REGULAR MEETING
Three Lakes Town Board of Supervisors
June 15, 2010

Meeting called to order at 6:30 p.m. by Chairman Don Sidlowski. Supervisors present: Jeff Bruss, Dr. Bill Martineau, and Ed Starke. Supervisor Garbowicz excused absence. Quorum established. Town Clerk Courtney Peterson present to record the minutes.

Clerk Peterson reported on the agenda posting in accordance with Open Meeting Law. Motion made by Starke and seconded to approve the agenda. Motion carried. 4:0

Chairman Sidlowski made announcements and read correspondence: a) upcoming Public Hearing June 17, 2010, Act 31; b) Smoke Free Wisconsin implantation effective July 5, 2010; c) notification how the DNR will actively handle Gypsy Moth issues; d) an email from the Lone Stone Lake Association thanking the Town Board and staff.

Minutes of the Regular and Special Meeting of June 1, 2010, were distributed in advance to the supervisors and were approved with amendments as discussed.

A report on the Accommodations Tax for 1Q 2010 was presented. There was a 47% increase in revenue collected compared to the same period in 2009. Each quarter there will be an updated report prepared by the Treasurer, as required by ordinance.

Town Shop Foreman Tim Rutzen reviewed the progress of the construction of the Salt/Sand Shed and the 2010 road construction projects. Crack sealing is complete. Curbs and sidewalks will be reviewed in August. The town crew is prepping roads to be constructed. Contractor Pitlik & Wick is moving forward with awarded projects. Minor work was started by Pitlik on the Hwy X project without approval of the Foreman. As a result, re-application for the $14,537 TRIP funding for project will have to be made as a project change and published accordingly. OC Highway Department indicated a new project change application will be accepted.

Supervisor Starke and Park Commissioner Chairman Rich Javenkoski gave the Board an update with the Aqua Devils Ski Park and the ongoing maintenance issues at the park. A request was made to clean up the park in a timely fashion but only after a follow-up request and the assistance from the Town Crew and town equipment was the effort made. The Park Commission was directed to continue working with the Club to keep a well maintained park.

Chairman Sidlowski gave the Town Board an update of the Oneida County Planning & Zoning On-Premises Sign Ordinance. It is the opinion of OC Corporation Council that the County needs get out of the business of on-premises sign regulations to make way for Towns to enact local ordinances. All 20 towns in the County will be polled by letter as to whether they would adopt a local ordinance or prefer the County to continue enforcement. Based on the response a recommendation from OCP&Z will be made to the full County Board.

A long list of Operator License applicants was presented and read by Clerk Peterson, who certified that background checks had been completed on all applicants and they met all the requirements under State statue and Local ordinance. Motion made by Starke and seconded to approve the submitted list as discussed. Motion carried. 4:0. Attachment.

Motion made by Martineau and seconded to approve both renewal and new Alcohol Licenses as presented for the year 2010-2011. Motion carried. 4:0. Attachment.

Motion made by Bruss and seconded to approve the Amplifying Device and Street Closure Permit for the Lions Club, 4th of July, 2010. Motion carried. 4:0

Motion made by Bruss and seconded to approve the Temporary Banner for the Lions Club, 4th of July, 2010. Motion carried. 4:0

Motion made by Bruss and seconded to approve the Temporary Banner for the Lions Club Auction, June 24, 2010. Motion carried. 4:0

Motion made by Stake and seconded to approve the after-the-fact Amplified Noise permit for Pine Isle. Motion carried. 4:0

Following considerable discussion of the options available to the Town for both day and annual passes, as well as the fee schedule and enforcement of permits, a motion was made by Starke and seconded to table the consideration of a Boat Launch Ordinance to a future meeting. Motion carried. 4:0

Motion made by Martineau and seconded to approve the payment of bills. Checks #2 1628- 21631 and #21633-21712 were used to pay expenses in the amount of $51,674.33. Checks #21604-21627 and #21632 were used for the bi-weekly payroll in the amount of $23,996.17. The electronic payment of payroll taxes was $6,601.95. The electronic payment of retirement was $6,176.90. Motion carried. 4:0

Citizen comments were heard.

Motion made by Starke and seconded to adjourn at 7:47 p.m. Motion carried. 4:0

Courtney Peterson
Town Clerk