

**Special Town Board Meeting
September 26, 2015**

Call to Order: Chairman Wendt called meeting to order at 12:00 noon at the Kelly Lake #6 Boat Landing.

Roll Call: Present: Gerald Kempka, Scott Thomson, Ryan Wendt. Absent: David Parmentier. Rodney Gretzon joining meeting at 12:12 p.m.

BUSINESS:

Kelly Lake #6 Boat Landing: Board members toured boat landing and property of neighbor, Barb & Jay Nick; 9437 N Kelly Lake Road. Nicks' propose landscaping & retaining wall replacement. In view of placed survey markers project lacks setback requirement. Allowance of construction equipment to travel to lakeside of property for construction of house addition may require tree removal/thinning of grove of trees on east side of boat landing property. Board members directed Mr. and Mrs. Nick to contact Oconto County Planning/Zoning to discuss focus of project and potential of lack of setback requirement. Property owners to keep town board informed of project progress. Board reconvened at Town hall at 1:12 p.m. to act on Kelly Lake #6 Boat landing. Rodney Gretzon excused. Motion-Thomson/Second-Kempka to table pending further information from Barb & Jay Nick. Voice Vote: Yes-Kempka, Thomson, Wendt. No-none. Motion carried.

Road Project: Osweiler Lane: Board members reviewed quote from Oconto County Highway to resurface Osweiler Lane. Motion-Kempka/Second-Thomson to accept quote. Voice Vote: Yes-Kempka, Thomson, Wendt. No-none. Motion carried.

Recycle Center/Solid Waste Center Attendant Position Description Amendment: Board members reviewed existing and proposed changes to Recycle Center/Solid Waste Center job description due to town pursuing withdrawal from Oconto County Recycling effective January 1, 2016. Motion-Kempka/Second-Thomson to approve job description changes. Voice Vote: Yes-Kempka, Thomson, Wendt. No-none. Motion carried.

Dive Team Considerations: Board members reviewed existing dive agreement and 2 dive suit purchase invoices. Motion-Kempka/Second-Thomson to table. Voice Vote: Yes-Kempka, Thomson, Wendt. No-none. Motion carried.

2016 Budget Considerations/Preparation: No-action; topic to be placed on October regular board meeting agenda.

Building Plans Reviewed for structure Parkway Road/Hwy 64: Copies to be shared with all board members, Fire Department and Ambulance. Motion-Kempka/Second-Thomson to move forward on project. Voice Vote: Yes-Kempka, Thomson, Wendt. No-none. Motion carried.

Adjournment: Motion-Kempka/Second-Thomson to adjourn. Voice Vote: Yes-Kempka, Thomson, Wendt. No-none. Motion carried. Meeting adjourned 2:15 p.m.

Jean Grosse, Clerk-Treasurer

