manufactured/mobile home shall be placed in the Town of Siren either in a manufactured/mobile home park or on any property, that is older than 3 years from the date of manufacture of the unit. Philip Stiemann seconded the motion.

All in favor.

ROADS:

Black topping is done, Cost \$175,575.05

Shouldering will be done soon

Mower is repaired

Patching machine - we ordered a new one and sold the old one to West Sweden and the Village of Frederic. Total \$20,000.00

Stumps on Lind road will be taken care of this fall.

Crack sealing will be done soon.

Seal coating will be done soon.

Timber - They will plow a furrow this year and plant next year.

BILLS:

Philip Stiemann made a motion to approve and pay the bills.

Diane Lund seconded the motion.

All in favor.

RIFLE RANGE PROPERTY

A discussion was held on the Rifle Range property.

The board will go over and take a look at the property.

CLOSED SESSION

Wayne Wiberg made a motion to adjourn into closed session per WI Stat 19.85 (c) to discuss retirement, wages and work.

Diane Lund seconded the motion.

All in favor.

OPEN SESSION

Philip Stiemann made a motion to adjourn back into open session.

Wayne Wiberg seconded the motion.

All in favor.

Philip Stiemann made a motion to give the Town employees a 50 cents raise effective July 18, 2022. Wayne Wiberg seconded the motion.

All in favor. Matt Rightman= \$22.50 Johnathan Doric = \$21.50

Philip Stiemann made a motion to get a retirement started for Matt and John beginning January 1, 2023. 6.75% matching. Wayne Wiberg seconded the motion. All in favor.

Wayne Wiberg made a motion to adjourn the meeting. Philip Stiemann seconded the motion. All in favor.

Meeting adjourned.

Mary Hunter, Clerk

TOWN OF SIREN

BOARD MEETING

JUNE 9, 2022

The Town of Siren held their monthly board meeting immediately following the Siren Sanitary District Board Meeting in the Siren Town Shop.

Chairman, Philip Stiemann called the meeting to order.

The Open Meeting Notices were verified.

Diane Lund made a motion to approve the last board meeting minutes. Philip Stiemann seconded the motion.

All in favor.

TREASURER'S REPORT

| | | |
|-----------------|---|--------------|
| MMA Savings | | \$173,187.04 |
| Checking | | \$325,537.17 |
| Equipment hold | - | \$ 90,000.00 |
| ARPA Funds hold | - | \$ 45,822.23 |
| Tree hold | - | \$ 5,000.00 |
| Ending Balance | | \$358,901.98 |

Wayne Wiberg made a motion to approve the Treasurer's Report.

Philip Stiemann seconded the motion.

All in favor.

RIFLE RANGE

Danielson and Hedlund would like access through the township property to their property. They would like to cut a trail.

Wayne Wiberg made a motion to deny access to land locked property. They knew this when they bought it. No ATV travel on Township property. Philip Stiemann seconded the motion. All in favor.

LIQUOR LICENSE, CIGARETTE AND OPERATORS LICENSE

All License are up for renewal by the end of June.

Philip Stiemann made a motion to approve the following license for:

Yourchuck's

Last Call Bar and Grill

Knotty Pines on Clam Lake

Fourwinds

Diane Lund seconded the motion.

All in favor.

LAND USE

Andy Hursh - Manufactured Homes off of Luvern Road.

What does the Board want him to have ready to bring before the board?

Luvern Road was discussed.

Others that spoke at the Sanitary Meeting were:

Elaine Thomas, Rachel Thomas, Ron and Wendy Kosloski, Jerry Krause and Karen Rivers sent a letter. This was about the manufactured homes.

STARWIRE - PERMITS

They are putting cable in on Soderberg Road and down to Dead End.

Joe Cremin will be boring under the culvert. Cost of Permit is \$50.00

Boring is \$150.00 and if they need to close the road \$200.00.

ROADS:

Grinding of Lind Road is done.

