

Town of Orienta
Regular Board Meeting
November 14, 2015 following the special elector budget meeting

Meeting called to order At 8:24 am by Chairman Mark Hoefling. Members present: Mark Hoefling, Troy Kavajecz, James Bailey, John Tribys, and Clyde Clauson.

Also present: Mike Hirsch, Mike Gellerman, James Wellskopf and Chris Martens

Minutes: Motion by Bailey, second by Kavajecz, to approve as read the minutes of October 10, 2015. Motion carried.

Treasurer's Report: General Fund \$56,688.71, Highway Fund \$23,451.12 for a total cash on hand of \$80,139.83. Motion by Kavajecz, second by Bailey to approve the treasurer's report. Motion carried.

Road report: Salt-sand mix has been delivered and equipment has been readied for winter. Other road work has been done as needed.

Citizens input/Guest speaker: Mike Gellerman discussed several issues in his neighborhood.

Old Business

- A. Ambulance Report:** Hoefling gave the report.
- B. Scenic By-Way Report:** Hoefling gave the report.
- C. Bridge Projects at Reefer Creek & Fish Creek on Old Highway 13:** The final Right-of-Way purchase documents have been filed. Bid letting will happen in December.
- D. Meeting Room Floor:** Several different options for repair of the floor were discussed. Further information will be sought before a decision is made.

New Business

- A. Building Permits:** None
- B. Adoption of the 2016 Town Budget:** Bailey moved, Kavajecz seconded, that the 2016 town budget be adopted. Motion carried.
- C. Treasurer's Bond:** Kavajecz moved, Bailey seconded, to approve a resolution obligating the town to pay all state and county taxes required by law to be paid by the town treasurer to the county. Motion carried.
- D. Permanent Part-Time Position:** Kavajecz moved, Bailey seconded, to accept with regrets the resignation of Chris Martens. Motion carried.

The Board then discussed the process for hiring a replacement for the permanent part-time position. Advertisements will be placed in The Ashland Daily Press and The Connection with an application deadline of December 11, 2015. The Board will review the applications at their December 12th meeting and then set a date for interviewing potential candidates. A temporary

part-time person will be employed in the interim if needed because of snow or other emergencies.

Information

- A. Letters regarding County Forest land and from the DNR regarding a managed forest land parcel were reviewed by the Board.
- B. According to the Wisconsin Department of Administration, the estimated 2015 population of the Town of Orienta is 122 with 106 of those being of voting age.
- C. A logging permit was filed.

Vouchers were signed and bills were paid.

The next regular meeting of the Board of Supervisors will held at 8:00 am, Saturday, December 12, 2015.

Moved by Bailey, seconded by Kavajecz to adjourn. Motion carried.

Respectfully submitted,
Clyde Clauson, Clerk