

2023 ANNUAL MEETING OF ELECTORS

Town of Cloverland

Cloverland Town Hall

5860 Perch Lake Rd, Eagle River, WI 54521

Tuesday, April 18, 2023, at 11 AM

The 2023 Annual Meeting was called to order by Chairman Scott Maciosek at 11 AM. Present: Millie Ritzer, Francine Gough, Joe Spitz, Mike Gough, Scott Maciosek and Tracy Schilling. Also present: Jon of Vilas County News Review, Jessica of the Sayner Star Lake Chamber of Commerce and Melissa McDonald of the Vilas County Humane Society.

Pledge of Allegiance was recited.

Posting of meeting verified.

Oaths of Office were administered by appointed Clerk Treasurer, Tracy Schilling, Elected Chairman, Scott Maciosek, Elected Town Supervisor Mike Gough and Elected Town Supervisor, Francine Gough.

Motion made by Mike Gough to accept the 2022 Annual Meeting minutes as read and presented to The Board. Seconded by Francine Gough. Motion carried.

Scott, Mike and Francine attended the Lincoln Town Board meeting on April 11, 2023, to hear Eagle River Fire Departments discussions with that township about equipment upgrades and funding requests from the towns. Lincoln had voted for Option 1 (the new dual-purpose pumper/ladder truck). It was advised the City of Eagle River also voted for Option 1 and Cloverland had voted on April 5th, for Option 1. ERPD will be speaking to Washington about this on April 18th. The Fire Commission will have their meeting on April 19th and a decision will be made. The new truck will then be ordered; however, it will not be received until 2027.

Jessica, President of the Sayner Star Lake had provided the Board Members with a Proposal Letter if the merger between SSLC and Town of Cloverland should take place. Some of the key points SSLC would like are a list of the current rentals and advise they will be kept confidential. This is to help with letters the SSLC will send out about the merger, membership forms and other business concerns.

Cloverland must appoint a person to be on the SSLC, one who has knowledge of the town and to be the voice for Cloverland. States it would need to be someone with a lodge facility who is a resident of Cloverland.

Within a year, SSL would like to have a room tax grant commission. Cloverland should find a non-biased individual who will volunteer time to read over the grant applications and award grant monies to applicants. The commission should consist of 3-5 people that are not a part of the boards.

Kerber Rose completed the 2022 Annual Financial Report. Booklets and letters were provided to the Board Members and will be placed on the agenda for May's Monthly Meeting.

Rick from Wisconsin DOT had provided Joe Spitz with a template for the Memorandum Agreement for bike trail. A copy of the template was provided to Board Members. Once completed and approved, it must be signed by June or July for the Bike Trail to meet timelines for their TAP grant applications.

Discussions on if Eagle River withdraws from the bike trail, how will this affect the commission? Lincoln is already not a part of it. Answers are unknown now.

Chairman Maciosek did speak to Representative Rob Swearingen after his recent meeting with Jeff and Anne Currie from the bike trail. Swearingen does plan on having another meeting soon and will let Maciosek know of when and where. Once Chairman Maciosek is advised of said meeting, requested an agenda be posted so board members can attend and discuss.

Bike Trail does have a meeting scheduled for tomorrow, April 19, 2023.

Next Annual Elector Meeting has been scheduled for April 16, 2024, at 11 AM.

Joe Spitz had come across information pertaining to carbon credits. To be qualified for this program, you need at least 30 acres of land and agree to the terms of the green carbon way. This is a possible option for the town's 41 acres. Spitz will investigate it further and provide more details at future meetings.

As of today, the 50,000 T-bills have matured. The Clerk/Treasurer checked with the area banks and the CD rates are at .25% for a 90-day term. The Clerk/Treasurer extended the term on the T-bills until June 20, 2023, at a rate quoted as 4.696% APR.

With no other business on the agenda, Scott Maciosek made a motion to adjourn the meeting. Seconded by Mike Gough. Motion carried. The meeting was adjourned at 12:05 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