Gravel will be placed on next week.

Grinding of the stumps by Gabes will be soon.

Lind Road should be black topped the end of June.

Mower - At Turtle Lake getting the windshield replaced.

Culverts will be next week. John Doric has placed all culverts on the map.

Patching machine was discussed. We will sell it to another township. We ordered a larger one and it will arrive in September.

CRACK SEAL

Wayne Wiberg made a motion to go with option 2 for crack sealing.

Clean and fill cracks with 6" over-band and trap rock cover.

Poly Flex patch existing deep depressed cracks

Total \$16,462.00

Diane Lund seconded the motion.

All in favor.

ASSESSOR

The Board sign the contract for maintenance assessment services.

BILLS

Philip Stiemann made a motion to approve and pay the bills.

Wayne Wiberg seconded the motion.

All in favor.

Philip Stiemann made a motion to adjourn the meeting.

Diane Lund seconded the motion.

All in favor.

Meeting adjourned.

Mary Hunter, Clerk

TOWN OF SIREN

BOARD MEETING

MAY 12, 2022

The Town of Siren held their monthly board meeting immediately following the Siren Sanitary District Board Meeting.

Chairman, Philip Stiemann called the meeting to order.

The Open Meeting Notices were verified.

Diane Lund made a motion to approve the last Board Meeting Minutes.

Wayne Wiberg seconded the motion.

All in favor.

TREASURER'S REPORT

| | | |
|----------------|---|--------------|
| MMA | | \$324,039.85 |
| CHECKING | | \$362,322.36 |
| EQUIPMENT HOLD | - | \$ 90,000.00 |
| ARPA FUNDS | - | \$ 49,822.23 |
| TREE HOLD | - | \$ 5,000.00 |
| ENDING BALANCE | | \$395,687.17 |

Wayne Wiberg made a motion to approve the Treasurer's Report.

Diane Lund seconded the motion.

All in favor.

LOAN

The Township would like to borrow \$300,000.00 for road repair. This would be for one year and would be placed on the tax roll.

Wayne Wiberg made a motion to borrow \$300,000.00 from Community Bank for road repair. This would be placed on the 2022 tax roll payable in 2023. The loan would be for 1 year. Diane Lund seconded the motion.

All in favor.

BLACK TOP BIDS

Warm Black top for Lind Road

Monarch Paving \$167,177.53

Warm Black top for Godfrey

Monarch Paving \$131,748.91

Patch on Burnikel Road \$8,397.53

Wayne Wiberg made a motion to approve the bid from Monarch Paving for the Burnikel Road patch, Diane Lund seconded the motion.

All in favor.

Philip Stiemann made a motion to approve the bid from Monarch Paving for the Lind Road. Diane Lund seconded the motion.

All in favor.

GRAVEL BIDS

Lind Road

Burnett County Hwy \$18,850.00

Hopkins Sand and Gravel \$34,715.00

Godfrey

Burnett County Hwy \$12,000.00

Hopkins Sand and Gravel \$24,582.00

Philip Stiemann made a motion to accept the quote from Burnett County Highway Department for both roads for gravel. Diane Lund seconded the motion.

All in favor.

Rifle Range Road

A discussion was held with Dave Danielson and Pat Hedlund about an easement to their property. We cannot give an easement across public property. The area use to be a dump. It needs to be cleaned up. People have dumped items off.

Operator license for Knotty Pines on Clam Lake.

Philip Stiemann made a motion to approve the Operator license.

Diane Lund seconded the motion.

All in favor.

TOWN HALL

The Town Hall needs to be painted and new flooring inside. Built in 1996.

The flooring has big holes in it.

Painting

Mike Tyler

Vonnies's Services

\$4,200.00

\$4,486.00

Flooring

Jensen Furniture

Northwest Interiors

\$4,060.49

\$4,376.63

Wayne Wiberg made a motion to hire Mike Tyler for painting and Jensen Furniture for the flooring. Diane seconded the motion.

