

TOWN OF PHELPS, VILAS COUNTY, WI

* * * *

Marjorie Hiller, Clerk/Treasurer
P.O. Box 157
Phelps, WI 54554
Office Hours: Tuesday & Thursday 9:00am to 5:00pm
Phone/Fax 715-545-2270

Special Town Board Meeting Minutes Monday, August 12, 2010

Chairman Albrecht called the meeting to order at 7:00pm. In attendance were Supervisor's Waier, Brand, Kimmerling, McCaslin and Deputy Clerk/Treasurer Steenport. Absent was Clerk/Treasurer Hiller. Also in attendance were John Huza and John Barron.

The agenda was posted at First National Bank-Phelps Branch, Phelps Community Center and Phelps Trustworthy Hardware Store and email to Vilas County News-Review.

Discussion/Action: Ordinances: The recently passed Junked Vehicle Ordinance is not covering all items that pertain to the downtown clutter. The board will develop a Debris and Litter Ordinance. Photos taken by a local citizen of Dieto Bush's outdoor storage areas were discussed. Attorney Anderson will be consulted. No action was taken.

Discussion/Action: Town Shop: John Huza presented date on the Rural Development Grant application. Approximately \$400,000 is grant, \$200,000 is loan and \$175,000 would be financed by the Town. The grant is written, under write and being considered. Project will require a bid bond and a project bond. If awarded, the project would not begin until 2011. No action was taken.

Citizen Input: John Barron explained that the blacktopping at St. Mary's Catholic Church needs to be finished and the Town Hall parking lot needs to be graded and blacktopped. Pitlick & Wick proposed \$7,140.00 to pave the entire church parking lot and \$2,457.00 to remove the grass strips and fill with hot mix asphalt.

Adjournment: Supervisor Kimmerling moved to adjourn the meeting. Supervisor McCaslin seconded the motion. Motion passed. Meeting was adjourned at 7:23pm

Nancy Steenport, Deputy Clerk/Treasurer