

## Meeting Minutes for June 10, 2019

(Not yet approved)

Meeting called to order at 7:00 p.m.

Present: Tim Augustine, Dick Herman, Mike Maass, Loretta Morrow, and Nikki Augustine.

Monthly bills were reviewed. Dick made a motion to approve, Mike 2<sup>nd</sup>. Motion carried 3-0

Clerk read meeting minutes from May 13, 2019 and May 30, 2019. Mike made a motion to approve, Dick 2<sup>nd</sup>. Motion carried 3-0

Treasurer's report read, Dick made motion to approve and put on file, Mike 2<sup>nd</sup>. Motion carried 3-0.

Rick Clem unable to attend will be on July's agenda.

Discussed having the Town's attorney draw up a legal 1-year moratoria, subject to Board approval, on any expansion of non-metallic mining subject to approval of the Board based on village powers. Mike updated the Board that they can move forward with developing an Ordinance without a Planning and Commission. Has not met with Attorney yet. Moratoria would give Town up to a year to work on an Ordinance. Would shut down expansion of gravel pit namely James Peterson Son's Inc. Mike made a motion to move forward with developing an Ordinance with Town Attorney, Dick Opposed, Tim Opposed. Motion NOT carried 1-2

Discussed Mike Maass visits to the Town Garage to be coordinated with other Board member's visits. Dick visits at 7 a.m. to go over daily schedule with Town Crew. Clerk to call WTA about rules regarding more than one Board member at the Town Garage at the same time.

Discussed Mike Maass's request for a copy of a letter the Board received from Oneida County concerning inspection of the Peterson and Sons mine in the Township. A request has been sent to the Karl Jenrich at the County and a copy will be emailed and forwarded to Mike Maass as soon as it's available.

Discussed the status of the Town's CUP permit for its gravel pit. No CUP for gravel. Mike requested gravel purchase receipts for last 24 months.

Discussed road construction and delivery of materials to construction sites. Gravel went on in tons.

Discussed driveway permit for Russ Babicky on Sheep Ranch Rd. Tim made a motion to approve with a culvert, Mike 2<sup>nd</sup>. Motion carried 3-0

Discussed Liquor License renewal for July 1, 2019-June 30, 2020, Tim made a motion to approve tobacco, liquor, and operator's license for Ten Point Bar, Mike 2<sup>nd</sup>. Motion carried 3-0 Tim

made a motion to approve Liquor License and Operator's License for Birch Lk Bar, Dick 2<sup>nd</sup>. Motion carried 3-0 Tim made a motion to approve Liquor License, Tobacco License, and Operator's License for Northwoods Store, Mike 2<sup>nd</sup>. Motion carried 3-0 Tim made a motion to approve a Liquor License for Bonnie & Clyde Gangster Park, Dick 2<sup>nd</sup>, Mike opposed. Motion carried 2-1 Tim made a motion to approve a Liquor License and Operator License for Pinewood Country Club, Dick 2<sup>nd</sup>. Motion carried 3-0

Discussed opening all roads in Town of Cassian per letter received from DNR. Chairman waiting to get more info from DNR, will revisit in July.

Discussed purchasing property from James Puchter next to Cemetery. One of the Cemeteries drive way entries is on Puchter's property.

Tim made motion to adjourn Dick 2<sup>nd</sup>. Meeting adjourned 8:22 p.m.

Next regular Board meeting will be July 8, 2019 at 7 p.m.