All in favor.

L.R.I.P. program will be on Godfrey

Culverts - 2 on Godfrey and 1 on Nyberg

Culverts were discussed on Lind Road - need 2

Brushing is being done

Boat Landing - who is to repair them. Long Lake Landing needs some work.

Bills:

Phillip Stiemann made a motion to approve and pay the bills.

Diane Lund seconded the motion.

All in favor.

Wayne Wiberg made a motion to adjourn the meeting.

Philip Stiemann seconded the motion.

All in favor.

Meeting adjourned

Mary Hunter, Clerk

TOWN OF SIREN

BOARD MEETING

APRIL 14, 2022

The Town of Siren held their monthly board meeting immediately following the Siren Sanitary District Board Meeting.

Chairman, Philip Stiemann called the meeting to order.

The Open Meeting Notice were verified.

Diane Lund made a motion to approve the last board meeting minutes.

Wayne Wiberg seconded the motion. All in favor.

TREASURER'S REPORT

| | | |
|----------------|---|--------------|
| MMA Savings | | \$173,186.33 |
| Checking | | \$324,039.85 |
| Equipment hold | - | \$ 90,000.00 |
| ARPA Funds | - | \$ 49,822.23 |

Tree hold - \$ 5,000.00

Total on hand \$357,403.95

Philip Stiemann made a motion to approve the Treasurer's Report.

Diane Lund seconded the motion. All in favor.

AMSTERDAM SLOUGHS

A letter was received from the DNR that they received our letter with concerns about high water.

ORDINANCE UPDATES

Wayne Wiberg read the new ordinance number 4-5-22

Manufactured/Mobile Homes and Manufactured/Mobile Home Parks Ordinance

(See ordinance)

A discussion was held.

Philip Stiemann made a motion to accept the Ordinance number 4-5-22.

Diane Lund seconded the motion. All in favor.

LIQUOR LICENSE

An application for a liquor license was received from Andy Hurch for the remodel of the old Furniture and Flooring building. Fire numbers were discussed.

Philip Stiemann made a motion to approve the liquor license for Andy Hurch.

Diane Lund seconded the motion. All in favor.

Brenda Semotink submitted an application for an operator license for bartending at Knotty Pines on Clam Lake. Philip Stiemann made a motion to approve the operator license. Diane Lund seconded the motion. All in favor.

LAND USE

Todd Peterson has a meeting in May for his property. He has a hobby farm on Herman Johnson Road.

A short Term Rental was approved by the Burnett County Land Services for Troy and Jessica Longtine. This is located at 7693 Horseshoe Drive.

Public hearing will be held on May 3, 2022 at 9:00 a.m.

A discussion was held:

Conditional Use Permit #CUP -22-05- Lund and Steinmetz

Construct a duplex on a residential parcel at 24108 Clam Lake Drive.

Conditional Use Permit # CUP-22-06-Radich

To construct a 93 unit manufactured hoe park on approximately 31 acres over the next 3 years, located on Luverne Road.

TOWN HALL

The Town Hall needs to be painted and the floor replaced. Building was built in 1996. Prices will be sought.

ROADS:

The backhoe has been repaired.

Culverts- we need 2 culverts on Godfrey Lake Road and 1 on Rocky Ridge also 1 more on Lind Road.

The culvert on Woodland Estates needs to be put in the correct place so water will drain.

We will black top the large patch on Burnikel Road when the Lind Road is black topped.

Ditches all need to be cleaned out. People have been putting leaves and branches in them. Lots of overgrowth.

Pressure washer will be purchased.

Brushing - Gabes will be back to take care of the stumps on Lind Road.

Welding supplies was discussed. The town needs to upgrade the welding.

BIDS:

A sealed bid for warm black top approximately 6/10 mile of Lind Road. From County Road B to South Shore Drive, 22' by 2 1/2" compacted.

