

JANUARY MEETING MINUTES

Cloverland Town Hall

5860 Perch Lake Rd, Eagle River, WI 54521

January 3, 2024, at 11 AM

The January board meeting was called to order by Town Chairman Scott Maciosek at 11 AM at the Cloverland Town Hall. Board members present: Scott Maciosek, Francine Gough, Millie Ritzer, Mike Gough, Joe Spitz and Tracy Schilling.

Pledge of Allegiance was recited and posting of meeting verified.

Motion by Millie Ritzer to approve agenda in any order at discretion of Chairman. Seconded by Mike Gough. Motion carried.

Chairman Scott Maciosek has accepted the December meeting minutes as presented to the board.

Motion made by Mike to approve bills for payment. Seconded by Francine Gough. Motion carried.

Treasurer's report: Not all the 2023 bills have been received and will need to be paid out in 2024 and be deducted from the 2024 budget. With the end of the 2023 budget, the Town will have an additional \$35,000 to be put into the contingency fund.

As the Town and County continue to do the Tax Settlements, in the next two meetings have the Town consider continuing to invest in CD's. The CD's are offering better rates at the moment in comparison to the the T-bills that we have invested in the past.

Mike made a motion to invest \$45,000 in a 7-month CD. Seconded by Francine. Motion carried.

The IRS has advised the mileage rate for 2024 has increased from .655 to .67 per mile.

The Town has received a request from a business in the City of Eagle River inquiring if we would be interested in selling a Class B Liquor License. Cloverland did sell one to Eagle River several years ago. The Town discussed where they want to keep one in reserve if someone wants to pursue a business in Cloverland. The Town will need to contact the Department of Revenue to see if we have met the population threshold to obtain another permit and to verify our allotment. Tracy will contact Katie Hayes and let her know it will be discussed in the future meeting once the information is received.

Scott advises that our website has moved and extended the old domain until March of this year, when the town will have to decide what to do. Whether to let it go or what. Joe advises that the new website, www.townofcloverland.wi.gov is live. We are still trying to input data, but the 2023 minutes and agendas have been loaded. Joe and Tracy have training scheduled for January 10th to learn more of the website's functions and to learn to upload ourselves.

We may request that Northern Lights Web Design assist in redirecting from the old site to the new site and once in the new site, have a notice advising user that they are on the new site.

There is a section called "Contacts" where all the board members have been placed with their contact numbers and the active wi.gov emails. It was decided Tracy will be placed in this section as well but will be noted as "Appointed".

Northern Lights Web Design will reach out to the photographer to see if any of the photographs from the old site could be used for the new site. Scott will advise the board of their decision.

The new website also has two calendars, one for official business which will have the town's monthly meetings, special meetings, election events and clerk's hours posted. The second calendar is for Town Hall Reservations where if one is looking to book for a special event, they will be able to see if their time is available. If it is, they can download the Building Rental Agreement and rental deposit to the Clerk and can then block it off that calendar.

The Town has not done this in the past but having the .gov website means the town is unable to promote businesses. However, the town does have the ability to on non-profits if they choose to.

The Town has put in all 2023 Minutes and Agendas. It will be up to the town what we choose to display. Typically, two years are available, and the prior information would be backed up on the Microsoft database.

The Planning Commission may want to consider uploading their minutes, so they have an electronic document of their information.

Next board meeting is February 7, 2024, at 11 AM.

Public Comments: Resident had expressed her appreciation for the assistance on getting garbage pickup. She had tried for quite some time and was unsuccessful. Joe was able to assist, and she now has the service.

Letters and communications: WTA sent a letter to town officials advising them of their Vilas County Unit Meeting that is scheduled for January 15, 2024, at 7 PM in Boulder Junction. You can also attend virtually.

Board Members were provided with a copy of a letter from Oakridge Engineering. This is regarding the Highway G Landfill, Proposed Horizontal and Vertical Expansion.

With no other business on the agenda, Millie made a motion to adjourn the meeting. Seconded by Mike. Motion carried. The meeting adjourned at 12:07 PM.

NOTICE

IT IS POSSIBLE THAT MEMBERS OF AND POSSIBLY A QUORUM OF MEMBERS OF OTHER GOVERNMENTAL BODIES OF THE MUNICIPALITY MAY BE IN ATTENDANCE AT THE ABOVE-STATED MEETING TO GATHER INFORMATION; NO ACTION WILL BE TAKEN BY ANY GOVERNMENTAL BODY AT THE ABOVE-STATED MEETING OTHER THAN THE GOVERNMENTAL BODY SPECIFICALLY REFERRED TO ABOVE THIS NOTICE.

ALSO, UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. IF A PERSON WITH A DISABILITY REQUIRES THAT THE MEETING BE ACCESSIBLE OR THAT MATERIALS AT THE MEETING BE IN AN ACCESSIBLE FORMAT, CALL THE CLOVERLAND CLERK'S OFFICE AT LEAST 48 HOURS IN ADVANCE TO REQUEST ADEQUATE ACCOMMODATIONS. (715)479-3434.

Posted by: Tracy Schilling, Clerk/Treasurer

To be reviewed for approval on February 7, 2024