

**RIVERVIEW TOWN BOARD MEETING
MINUTES FOR MONTH OF DECEMBER 2011**

Minutes to be Approved January 10, 2012

Meeting agendas were posted at the town's three posting boxes by Clerk Bubolz on December 8, 2011.

The meeting was called to order by Ann Hogan, Town Chairperson on December 13, 2011 at 7:00 p.m. at the Town Hall/Fire Station located at 15471 State Highway 32. Board members present were Chairperson Hogan, Supervisor Trosch, Supervisor Booth, Clerk Bubolz, and Treasurer Smith. All stood for the Pledge of Allegiance. There were approximately 12 townspeople present. The chairperson asked if the Open Meeting Law had been complied with. The Clerk so certified.

MINUTES

Copies of the minutes of the November 8, 2011 Board Meeting had been given to Board members. A motion was made by Booth and seconded by Trosch "*to accept the Minutes.*" Unanimous approval.

REPORTS

FINANCIAL REPORT:

The November Financial Report was reviewed. Ending balance in town regular accounts as of November 30, 2011 is \$205,970.75. Report accepted.

BILLS AND VOUCHERS:

Approval of checks #11627 to #11685 in General Account. Motion "*to pay the bills as presented*" made by Trosch and seconded by Booth. Unanimous approval.

COMMUNICATIONS:

- 1) Web site-no items.
- 2) Tax bills should be sent out 12/16/2011.

ROAD REPORT:

- 1). Gravel completed on LaFave Road.

FIRE DEPARTMENT REPORT

Riverview Fire Department by Don Seifert: One house fire.
Crooked Lake by Wally Remic: No fires.

AMBULANCE REPORT by Judy Wanner and Supervisor Booth:

Next meeting is 1/12/2012.

LAND USE REPORT: by Harlan Trosch.

- 1) No meeting.
- 2) 2) A motion was made by Booth and seconded by Trosch "*to approve Resolution #4-2011, Rustic Roads Designation By Town of Riverview.*" Unanimous Approval.

CEMETERY REPORT by Dick Booth:

No report.

ANIMAL CONTROL REPORT by Mike Rzepka:

Two calls.

RECYCLING REPORT by Harlan Trosch:

Recycle Centers will be closed Christmas and New Years Day and will be open day after Christmas and New Years from Noon to 3 p.m.

WISCONSIN TOWNS REPORT: by Ann Hogan.
Workshop at Carter 3/23/2011-Val will also attend.

LAKE ASSOCIATION REPORT: by Harlan Trosch:
Discussed Milfoil status at last meeting.

SIX TOWNS MEETING: by Ann Hogan:
Next meeting is January 2012.

OCONTO COUNTY ECONOMIC DEVELOPMENT: by Ann Hogan:
Economic Development Director will be retiring May 2012.

OLD BUSINESS:

None

NEW BUSINESS

Motion was made by Trosch and seconded by Booth *"to approve sublease agreement for Satellite Office with Oconto County."* Unanimous approval.

Motion was made by Booth and seconded by Trosch *"to approve Resolution #5-22011, Addendum B to Mutual Aid Box Alarm System Agreement"*. Unanimous Consent.

Motion was made by Trosch and seconded by Booth *"to approve update version of Per Diem/Hourly Rate for Town Officials and Commissioners."* Unanimous Approval.

Motion was made by Booth and seconded by Trosch *"to designate balances as of December 31, 2011."* Unanimous Approval.

Motion was made by Trosch and seconded by Booth *"to approve excess expenses in the Road Maintenance and Culture, Recreation, and Education for Year 2011."* Unanimous Approval.

Motion was made by Booth and seconded by Trosch *"to approve Poll Workers List for 2012/2013 Election Cycle."* Unanimous Approval.

CITIZEN INPUT

None

ADJOURNMENT

Motion was made by Trosch and seconded by Booth *"to adjourn."* Unanimous consent and meeting adjourned at 7:43 p.m. and the next meeting is scheduled for January 10, 2012 at 7:00 p.m. at the Riverview Town Hall/Fire Station at 15471 Highway 32.

Respectfully Submitted

Arnold R. Bubolz, Clerk
Town of Riverview