Warm black top approximately 6/10 mile of Lind Road, from South Shore Drive to the end of the road. 20' wide by 2 1/2" compacted.

L.R.I.P.

A sealed bid for warm black top for approximately 1 mile of Godfrey Road.
20' wide by 2 1/2" compacted.

GRAVEL:

Bids for gravel:

Godfrey Road - 24' wide by 3" compacted

Lind Road - 24' wide by 3" compacted

Lind Road -22' wide by 3" compacted

Philip Stiemann will be in charge of showing the roads.

Bids will be opened on May 12, 2022.

ASSESSOR

The Town needs to update the assessments. A packet was passed out to study the different options for the board. Board of Review will be held on May 17, 2022, at that time the board will discuss the options with the assessor.

Diane Lund made a motion to approve and pay the bills.

Philip Stiemann seconded the motion.

All in favor.

Philip Stiemann made a motion to adjourn the meeting.

Diane Lund seconded the motion. All in favor.

Meeting adjourned.

Mary Hunter, Clerk

TOWN OF SIREN

BOARD MEETING

MARCH 10, 2022

The Town of Siren held their monthly board meeting immediately following the Siren Sanitary District Board Meeting.

The Open meeting notices were verified.

Diane Lund made a motion to approve the last board meeting minutes.

Wayne Wiberg seconded the motion. All in favor.

TREASURER'S REPORT

| | | |
|-----------------|---|----------------|
| MMA Savings | | \$ 173,184.94 |
| Checking | | \$1,495,048.15 |
| Total | | \$1,668,233.75 |
| Equipment hold | - | \$ 65,000.00 |
| ARPA Funds hold | - | \$ 49,822.23 |
| Tree Hold | - | \$ 5,000.00 |
| Total on hand | | \$1,553,411.52 |

Philip Stiemann made a motion to approve the Treasurer's Report.

Diane Lund seconded the motion. All in favor.

TYLER ROAD

Andy Olson who lives at 7126 Tyler Road would like a Slow Children sign.

Todd Peterson located at 28241 Herman Johnson Road has a hobby farm and needs to change the zoning from RR to AG.

AMSTERDAM SLOUGHS

Wayne Wiberg made a motion to send a letter to the DNR about the Amsterdam Sloughs. Groundwater flooding and drinking water quality are concerns. Diane Lund seconded the motion. All in favor.

BURNETT COUNTY CHAPTER 30 CAMPGROUND ORDINANCE AMENDMENTS

A discussion was held on the letter from Preserve Burnett County that they want us to send to the Land Use and Information committee. Diane Lund made a motion to send the letter concerning campgrounds. Philip Stiemann seconded the motion. All in favor.

LYNCH BRIDGE ROAD

The naming of Lynch Bridge Road was named after the family living by the bridge in 1915. The name will not be changed.

LIQUOR LICENSE REQUEST

The Clerk received a Liquor License request from Jeff Radich and Andrew Hurch for the property that Furniture and Flooring is located. The clerk needs to place this in the paper before the board can vote on it.

EMPLOYMENT WAGE POLICY

Devin Rand left the Township on 2/25/2022 and Johnathan Doric was rehired on April 1, 2022. The wage policy was amended to reflect the employees. Johnathan will receive: Wage \$21.00 per hour, PTO: 4 days or 32 hours up to June, 7 days or

56 hours from July to December 2022. Philip Stiemann made a motion to amend the wage policy and Diane Lund seconded the motion. All in favor.

ROADS

Backhoe - Leo Maslow will haul it to Ashland for repair.

BRUSHING is done

SNOWPLOWING - The wing is fixed

Lind Road was discussed. Bids will be drawn up.

MEETINGS:

April 8, 2022 - Wisconsin Towns

April 14, 2022 Board Meeting

April 21, 2022 - Annual Meeting

May 17, 2022 Board of Review 5-7

BILLS:

Philip Stiemann made a motion to approve and pay the bills.

