MINUTES

1. **Call to order & Pledge of Allegiance** – Meeting was called to order by Chairperson Dee Farley at 10:00 a.m. followed by the Pledge of Allegiance by all present.
2. **Roll call and verification of proper public notice** – Those present for roll call - Chairperson Dee Farley; Supervisor 1 Jim Fencl; Supervisor 2 Scott Volkmann; Treasurer Carol Kitchmaster; Town Clerk Lisa Weinreich; Public notice was posted on the website, Peshtigo Times Newspaper, Town Hall, BP, Jungle Jims and The Rustic
3. **Motion to Approve the Agenda** – Motion made by Supervisor Scott Volkmann, second by Supervisor Jim Fencl, motion carried.

**CONSIDER THE FOLLOWING FOR APPROVAL OR OTHER ACTIONS:**

1. **Discussion and possible action regarding authorization of “Class A” and “Class B” beer/liquor/tobacco licenses** – Each application was reviewed individually
	1. **“Class A” Beer & Liquor license: Red Pine BP** – Motion to approve license for Red Pine BP was made by Supervisor Scott Volkmann, second by Supervisor Jim Fencl, motion carried
	2. **“Class B” beer and liquor licenses to: Jungle Jim’s Pub and Grub; The Rustic; Todd and Barb’s Rapid Resort** – Motion to approve license for Jungle Jim’s was made by Supervisor Jim Fencl, second by Supervisor Scott Volkmann, motion carried; Motion to approve license for The Rustic made by Supervisor Jim Fencl, second by Supervisor Scott Volkmann, motion carried; Due to the fact that no application was submitted by Todd and Barb’s Rapids Resort it was noted that their license will expire on June 30,2025
	3. **Cigarette and tobacco retail licenses to: Red Pine BP; The Rustic** – Motion to approve Cigarette license for Red Pine BP was made by Supervisor Scott Volkmann, second by Supervisor Jim Fencl, motion carried; Motion to approve Cigarette license for The Rustic was made by Supervisor Jim Fencl, second by Supervisor Scott Volkmann, motion carried
2. **Budget Review to determine how Data Specialist Riana Ventura will be paid** – By combining the Kerber Rose fee that was budgeted and the deputy clerk’s pay that was budgeted we will be short $1,375.00 for the Data Specialist contract, however, there are several other sources that we can pull funds from to cover that expense. Supervisor Jim Fencl made a motion to allocate those funds from the “education fund” to fulfill the Data Specialist contract, second by Supervisor Scott Volkmann, motion carried

**Public Comment:**

* Gwen Schmidt returned items that Bruce had given her and made a comment about the Town Clerk’s possible harassment of her;
* Carol Kitchmaster was given a paycheck that was not correct, she cashed it only to find that a new paycheck had been issued so she wanted it noted that she was paying back the amount from the first check;
* Discussion regarding who would pay for the ESB Open House, the town will pay for it
* The ESB new sign will be paid for from Tornado Funds
* EMS is to be reimbursed for cookies that they paid for at the ESB Open House as soon as we get a receipt

**Adjourn Meeting** – Motion to adjourn was made by Supervisor Jim Fencl, second by Supervisor Scott Volkmann, motion carried. Adjourned at 10:31 a.m.

Lisa K. Weinrich, Clerk-Town of Silver Cliff

Request from individuals with disabilities who will need special accommodations to participate in this meeting or hearing should be made to the Town Clerk at 715-757-3163 advance notice is recommended.