

Town of Stettin  
12004 Stettin Drive  
Marathon, WI 54448  
(715)845-3535

## **MINUTES OF THE TOWN BOARD**

February 27, 2012

7:00 pm

Next Meeting: March 12, 2012

Members present were: Matt Wasmundt, Chairman; Tom O'Brien and Jesse Graveen, Supervisors; Gladys Beese, Treasurer; Cindy Straub, Clerk; Steve Burger, Zoning Administrator.

Others in attendance were: Robert Dalsky, Raynard Zunker, Jeanne Witberler, Candy Hack, Sam Gassner, Merline Stahel, Dawn Krueger, Lorraine Werner, James Werner, and Jerry Klinger.

1. Chairman Matt Wasmundt called the meeting to order.
2. All those in attendance recited the Pledge of Allegiance.
3. The following minutes were approved: January 30, 2012 special session, February 13, 2012 board meeting, February 21, 2012 special session, and February 27, 2012 special session.

4. Treasurer's Report:

Gladys Beese reported that \$1,621.09 has been deposited since February 13, 2012 and there is a balance of \$653,550.32 in the money market account.

5. Zoning Administrator's Report:

Steve Burger reported no permits issued. He also reported that the Planning Commission will be reviewing several pending applications.

6. Open Discussion:

A question was raised regarding approval of the minutes from the January 23, 2012 board meeting. Wasmundt reported that a digital copy of the minutes is missing and minutes will need to be reconstructed.

7. Agenda Items: The following agenda items were discussed and/or acted upon:

A. Discussion and possible action on Rib Mountain Fire Department First Responders Agreement. A motion was made by Wasmundt, seconded by O'Brien to accept the 2012-2015 Rib Mountain Ambulance Service Agreement as printed. Motion carried.

B. Discussion and possible action on Rib Mountain Fire Department Fire Protection Agreement. A motion was made by Wasmundt, seconded by Graveen to accept the 2012-2015 Rib Mountain Fire Protection Agreement as printed. Motion carried.

C. Appointment of Town of Stettin Clerk. A motion was made by Wasmundt, seconded by O'Brien to appoint Dawn Krueger as Town of Stettin Clerk effective March 1, 2012. Motion carried.

- D. Discussion on town equipment. O'Brien reported that he had obtained bids from Freightliner and Peterbilt on a truck to replace the town's current 1995 model. A discussion was held on the type of equipment that should be included on the new model. Wasmundt expressed reservations about acquiring another truck at this time. He recommended that the Board assess the road needs for the current year before pursuing a new truck purchase. It was also noted that there are not adequate funds currently available to make such a purchase.
- E. and F. Possible closed session for discussion of Roger Hoepfner, Marjorie Hoepfner, and Scott Hoepfner litigation. No need for closed session as Board met in closed session in attorney's office the morning of February 27, 2012.
- G. Discussion and possible action on Roger and Marjorie Hoepfner litigation. Nothing new requiring action.
8. The accounts payable were reviewed and approved.
9. Correspondence: Treasurer Beese reported that there were five certificates of deposit requiring attention and action. Wasmundt made a motion, seconded by Graveen to transfer Equipment Fund B (maturity date 2-26-12) at Peoples to the Town's money market account at Peoples. Motion carried. Wasmundt made a motion, seconded by Graveen to renew Equipment Fund B (maturity date 3-3-12) currently at Abby Bank for the period of one year at Abby Bank at the rate of 1.1%. Motion carried. Wasmundt made a motion, seconded by O'Brien to renew Emergency Fund A and Road Reclamation B (maturity date 3-3-12) currently at Time Federal for the period of one year at Abby Bank at the rate of 1.1%. Motion carried. Wasmundt made a motion, seconded by Graveen to transfer Town Hall Improvement Fund C (maturity date 3-11-12) to the Town's money market account at Peoples until 5-25-12 at which time it will be combined with Town Hall Improvement Fund A currently at Co-Vantage. Motion carried.

10. Town Officer Reports:

Clerk: No report.

Supervisor Tom O'Brien: No report.

Supervisor Jesse Graveen:

1. Obtained quotes on laptop and desktop computers and wireless printers for the town's use. Recommended laser printer over ink jet printer due to higher quality and lower overall cost/copy.
2. Received a call from James Werner of Highland Drive regarding possible damage to the edge of roadway when a logging company unloaded a bulldozer. Graveen assessed damage and found it to be minimal.
3. Brush work is ongoing on Highland Drive and Sunnyvale Lane.

Chairman: Matt Wasmundt:

1. Scott Turner from Central Wisconsin Engineering inquired about right-of-way on Stettin Drive near 72nd Avenue. This is City of Wausau property and does not involve Stettin.
2. Itemized each of the approximately 200 pieces of machinery removed from the Hoepfner properties, forwarded list to Attorney Stacker who then submitted list to the court.
3. Attorney Stacker sent February 14, 2012 brief to Judge Grau.
4. Issued fireworks discharge permit to Richard Haanstad.
5. Received Annual Letter from Marathon County; forwarded copy to both Supervisors.
6. On February 21, 2012, judge extended Hoepfner case. No future court date set at this time.

A motion was made by Wasmundt and seconded by O'Brien to adjourn. Motion carried. Meeting was adjourned at 8:01 pm.

Respectfully submitted by:

Cindy Straub  
Town of Stettin Clerk  
February 27, 2012