

SIREN TOWN BOARD MEETING  
MAY 11, 2023

The Town of Siren held their monthly board meeting on May 12<sup>th</sup>, 2023 immediately following the Siren Sanitary District Board Meeting at the Siren Town Hall

Chairman Wayne Wiberg called the meeting to order.

Open Meeting Notices were verified

Motion by Diane Lund to approve April 2023 Board Meeting Minutes. Second by Philip Stiemann. Motion carried.

TREASURERS REPORT

MMA Savings Balance 4/30/23	\$173,270.38
Checking Balance 4/30/23	\$457,706.97
Total	\$630,997.35
Equipment Hold	\$110,000.00
ARPA Funds Hold	\$ 99,644.46
Tree Hold	\$ 5,000.00
Ending Balance	\$421,332.89

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

PUBLIC INPUT: None

OPENING OF BIDS:

- Warm-mix asphalt – Nyren Rd. Single bid by Monarch Paving for \$120,528. Motion by Philip Stiemann to accept the bid from Monarch paving. Second by Diane Lund. Motion carried
- Warm-mix asphalt – Godfrey Lake Rd. Single bid by Monarch Paving for \$136,644. Motion by Philip Stiemann to accept the bid from Monarch paving. Second by Diane Lund. Motion carried
- Motion by Wayne Wiberg to postpone opening of gravel bids to a special Board meeting to be held on Wednesday, May 17<sup>th</sup>, 2023 at 4:30pm. Second by Diane Lund. Motion carried.

SIREN POLICE / ATV CONTRACT WITH VILLAGE OF SIREN: Cost to have Village of Siren Police Department patrol Town roads would be at the rate of \$50/hour plus mileage. Before citations could be issued the Town will have to establish relevant ordinances.

CITATION ORDINANCE: Motion by Philip Stiemann to approve the adoption of Ordinance #5112023 CITATION ORDINANCE. Seconded by Diane Lund. Motion Carried 3-0

LAND USE:

- Manufactured Home Update: Some trails cut and appears to be some survey markers in place.

- Burnett County Land Services: In response to the request from the Burnett County Water Resources Specialist, Emily Moore for a letter of support for a WI DNR Surface Water Grant; Motion by Wayne Wiberg to support the letter as long as there is no cash payment required of the Town. Seconded by Philip Stiemann. Motion carried. Diane Lund will reach out to Emily Moore on more specifics.
- Diane Lund provided brief summary of last County Land Use meeting: Estimated >200 short term rentals in the county however only about 40 are registered.

ROAD LOAN: Motion made by Wayne Wiberg to apply for a loan in the amount of \$300,000 for road repairs as was approved by the electors during the annual meeting on April 20<sup>th</sup>, 2023. Motion seconded by Diane Lund. Motion carried.

#### ROADS:

- Brushing: Starting soon
- Equipment: Equipment okay except for leak in the fuel tank on the patch trailer. Stepp Mfg is making repairs. Matt will check on progress.
- Summer projects: Straighten signs as time permits, List of culverts needing replacement, Widen turn-around area at end of Birch St.

BOARD of REVIEW TRAINING: Wayne did the training.

APPOINTMENT OF DEPUTY CLERK: The position of Deputy Clerk is appointed by the Clerk.

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 Diane Lund. Motion carried. No action taken during the closed session.

PAY BILLS: Motion by Philip Stiemann to pay the bills. Seconded by Diane Lund. 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