

TOWN OF SILVER LAKE  
REGULAR COUNCIL MEETING  
SILVER LAKE TOWN MEETING HALL

April 11, 2018

7:00PM

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL:**

- A) **ELECTED OFFICIALS**
  - a) Chad Miner (arrived late), Phil Shalley, Dana Owens, Tonya Conley
- B) **DEPARTMENT HEADS**
  - a) Jason McGlennen, Joey McNeal, John Conley, JT Prater
- C) **TOWN ATTORNEY**
  - a) Scott Reust

**III. APPROVAL OF MEETING MINUTES:**

- a) **March 7, 2018 Public Hearing and March 7, 2018 Regular Meeting** minutes were approved as written. Phil made first motion, Dana seconded, Chad all in favor, motion carried.

**IV. OLD BUSINESS:**

- a) **Dredging update** was given by Tonya. She stated that the glacial stone has been completed and the only thing left was to sow grass seed which will be done soon. A maintenance permit from DNR will be applied for in a couple of years to clean and maintain the sediment trap.

**V. NEW BUSINESS:**

- a) **Solid Waste Bids** were opened and read aloud by Chad. The Bids are as follows:
  - 1) Stafford's Solid Waste: \$3661.00 per month or \$43941.00 annually
  - 2) Advance Disposal: \$4072.00 per month or \$48864.00 annuallyPhil made first motion to accept the bid from Stafford's, Dana abstained, Chad seconded and all in favor, motion carried.
- b) **Mowing Bids** were open and read aloud by Chad. They are as follows:
  - 1) ARC Home Services: \$27.50 per hour (only bid received)Phil made first motion, Dana seconded, Chad all in favor, motion carried.
- c) **2018 Fire Dept./Township/Town Agreement** was explained by Tonya. She said the contract outlines what the Township and Town pays for the Fire Department in return for their service to our community. Phil Shalley abstained from voting due to him being a volunteer fire fighter. Dana made first motion, Chad seconded and all in favor, motion carried.
- d) **Fire Department Fundraiser Letter:** The Fire Department submitted a letter asking for a donation/sponsorship for the 2018 golf fundraiser. Phil abstained from voting. Dana made first motion to donate \$500.00, Chad seconded and all in favor, motion carried.
- e) **Spring Clean-up** is scheduled for May 12, 2018. Flyers are placed around town giving details of the clean-up and on our website.

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**VI. CITIZEN COMMENTS/CONCERNS:**

- a) **Daniel Wisely** asked the Council for permission to use Rambler Park to have a campout with the Boy Scout troop Pack#3731. Chad asked JT and Jason if there was any reason they had for not allowing it. JT said that fires must be in an off the ground fire pit, he didn't want the grass burned. The Council agreed to allow it and Jason pointed out that the rules of the park must be followed. He said there was a sign on the fence stating all the rules with exception of the dusk until dawn rule.

**VII. DEPARTMENT HEAD REPORTS:**

a) **Jason McGlennen, Marshal Dept.:**

- Jason spent the end of March at the Police Academy for classes. He said he learned a lot of information
- He received a quote to **remove a brick wall from inside Station 2 from Carr Construction for \$1300.00 and a quote from LAW Son Inc. for Concrete work to the Police Bay at Station 2 for \$2500.00.** Phil made first motion to accept both bids, Dana seconded, Chad all in favor, motion carried.
- The addresses at the Lake are still county addresses and they need to be switched to town addresses. He has spoken with the County Assessor's office about getting that switched over and they stated that is the town's responsibility. Scott Reust stated that for the 911 systems and safety to the community it needs to be done. Jason is going to work on it. Phil suggested having a meeting with all the lake residents so that they are aware of what is going on and so their questions or concerns could be answered.

b) **Joey McNeal, Water Dept.:**

- Hydrants will be flushed the last week of April.
- If the weather stays warm the water at the pavilion will be turned back on.

c) **JT Prater, Street & Sewer Dept.:**

- 3 sewer vac alarms since last meeting
- Received quotes for the following items:
  - 1) **Basket Ball Court: Gaunt and Sons \$8395.00**
  - 2) **Coy Pond at Memory Park: Rico's \$3665.00**  
**5 Star \$5820.00**
  - 3) **Tree Removal: Hilltop Tree Service \$7000.00**Phil made first motion to accept quotes from Gaunt and Son, Rico's and Hilltop as quoted, Dana seconded, Chad all in favor, motion carried.
- Street Dept. will be using the leaf vacuum a couple of more times this spring to pick-up leaves.

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**d) John Conley, Fire Dept.:**

- 9 runs since the last meeting
- Gear will be \$2810.50 per set, Dana made first motion to purchase gear, Phil abstained, Chad seconded and all in favor, motion carried.
- May 12<sup>th</sup> starting at 4:00pm will be the Fire Departments auction and meal fundraiser. Tenderloin and Fries are being served and price is a free will donation. The auction will start at around 5:30pm.
- Would like to order goodies for the kids to hand out during the fundraiser from the training/education fund if possible and if JT is ok with it.

**VIII. CLAIM DOCKET:**

\$118633.73 in **claims** is to be paid. Phil made first motion to accept the docket, Dana seconded, Chad all in favor, motion carried.

**IX. LETTERS: NONE**

**X. MISCELLANEOUS:**

- a) **Next meeting** is scheduled for May 9, 2018 at the Silver Lake Town Hall beginning at 7:00pm.
- b) **Pre-Construction meeting** will take place on Monday, April 23, 2018 at 3:00pm at the Silver Lake Town Hall and an order to proceed with Sewer/Storm Water Construction will be given.

**XI. ADJOURNMENT:**

Adjournment came at 7:38pm with Phil making first motion, Dana seconded the motion, Chad all in favor, motion carried.

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**CHAD MINER, COUNCIL PRESIDENT**

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**TONYA CONLEY, CLERK-TREASURER**