

December 31, 1969 **Town Minutes and Special Meeting June 2014**

PROCEEDINGS OF REGULAR MONTHLY BOARD MEETINGS JUNE 10, 2014

Chairman David Hardtke posted three notices of tonight's meeting.

Attending: Chairman David Hardtke, Supervisors Steve Tadisch, Ken Paplham, Clerk Linda Sinkula, Constable & Zoning Administrator Dustin Smidle. Absent Treasurer Pat Wotachek. Others Present Mark Kanz, Brad & Glenn Paplham, Judy VandenHouten, Keith Wohlfert-Scott's and Jim & Jeanne Dworak.

Meeting called to order by the Chairman at 7:00 P.M. in the Town hall.

MINUTES of the Regular Monthly Board Meeting of May 13, 2014 along with Special Meeting June 3, 2014 were handed out. Ken Paplham made a motion to accept as stated. Steve Tadisch seconds this motion. Motion carried.

Jim & Jeanne Dworak came before the board to get an extension until the end of the year on the removal of the old house on their property. David Hardtke made a motion to approve this extension with a second being made by Ken Paplham. Motion carried.

SURVEY MAP: A motion was made by Steve Tadisch and seconded by David Hardtke to approve the survey map for Brad Paplham. Motion carried. Ken Paplham abstained.

ZONING REPORT: Chris & Ashlee Vaughn-house, Joann Tulachka-roof and siding.

NEW ZONING ADMINISTRATOR: A motion was made by Steve Tadisch and second by Ken Paplham to appoint Steve Sinkula new zoning administrator. Motion carried. Dusty Smidle stated at this time he is handing in his resignation from Zoning Administrator and Constable as of July 1st.

LIQUOR LICENSE: L&L One Stop Liquor-Beer, 6 bartenders, Mapleview Campsite-Cig. Shifters-Cig, Liquor, Beer & 2 Bartenders, Gib's on the Lake- Liquor, Beer, and 2 bartenders. Fat Boyz2 Beer, Liquor, cig and 7 bartenders, Houterville Station-Liquor, Beer, and 3 Bartenders, Carol Krohn-Liquor, Beer Approved not issued Squeekers Sip beer and 11 bartenders, Agri Heritage 5 bartenders, Cold Country Winery and three bartenders. Steve Tadisch bartender license. A motion was made by Ken Paplham and seconded by Steve Tadisch to approve all license. Motion carried.

UPDATE ON NUCLEAR PLANT: Talked about the generators moving from the Kewaunee Harbor to the Two Creek plant. Steve asked if it was true that the plant did buy a tanker truck for City of Kewaunee Fire Department. Mark stated yes that is moving forward and there is some stuff down the road they will do for Carlton But it's based on the requirements the NRC has the training Kewaunee department has in place. Mark stated to his understand of this all their guys in the department have physicals every year which is required. David Hardtke stated that Carlton Fire Department are Certified 1 & 2 as well.s

TREASURER REPORT: Balance as May 31, 2014 of \$770,439.93. Clerk read this report in the absence of the Treasurer.

TOWN ATTORNEY & RESOLUTION: Phone call was made to the town's attorney Mike Bauer at this meeting to discuss town levy. Steve Tadisch asked in order to raise a town levy we have to raise our total assessment is this correct. Mike stated no and went on to explain what the levy is the actual dollar amount you need to operate the town. Under WI Statue Levy Limit Law you are not allow to raise the levy amount more than zero percent or net new construction. Given the fact the town had zero percent this year the town can take advantage of the Statutory Prevision and raise the levy through a Resolution to propose exceeding levy limits and hold a special meeting town meeting. RESOLUTION NO. 2014-6-1 A motion was made by David Hardtke and seconded by Ken Paplham to adopt this resolution. Motion carried. Copy included with these minutes. Clerk to post notice of this resolution and publish notice of special meeting of electors.

AGREEMENT WITH KEWAUNEE: A motion was made by Ken Paplham to table the agreement between Kewaunee Co and Town of Carlton. David Hardtke seconds this motion. Motion carried Steve Tadisch opposed this.

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ROAD WORK BIDS: Lakeshore Road from Old Settlers Road to Lake View Drive Jim Jadin \$55,400.00 Scott's \$44,018.00.

Ken made motion to go with Scotts on this project. Steve Tadisch seconds this motion. Motion carried. BIDS FOR OTHER WORK: Sandy Bay Road from Town hall to Woodside 55 tons of spot cold mix wedging with 15% double seal coat with a full hot oil seal coat for \$26,988.00. Sandy Bay Road from Woodside to Hwy 42 44 ton spot cold mix wedging, 10% double seal coat with a full hot oil seal coat \$23,634.00. Motion made by Ken Paplham and seconded by Steve Tadisch to go with Scott's Motion carried.

FIRST RESPONDERS/ FIRE DEPARTMENT: Talked about the pagers and radios.

PAY BILLS: A motion made by Ken Paplham to pay bills. Steve Tadisch seconds this motion. Motion carried.

ADJOURN:

A motion made by Steve Tadisch at 9:30.M. to adjourn. David Hardtke seconds this motion. Motion carried.

Clerk

SPECIAL TOWN MEETING JUNE 27, 2014

Three notices of this meeting were posted by the Chairman.

Meeting called to order by the Chairman at 9:00 A.M.

Meeting was held in Sheboygan @ 2124 Kohler Memorial Drive Hopp Neumann Humke LLP Law Office.

Members present: Chairman David Hardtke, Supervisors Steve Tadisch, and Ken Paplham, Clerk Linda Sinkula, Treasurer Pat Wotachek. Others Paul Dirkse and Mike Bauer.

Purpose of this meeting was to discuss the proposed tax levy increase on the town taxpayer.

A motion was made at 11:00 A.M. to adjourn by Steve Tadisch and seconded by Ken Paplham.

Motion carried.

Linda Sinkula, Town Clerk

SPECIAL MEETING OF ELECTORS JUNE 30, 2014

Notice was officially published in the Green Bay Press and posted on the Townhall door and L&L One Stop.

The purpose of this special meeting is to consider a resolution to endorse a town board resolution which proposes that the town levy exceed the state allowable levy limit under s. 66.0602. WI Statue specifically a proposed tax levy which would increase the town tax levy for 2014(to be collected in 2015) from \$0.00 to Five Hundred Thousand Dollars.

Meeting called to order by the Chairman David Hardtke @ 7:00 P.M. in the Carlton Town Hall. Chairman Hardtke turned the meeting over to the Town's Attorney Mike Bauer and Paul Dirkse to explain the resolution that needs adopting by the town electors.

Discussion followed. A motion was made by David Hardtke and seconded by Tony Fiala to approve this resolution. Motion carried.

13 electors voting aye.

0 electors voting nay

0 electors not voting or abstaining.

15 people signed the attendance sheet.

A motion was made by Steve Schleis at 7:35 P.M. to adjourn and seconded by Pat Wotachek. Motion carried.

Linda Sinkula Clerk