

Town of Phelps, Vilas County, Wisconsin
Nancy G Steenport, Clerk Treasurer, PO Box 157, Phelps, WI 54554
Office Hours: Tuesday and Thursday 9:00am to 5:00pm
Phone/Fax 715-545-2270

MINUTES OF PHELPS TOWN BOARD
MONDAY APRIL 12, 2010
PHELPS FIRE STATION

The meeting was call to order at 7:00pm by Chairman Albrecht. Present were Supervisors Waier, Brand, Kimmerling, McCaslin and Clerk/Treasurer Steenport. Also in attendance were 14 citizens. The meeting was posted at the Phelps Community Center, First National Bank-Phelps Branch and Phelps Trustworthy Hardware Store and Vilas County News-Review was emailed.

The Pledge of Allegiance was recited.

Supervisor Waier moved to accept the minutes for meetings held on March 8, 16 & 25, 2010. Supervisor McCaslin seconded the motion. Motion passed.

Correspondence: The following was read and placed on file: Vilas Zoning & Planning Annual Report and Preliminary Plat for Robert Lucas, SonicNet First Qtr. Report, letter from Bob Spierings & Cynthia Roth concerning caution signs on St.Louis Road, Wisconsin Towns Association on Town Roads and resignation letter from Nancy Steenport.

Clerk/Treasurer's Report: Clerk/Treasurer Steenport presented the monthly financial report for March 2010. Supervisor McCaslin made a motion to accept the report as printed. Supervisor Waier seconded the motion. Motion passed.

Library Report: June Franzen submitted a written report in her absence.

Constable's Report: Rick Brown reported everything is quiet.

Park Commission Report: Todd Bierman reported Wavering Park is open for the year, repaired the merry-go-round, planning a dedication of playground in memory of Clarence Kinner, Musson Construction needs to do repair to soils at park, noted ice damage to boat launch pads on Kentuck and Smoky Lakes.

Town Crew Foreman's Report: Gerald Niemisto reported weight restrictions are on town roads for one more week, noted some violations with deliveries during the road weight restrictions.

Sanitary District Report: John Barron reported operations are going OK, closed off Revenue Bonds at 2 3/8%, next meeting is Wednesday, 4:30pm.

Fire Chief's Report: Steve Waier reported it's been quite, no news on FEMA grant.

Ambulance Supervisor's Report: Carole Selin reported 6runs in March, received only one bid for new ambulance.

County Supervisor's Report: Bob Egan thanked everyone for their vote of support, North Central Regional Planning Commission is working with Vilas County on a grant for hiking and biking trails, read notice of "weather Spotter" Class held by Vilas Co. Emergency Government, explained how to enroll in "Code Red" with Vilas County.

Phelps Chamber of Commerce: Mary Lou Bickler reported the logo contest went well and the smelt fry was cancelled due to lack of smelt.

Phelps Town Lakes Committee: Jerry Parker reported Big Sand Lake and North and South Twin Lakes received DNR grant money for fighting AIS.

Phelps Town Building Committee: John Huza reported due mix-up in meeting times, the next meeting will be at 5:30 pm on May 10, 2010 to discuss Community Center ideas.

Phelps Signage Committee: No Report.

Phelps Museum Committee: Pauleyn Nystrom reported they met last week to adopt by-laws, their next meeting will be April 13, 2010.

Food Pantry Report: No report

Phelps Planning Commission: Eugene McCaslin reported their last meeting was a fiasco, hoping for a meeting around May 26, 2010 to go through proposed plan for Phelps.

Discussion/Action: Approve recommendations of Leanne Kamppi, Sandy Mutter and Bud Holt as Alternates to the Poll Worker List: Motion to approve these recommendations was made by Supervisor Kimmerling. A second to this motion was made by Supervisor McCaslin. Motion passed.

Discussion/Action: Bids for Ambulance: One bid was received. It was from Life Line. A new ambulance \$137,228.00 and a demo ambulance would be \$130,727.00 with possible credit from \$5,000-\$8,000. Trade in allowance would be \$7,500. Iron County is interested in possible purchase of the old ambulance. No decision was made at this meeting. Will be acted upon at next possible Town Board meeting.

Discussion/Action: Change Orders on STH 17 Project This item was tabled.

Discussion/Action: Approve Cemetery Lots for Michael & Joyce Strick, BLK D, Lot 54, Sites 2, 6, 7 & 8: Motion to approve Cemetery Deed for Michael Strick made by Supervisor Waier. Motion seconded by Supervisor Kimmerling. Motion passed.
Motion to approve Cemetery Deed for Joyce Strick made by Supervisor Waier. Motion seconded by Supervisor Kimmerling. Motion passed.

Set Advertisement for Crack & Chip Seal Bids: This item was tabled.

Set Date/Time for Town Board Highway Road Trip: Town Board and Town Highway Foreman will conduct annual road trip on Saturday, April 24, 2010 beginning at 8:00am.

Set Community Spring Clean-up Date: Spring Clean-Up will be Saturday, May 8, 2010 from 8:00 – 11:00 am. The Clerk will have County G Landfill vouchers and Electronic Recycling vouchers available during the clean-up.

Set Date/Time for Ordinance Workshop: Special Town Board meeting was scheduled for Monday, April 12, 2010 beginning at 6:00pm. Agenda to include "Closed Session", ambulance bid and ordinance workshop.

Citizen Input: Dave Roberts questioned progress on NW Tuttle Road. Dorothy Kimmerling stated her students will be cleaning the cemetery. A dinner theater and play is scheduled this weekend on April 10, 2010 beginning with dinner and theater at 7:00pm.

Approve Town Vouchers: Town Board.

Adjournment. Motion to adjourn was made by Supervisor McCalsin Motion was seconded by Supervisor Kimmerling. Motion passed. Meeting adjourned at 8:30 pm.

Nancy Steenport, Clerk/Treasurer