

SIREN TOWN BOARD MEETING
JULY 13, 2023

The Town of Siren held their monthly board meeting on July 13th, 2023 immediately following the Siren Sanitary District Board Meeting at the Siren Town Hall

Chairman Wayne Wiberg called the meeting to order at 6:45PM.

Open Meeting Notices were verified

Motion by Phil Stiemann to approve June 2023 Board Meeting Minutes. / Second by Diane Lund. / Motion carried.

TREASURERS REPORT

MMA Savings Balance 4/30/2023	\$173,270.38
Checking Balance 5/31/23	\$434,924.15
Deposits	\$ 787.82
Withdrawals	\$ 41,107.36
Ending Balance 6/30/2023	\$394,604.61
Total Checking and Savings	\$567,874.99
Equipment Hold	\$110,000.00
ARPA Funds Hold	\$ 99,644.46
Tree Hold	\$ 5,000.00
Ending Balance	\$358,230.53

Motion by Philip Stiemann to approve Treasurers report. Second by Diane Lund. Motion carried.

Motion by Wayne Wiberg to approve paying of bills. Seconded by Philip Stiemann. Motion carried.

PUBLIC INPUT: None

ZONING REQUEST

- Rick Hopkins, on behalf of Hopkins Sand & Gravel is seeking the rezoning of 40 acres along Hwy 35 and Godfrey Lake Rd from A2 to Industrial
- Motion by Wayne Wiberg to approve zoning change as requested. Seconded by Philip Stiemann. Motion Carried.
- Clerk will send letter stating as such to Burnett Zoning

HOME INSPECTION ISSUES – 7546 CO RD B.

- Joni Corrigan, owner of newly built home at 7546 Co. Rd. B appeared to voice concerns with getting a final home inspection from James Price, UDC inspector for the Town of Siren. Ms. Corrigan will forward emails and any other pertinent information to the Board for their review and talk to Mr. Price as necessary

2% FIRE DUES

- Believe the issues have been resolved. Clerk will follow up with Wisconsin DSPS to confirm.

TOWN OF SIREN WEB PAGE

- Quote received from TownWeb for \$2000 for the first year and \$1200/year after that. Will continue to look for cheaper alternatives

TREASURER & CLERK COMPUTER REPLACEMENT

- Motion by Wayne Wiberg to purchase two HP laptop computers with Microsoft Office 365 from Sarah's One Stop Computer shop. Seconded by Philip Stiemann. Motion carried

LAND USE:

- Manufactured Home Update: Jason Towne has been looking into new homes moved into the former Clemenson trailer park.
- Short Term Rentals: Licenses issued to three new properties; 7546 Co Rd B, 7339 North Shore Dr and 24600 Lind Rd.

BOARDER ROADS:

- Been some time since boarder road agreements have been updated. Wayne will follow up with adjacent towns and village.

ROADS:

- Brushing: Estimates coming for Tewart, Nyberg and Birch street brushing
- Equipment: Tractor continues to have relay issues with the air conditioning.
- Patching: Almost done patching then replacing four more culverts
- Shouldering: John and Matt will continue spot shouldering. Motion by Phil Stiemann to have Burnett County Hwy Dept shoulder Nyren and Godfrey Lake Rd. Seconded by Diane Lund. Motion carried.
- Chip Sealing: Motion made by Wayne Wiberg for Burnett County Hwy Dept to chip seal all or portions of: Hideaway Rd, Deer Track, Cumberland Point, Tyler Rd, Lone Star Rd and Big Doctor Rd.
- Crack Filling: Motion made by Wayne Wiberg for Burnett County Hwy Dept to do crack filling. John and Matt will provide list of roads.

CLOSED SESSION: Motion made by Wayne Wiberg to go into closed session per Wis. State Statute 19.85 (1) (c) (e) (f) (g) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; considerations of financial, medical, social, or personal information; and to confer with legal counsel who is rendering oral or written advice. Seconded by Philip Steiman. Motion carried.

RECONVENE INTO OPEN SESSION: Motion by Wayne Wiberg to reconvene into open session. Seconded by Philip Stiemann. Motion carried. Motion by Wayne Wiberg to pay Mary Hunter \$25.00/hour for her work as Deputy Clerk. Seconded by Phil Stiemann. Motion carried.

ADJOURN: Motion made by Wayne Wiberg to adjourn the meeting. Seconded by Diane Lund. Motion carried.

Meeting adjourned.

Chris Tewalt, Clerk
Town of Siren