

TOWN OF BRULE

BRULE, WISCONSIN

54820

www.brule-wi.org

REGULAR BOARD MEETING

Tuesday, January 8, 2008

Chairman Dennis Smet opened the meeting at 6:30 p.m. The Clerk, Treasurer Roger Luthens, Supervisors Kevin Mackie and Myron Olson were present. Guests were Keith Kesler and Joe Slaby. The agenda and minutes of the previous meeting were approved as submitted. Treasurer's report: \$2,835.36 in checking, \$131,218.06 in money market, and \$22,103.93 in equipment fund, \$13,504.72 in personal property tax account, and approximately \$39,000 in real estate tax account. Information about the annual audit was shared, noting documentation due the end of January. Bills were presented and paid.

Joe reported the maintenance crew has been pushing back snow banks, but no equipment problems.

There was no report from Kay Johnson, County Supervisor, as there has been no meeting. She told Dennis she is going to push for a cell tower in or near Brule. Keith stated the DNR is building one on Stoney Hill.

The Pet Vaccination Clinic will be held at the town hall on Saturday, January 26th from 10 a.m. to Noon. The Treasurer will attend to sell dog licenses.

The town hall remodel committee will meet January 9th at 7:30 p.m. at the Town Hall.

On Wednesday, January 16th, the Comprehensive Planning Committee will meet at 4 p.m. at the town hall.

Bartender license applications were looked over from Midland Cenex Convenience Store. Kevin moved to accept the applications pending background check approval, seconded by Myron, motion carried.

A discussion was again held about the Winneboujou and Marten private bridges. No answer has been received from Randolph Marten, but a letter was received from Albert Lindeke, President of the Winneboujou Club with information about the capacity of the bridge. This was looked over, but Keith stated the only emergency equipment that could cross the bridge is the medical vehicle and the pick-up truck because the rating is only H6 (six ton for single axle vehicle with 14 foot wheel base). It was determined to send copies of the information to Forrest Maki, the town attorney, and request his advice. Myron moved to authorize Dennis to make a decision and act on the attorney's advice, seconded by Kevin, motion carried unanimously.

A discussion was held on the new town website being created by the Clerk's son, Lance. He is willing to come to the March meeting to show the website and answer questions.

Myron moved to apply for a Cenex credit card for the Fire Dept., Kevin seconded, motion passed.

Correspondence included: County Zoning approval of Winneboujou Club variance application for an existing deck and a permit for Ronald & Lisa Tahtinen for addition to dwelling, fire inspection reports for town and fire halls, Inspector Rob Agency building inspection report, School District of Maple notice of no primary for school board vacancies, notice to cut timber on land owned by Keith Kesler, notice of county comprehensive planning committee meeting, annual audit of payroll for Workers Compensation insurance, notification of inspection of sand/salt stockpile, unemployment notices for Rick Larsen, WI Towns Assoc. newsletter, Chequamegon Communications information about passwords, and Dept. of Transportation final calculation of General Transportation Aids for 2008.

The meeting was adjourned at 8:17 p.m.

Respectfully submitted,



Marcia Caven, Clerk