Wayne Wiberg seconded the motion. All in favor.

Wayne Wiberg made a motion to adjourn the meeting.

Diane Lund seconded the motion. All in favor.

Meeting adjourned.

Mary Hunter, Clerk

SPECIAL BOARD MEETING

MARCH 3, 2022

6:00 AT THE SIREN TOWN HALL

A Special Board Meeting will be held on March 3, 2022 at 6:00 p.m. to discuss and hire a replacement for our road employee Devin Rand.

Chairman, Philip Stiemann called the meeting to order at 6:00 p.m.

The Open Meeting Notices were verified.

Only the Board Members were present to the meeting. No public attended the meeting.

The Board went into Closed Session to discuss town employees. per WI Stat. 19.85 (C). Motion was made by Philip Stiemann and seconded by Wayne Wiberg.

All in favor.

Philip Stiemann made a motion to adjourn into Open Session.

John Doric was present to discuss the job. (John had worked for the Township and then went to the County Highway Department)

A discussion was held on the job, equipment, hours, days of week to work etc.

The board made an offer to John Doric:

Wayne Wiberg made a motion to hire John Doric. Diane Lund seconded the motion. All in favor.

Effective April 1, 2022

Wage: \$21.00 per hour

Work Week can be 4-10 hour days = 40 hours per week (Summer Hours)

Work clothes \$300.00

PTO - 4 days (32 hours)

The Board will look at retirement and will revisit in July.

John Accepted the job and will start April 1, 2022.

A discussion was held on Matt Rightman. Wayne Wiberg made a motion:
Effective March 7, 2022 Matt will receive \$22.00 per hour. Diane Lund seconded the motion. All in favor.

Philip Stiemann made a motion to adjourn the meeting.

Diane Lund seconded the motion.

All in favor.

Meeting adjourned.

Mary Hunter, Clerk

SPECIAL BOARD MEETING

TOWN OF SIREN

FEBRUARY 10, 2022

6:00 P.M. AT THE SIREN TOWN HALL

A Special Board Meeting was held on February 10, 2022 at 6:00 to discuss the discontinuance of a portion of Fandeen Road.

Chairman, Philip Stiemann call the meeting to order.

The Open Meeting Notices were verified.

A discussion was held on the Fandeen Road.

The Town Board of the Town of Siren declares that the public interest requires that a portion of the platted road now known as Fandeen Road ought to be discontinued and vacated as the road was constructed in a different location than it was platted and the Town and adjacent property owners exchanged Quit Claim Deeds back in 1998 and 2000 to facilitate the new location of the road but no resolution was passed to properly vacate that portion of the platted road no longer being utilized.

All that part of the platted Fandeen Road lying within Lots 1 through 6 of the Plat of Long Lake Gardens, excepting there from any portion of the platted road lying within the real property/right of way transferred to the Town of Siren by way of

Quit Claim Deed recorded April 29, 1998 in Volume 597 of Records, Page 268-269, as Document No. 314106 and Quit claim Deed recorded May 10,2000, in Volume 647 of Records, Page 412 as Document No. 330296, and being located in Section 20, township 38 north, Range 16 West, Town of Siren, Burnett county, Wisconsin.

Philip Stiemann made a motion to accept the resolution discontinuing a portion of the platted Fandeen Road. Diane Lund seconded the motion.

All in favor.

Mary Hunter, Clerk signed the paper. Philip Stiemann need to sign the paper in front of a notary. He then will turn the paper over to Attorney Benson.

Wayne Wiberg made a motion to adjourn the meeting.

Diane Lund seconded the motion.

All in favor.

Meeting adjourned.

Mary Hunter, clerk

TOWN OF SIREN

BOARD MEETING

FEBRUARY 10, 2022

Philip Stiemann called the Siren Board Meeting to order immediately following the Siren Sanitary District Board Meeting.

The open Meeting Notices were verified.

