

Amnicon Regular Board Meeting
Amnicon Town Hall
February 14, 2019

Arthur Amys called the meeting to order. All board members were present. Arthur Amys made a motion to approve the January 10, 2019 regular meeting minutes. Dennis Hill seconded. Motion carried. Arthur Amys made motion to accept the minutes from the Caucus held on January 22, 2019. Mark Liebaert seconded. Motion carried

Comprehensive Plan Committee - No Report

Sam Anderson Road Rail Road Crossing, the crossing arms are here, and work is progressing. When they add the second track there will be crossing arms at the Bayfield Rd Crossing. The track will be installed on the west side of the existing track with crossing grade improvements. There will be a public hearing at the Amnicon Town Hall on March 12 @ 1:30 pm. by phone.

The Town of Amnicon, Stanley Dzikonski and Gerald Kroll fence issue. Site visit is still necessary.

Mathy Construction was present to request a conditional use permit for a temporary asphalt plant at the Buckley Quarry Mark Liebaert made a motion to approve, Dennis Hill seconded. Motion carried.

Mark Liebaert made a motion to resolve and accept the suggested change to Zoning Ordinance 8.0, Dennis Hill seconded. Motion carried.

Wade Hill was present, He presented the board with a proposal that the Fire Department would supply man power to demo the inside of the old town hall toe turn it into a pavilion. They would keep the garage part intact for the highway department to use. Then they would reinsulate and reside that portion of the building. With the end results being a structure that town residents could use for picnic and if they wanted to reserve it for a small fee. Arthur Amys made a motion to allocate \$ 10,000 for the project, Mark Liebaert seconded. Motion carried.

Mark Liebaert presented that Superior Days was a success. They feel that several initiatives will probably move forward this year.

Arthur Amys moved to adjourned, Dennis Hill seconded.

Adjourned 8:20

Respectfully Submitted, Gary Kane,

Town Clerk/Treasurer