

JANUARY 11, 2017

The regular monthly meeting was called to order at 7 p.m. Present: Lovrine, Bukovic, Tauer and clerk Votis. Treasurer absent due to illness. Agenda read motion to accept Lovrine, second Bukovic. Vote all aye. Motion carried. Minutes from December read motion to accept Bukovic, second Bukovic. Vote all aye. Motion carried. Treasurer's report was read. **OFFICER & COMMITTEE REPORTS:** Clerk explained to the board that the county treasurer has made her aware that a tax bill from 2015 was not paid because Judy put the payment to the wrong person, which caused them to get a refund they were not entitled to. She asked if the board was okay with her sending a certified letter to them explaining the situation and requesting the return of the money. Board said to do so. Reminded board of Fo Co WTA meeting Jan 25th and the WTA Dist Meeting on Feb 3rd. Tauer received letter from DOT on our highway aids money. He also has received more info from engineer company on the Pine Lake Dam/Bridge project. Will not do anything until after Jan. Bukovic presented catalog with locked mail boxes. This will get ordered. He will also talk to the two guys about who can best do the town hall ceiling insulation project. Lovrine still working on Fireworks permit . Wolf River Rd is still ongoing **CITIZENS INPUT:** Mary Houle asked why Mike Bukovic parks his truck in shed that is for storing the broom, wood chipper and other equipment. He has been told in the past not to do so. She also said that the stuff outside isn't even covered. Tauer will talk to him again. Mark Ferris asked about payment for digital sign. Clerk will contact them to get an updated invoice and then it will be paid. Dave Houle told of light over fire shed not working and Bill Biemborn said that Palubicki Electric came and looked at the lamp post and the top socket is corroded. **READING & APPROVAL TO PAY VOUCHERS:** Motion by Bukovic to pay vouchers #18505-18569, second Lovrine. Vote all aye. Motion carried. Motion to adjourn Lovrine, second Bukovic. Vote all aye. Meeting adjourned at 7:55 p.m.