Wayne Wiberg made a motion to approve the last board meeting minutes.

Diane Lund seconded the motion.

All in favor.

TREASURER'S REPORT

| | | |
|----------------|---|----------------|
| MMA Savings | | \$ 173,184.77 |
| Checking | | \$1,925.995.32 |
| Equipment hold | - | \$ 65,000.00 |

| | | |
|---------------|---|----------------|
| ARPA Funds | - | \$ 49,822.23 |
| Tree Hold | - | \$ 5,000.00 |
| Total on hand | | \$1,984,358.03 |

**Taxes need to be paid: \$1,481,874.51

| | | |
|--------------|----|-----------|
| **PILT - DNR | \$ | 11,801.82 |
|--------------|----|-----------|

| | | |
|------------|----|------------|
| Bank Loans | \$ | 191,807.38 |
|------------|----|------------|

| | |
|-------|----------------|
| Total | \$1,685,483.71 |
|-------|----------------|

| | |
|--------------------|--------------|
| Total usable funds | \$298,874.32 |
|--------------------|--------------|

Wayne Wiberg made a motion to add \$25,000.00 to the equipment fund for a total of \$90,000.00. Philip Stiemann seconded the motion.

All in favor.

Diane Lund made a motion to approve the Treasurer's Report.

Philip Stiemann seconded the motion.

all in favor.

PUBLIC INPUT

Emmett Byrne would like the Township to send another letter to the DNR in regards to the Amsterdam Sloughs Wildlife Area. A discussion was held.

DISTRICT MEETING

The District Meeting has been changed to April 8, 2022.

Wayne Wiberg, Diane Lund and Mary Hunter will attend.

TOWNSHIP WAGE POLICY

The Township wage policy was signed.

ROADS:

Back hoe is losing power as it is driven, starting hard and sputtering.

Matt will check the cost of hauling it to Ashland for repairs.

Pressure Washer - A discussion was held on the purchase of a pressure washer.

Oxygen tanks - a discussion was held on getting a set up for welding

BRUSHING:

The Board received Estimates for brushing:

Gabe's 1018 Roberts Rd, Wild Rose, WI 54984 920-252-2204

A. Lind Rd. From County Road B to new black top \$20,400.00

B. Lind Rd. From new black top to end of road and Pub. Rd. \$20,400.00

Combining options: a and b = \$36,200.00

Roufs Forestry Services 471 345th Ave. Frederic, WI 54837 715-566-4401

Lind Road \$36,705.56

Wayne Wiberg made a motion to hire Gabe's to brush Lind Road from County Road B to the new black top. Diane Lund seconded the motion.

All in favor.

Wayne Wiberg made a motion to hire Gabe's to brush Lind Road from the New Black top to the end of the road. Diane Lund seconded the motion.

All in favor.

NEW SIGN COMPANY

A contract with the County to hire a new sign company was signed.

Wayne Wiberg made a motion to hire the new sign company that the County would like to go with. All townships will have to approve. Diane Lund seconded the motion.

All in favor.

Wayne Wiberg made a motion to approve and pay the bills for the township.

Diane Lund seconded the motion.

All in favor.

LAND USE INFORMATION

Diane Lund presented the board with the Land Use information. A discussion was held. Diane had attended the Committee meeting on February 1, 2022.

Andy Hursch /Radich was on the agenda to discuss a Conditional use Permit to construct Indoor/Outdoor storage facility. The Committee approved the permit.

Diane represented the Township people not the County Supervisors.

Diane Lund made a motion to adjourn the meeting.

Philip Stiemann seconded the motion.

All in favor.

Meeting adjourned.

Mary Hunter, Clerk

TOWN OF SIREN

BOARD MEETING

JANUARY 13, 2022

Chairman, Philip Stiemann called the meeting to order immediately following the Siren Sanitary District Board Meeting.

The Open Meeting Notices were verified.

Diane Lund made a motion to approve the last board meeting minutes.

