

Town of Orienta
Regular Board Meeting
December 12, 2015

Meeting called to order at 8:02 am by Chairman Mark Hoefling. Members present: Mark Hoefling, Troy Kavajecz, James Bailey, John Tribys, and Clyde Clauson.

Also present: James Wellskopf

Minutes: Motion by Bailey, second by Kavajecz, to approve as read the minutes of November 14, 2015. Motion carried.

Treasurer's Report: General Fund \$48,638.79, Highway Fund \$14,810.82 for a total cash on hand of \$63,449.61. Motion by Kavajecz, second by Bailey to approve the treasurer's report. Motion carried.

Road report: Machines have been readied for winter. Other road work includes chasing potholes and ditching on Old 13. The new work done last summer on East Sorenson is holding up well.

Citizens input/Guest speaker: None

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 construction bids were let on December 8. Low bidder was Larson Construction, Chippewa Falls, with a bid of \$582,000. This was 8% less than projected. There will be a pre-construction meeting with the board in the spring.
- D. **Meeting Room Floor:** We continue to explore various options.

New Business

- A. **Building Permits:** None
- B. **Appointment of Election Officials for 2016-17:** Bailey moved, Kavajecz seconded approval of the election official list submitted by the chairman and clerk. Motion carried.
- C. **Salary for election officials:** Kavajecz moved, Bailey seconded the salary for election officials be set at \$9.50 per hour for the chief election clerk and \$9.00 per hour for election workers. Motion carried.
- D. **Permanent Part-Time Position:** Applications were reviewed. A Special Board of Supervisors meeting will be held at 5:00 pm, December 17 for candidate interviews. This will be a closed session meeting of the board. If any decisions are made, they will be made in open session following the closed session.

Information

Shared with the board were:

- A. a Bayfield County Zoning notice;
- B. a Bayfield County Highway Department letter;
- C. Wisconsin Department of Transportation communications; and
- D. an Ayers Christmas card.

Vouchers were signed and bills were paid.

The next regular meeting of the Board of Supervisors will held at 8:00 am, Saturday, January 9, 2016.

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

Respectfully submitted,
Clyde Clauson, Clerk