

SIREN TOWN BOARD MEETING
NOVEMBER 9, 2023

The Town of Siren held their monthly board meeting on November 9th, 2023 immediately following the Siren Sanitary District Board Meeting at the Siren Town Hall

Chairman Wayne Wiberg called the meeting to order at 6:50PM.

Open Meeting Notices were verified

Motion by Diane Lund to approve September Board Meeting minutes / Seconded by Phil Stiemann / Motion carried.

TREASURERS REPORT

MMA Savings Balance 9/30/2023	\$173,379.34
Checking Balance 9/30/23	\$540,134.06
Deposits	\$ 42,766.61
Withdrawals	\$ 38,557.90
Ending Balance 10/31/2023	\$544,342.77
Total Checking and Savings	\$717,741.01
Equipment Hold	\$200,000.00
Revaluation Hold	\$ 50,000.00
Tree Hold	\$ 5,000.00
Ending Balance	\$512,741.01

Motion by Phil Stiemann to approve Treasurers Report / Seconded by Diane Lund / Motion carried.

Motion by Phil Stiemann to approve paying of bills / Seconded by Diane Lund / Motion carried.

Public Input:

- None

UDC Building Inspector:

- Wayne spoke with Jim Price regarding Corey Anholt property. Issues appear to be resolved at this time however due to ongoing conflicts the Board agreed it may be time to find a new inspector that better represents the Town and more willing to work with applicants that have questions. Motion made by Philip Stiemann to give Jim Price contractual 90 day notice of intent to terminate contract as soon as confirmation is received from Jon Mattson that he is willing to take on the UDC inspections for the Town of Siren. Seconded by Wayne Wiberg. Motion carried.

Comprehensive Planning Committee:

- Committee met again at 5:30pm on November 9th, 2023. Motion by Wayne Wiberg to adopt Resolution 11-9-2023: A Resolution by the Governing Body of the Town of Siren Adopting a

Public Participation Plan. Seconded by Diane Lund. Motion carried. Next meeting of the Comprehensive Planning Committee will be December 14th, 2023 at 5:30pm.

Town of Siren Credit Card:

- Chris is reviewing information from US Bank and Community Bank to see who will best fit the needs of the Town. More information will be provided at the December meeting.

Snow Plowing for Fire Department:

- The Town of Siren will submit a proposal for plowing at a rate of \$80.00/hour (\$30/hour/employee + \$50/hour for truck and plow) Motion made by Diane Lund. Seconded by Philip Stiemann. Motion carried.

Land Use:

- Nothing new to report on the proposed manufactured home park or short term rentals

Roads & Equipment:

- Motion by Wayne Wiberg to approve estimate from Rouf's Forestry for brushing on Nyberg Rd for the amount of \$4200. Seconded by Philip Stiemann. Motion carried.
- Tractor should be getting prepped and delivered by the end of November. Motion by Philip Stiemann to purchase a new mulcher head for the tractor. Seconded by Diane Lund. Motion carried.
- Truck replacement. Wayne will setup time to look at the Town of Dallas' new truck as well as salesman for new truck. New trucks are about two years out from time of order to time of delivery.

Wayne, Diane and Chris attended the WTA convention in Wisconsin Dells in October. Lots of good information gained. Would be nice if more attendees from Burnett County were present.

Motion by Wayne Wiberg to move 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. Seconded by Philip Stiemann. Motion carried.

Motion by Wayne Wiberg to reconvene into open session. Seconded by Philip Stiemann. Motion carried.

Motion by Philip Stiemann to increase road worker pay by \$1.00/hour and increase uniform allowance by \$200 beginning January 1, 2024. Seconded by Diane Lund. Motion carried.

ADJOURN: Motion made by Wayne Wiberg to adjourn the meeting. Seconded by Philip Stiemann. Motion carried.

Chris Tewalt – Clerk
Town of Siren