Wayne Wiberg seconded the motion.

All in favor.

TREASURER'S REPORT

| | | |
|----------------|---|--------------|
| MMA Savings | | \$173,182.77 |
| Checking | | \$383,660.41 |
| Total | | \$556,843.18 |
| Equipment hold | - | \$ 65,000.00 |
| ARPA Funds | - | \$ 49,822.23 |
| Tree Hold | - | \$ 5,000.00 |
| Total on hand | | \$442,020.95 |

Philip Stiemann made a motion to approve the Treasurer's Report.

Wayne Wiberg seconded the motion.

All in favor.

FANDEEN ROAD

A special meeting will be held on February 10, 2022 at 6:00 p.m. at the Siren Town Hall.

ATV

We are not going to sign the contract with the Village of Siren for ATV policing.

DISTRICT MEETING

The WTA District Meeting will be held in Cumberland on Friday, February 25, 2022.

Wayne Wiberg, Diane Lund and Mary Hunter will attend.

BURNETT COUNTY MEMORANDUM OF UNDERSTANDING (ELECTIONS)

Burnett county will provide WisVote support and service to all municipalities in Burnett County who choose to partner with the county. Burnett County will provide a copy of the current poll list and any other reports required by the state to be provided to the township. Cost to the township is \$425.00 per year.

Wayne Wiberg made a motion to sign the Memorandum of Understanding for Elections. Philip Stiemann seconded the motion.

All in favor.

ROADS:

Brushing: We will hire brushing for the Lind Road. We need to cut the limbs high and the stumps need to be close to the ground. Prices will be sought.

Other brushing was discussed. What road could be brushed?

Brush piles have been burnt.

Equipment: We have a crack in the windshield of the 1 ton. We will have it fixed when it is warmer.

The wing needs to be repaired. It is the hydraulic ram.

All roads are looking good. We have been scraping them.

BILLS:

Philip Stiemann made a motion to approve and pay the bills.

Diane Lund seconded the motion.

All in favor.

CLOSED SESSION

Wayne Wiberg made a motion to adjourn into closed session per WI Stats 19.85 (c) to discuss PTO Time for employees.

Philip Stiemann seconded the motion.

All in favor.

OPEN SESSION

Philip Stiemann made a motion to adjourn back into Open Session.

Wayne Wiberg seconded the motion.

All in favor.

The Board discussed the PTO time for the employees.

Diane Lund made a motion to accept the wage and PTO time.

Wayne Wiberg seconded the motion.

All in favor.

Employment Wage Policy is as follows:

Effective: January 1, 2022

0-3 years of service - 15 days of PTO (120 hours)

January - June: may use 8 days of PTO (64 hours)

July - December: may use 7 days of PTO (56 hours)

4-7 years of service - 18 days of PTO (144 hours)

January - June: may use 9 days of PTO (72hours)

July - December: may use 9 days of PTO (72 hours)

8-11 years of service - 20 days of PTO (160 hours)

January - June: may use 10 days of PTO (80hours)

July - December: may use 10 days of PTO (80 hours)

5 days (40 hours) of PTO may be allowed to carry over to the next year

Holidays: New Years Day, Memorial Day, 4th of July, Labor Day, Thanksgiving, and Christmas Day.

The Towns reserves the right to change the wage policy at any time.

2022 Wages:

Matthew Rightman - started 9/2/2019

January 2022 wage of \$21.00

Work clothes allowance January 1st of each year: \$300.00

Must turn in receipts.

Devin Rand - Started 7/26/2021

January 2022 wage & 18.50

Work clothes allowance January 1st of each year: \$300.00

Must turn in receipts.

The Employment Wage Policy will be discussed and signed at the February 10, 2022 meeting.

Philip Stiemann made a motion to adjourn the meeting.

Diane Lund seconded the motion.

All in favor.

Meeting adjourned.

Mary Hunter, Clerk