

NORWAY TOWNSHIP BOARD MONTHLY MEETING MINUTES: September 9, 2019

Board members present: Don Byczek, Supervisor; Joyce Giuliani, Clerk; Kristen LaValley, Treasurer; Dave Solda, Trustee; Mike Steeno, Trustee

1. Meeting was called to order at 5:30 p.m. by Supervisor Byczek. Pledge was recited.
2. Approve/amend agenda: Motion to amend agenda to add under Section 8 NEW BUSINESS, item c. Blight at Industrial Park made by Giuliani, second by Solda. All ayes. Passed 5-0.
3. Citizens' Time: None
4. Approve minutes of August 12, 2019 meeting: Motion by Solda, second by LaValley, to approve minutes as presented. All ayes. Passed 5-0.
5. Financial report: Report of income and expenses for August was reviewed.
6. Bills for approval: list of bills to be paid was discussed. Motion by Steeno, second by LaValley, to pay bills as presented and approval to pay Vito's Tree Service for stump grinding when the invoice is received.. Passed 4-1, with Byczek voting nay.
7. OLD BUSINESS:
 - a. River Road property: Byczek contacted the person who submitted the only bid that we received and let him know that his bid was not accepted by the board last month. The person then verbally raised his bid to \$10,000. Motion was made by Steeno, second by Giuliani, to accept the bid of \$10,000 for the River Road Property. All ayes. Passed 5-0. Work will begin to proceed with the sale.
 - b. Industrial Park timber harvest estimate: VanOss Forest Service estimated that there is around 150-200 cords of wood that can be harvested at this time. The rest of the area should be harvested in about 15 years when the rest of the Industrial Park is harvested for the best price. VanOss suggested that instead of going out for bids on this small amount of timber to be harvested at this time that we amend our existing contract with Nickels Logging to include this area. Motion was made by Byczek, second by Solda, to amend our existing contract with Nickels Logging to cut the timber on the Wisconsin Electric addition to the Industrial Park. All ayes. Passed 5-0.
 - c. Cemetery Projects update: 10 trees have been removed from the cemetery at this time, stump grinding has begun. No estimates were received on the cost for repainting the cross. Repaving of cemetery roads will be discussed further when more information is received.
 - d. Cemetery Informational Signs: wording on signs has been completed and new signs will be ordered and installed soon.
8. NEW BUSINESS:
 - a. Paving projects for next year: estimates were reviewed. More discussion next month.
 - b. On-the-Road-training presented by MTA: brochures were received for training to be held on October 23 at the casino in Harris. Let the clerk know by September 17th if you would like to attend. Tuition and mileage will be paid by the township.

- c. Blight in Industrial Park: there have been complaints regarding the car that is cemented into the ground at Barglind Trucking and standing straight up with a flag attached to it. Byczek will follow up with the property owner.
9. Citizens' Time: Judy Gotz - car at Barglind Trucking with flag on bumper. Bob Girardi - blighted property on Cty Rd 577 and U.S. 2 paving project.
10. Committee Reports: Steeno - NAPC did not meet this month.. Solda - DCSWMA - looking at obtaining a combined scrap tire grant next year. Byczek - DCRC - noted that when he calls the road commission to repair potholes, they respond quickly. We are still experiencing problems in other areas.
11. Board member comments:
 - a. LaValley - last day for summer tax collection is September 16th. Margaret Bray will be here that day from 9-4 to collect taxes.
 - b. Giuliani - there will NOT be an election in November for the school. There was a problem with the wording of the proposal. They will seek a millage vote in March during the presidential primary.
12. Facility Manager Comments: Handrails for the ramp and stairs are being replaced at the post office. Cement on the steps will be patched too. Should be completed soon. Quotes for new carpet in the post office between \$750 and \$1,000. There is a possibility of obtaining carpet for no cost from a private citizen. Byczek will follow up and report next month.
13. Adjournment: Being no further business, motion was made by Steeno, support by Giuliani, to adjourn. All ayes. Passed 5-0. Meeting was adjourned at 6:38 p.m. Next meeting will be October 14, 2019 at 5:30 p.m.

Joyce Giuliani