

September 9, 2020
Regular Monthly Board Meeting

The regular monthly meeting was called to order at 7:00 p.m. Present: Ferris, Bukovic, Tauer, and Clerk/Treasurer Micolichek. Agenda read and motion made by Bukovic to approve. Second Ferris. Vote all aye. Motion carried. Minutes from August read and motion made by Ferris to accept as read. Second Bukovic. Vote all aye. Motion carried. Financial report was presented. Motion by Bukovic to approve Financial report. Second Ferris. Vote all aye. Motion carried. **PLANNING COMMISSION:** Planning commission was discussed and Ferris presented names of potential members. Motion by Tauer to appoint the following to the Planning Commission with a term of 3 years, Margaret McCarthy, Dick Rausch, Julie Brink, Marilyn Pfeiffer, and Mark Ferris. Second Bukovic. Vote all Aye. Members Appointed. **OFFICER & COMMITTEE REPORTS:** Clerk advised lights are now fixed in the town hall and that she has signed up for additional training for the fall of 2020. Tauer discussed the following: wash outs on north end of town on multiple roads; issues with sign and generator; leaks in the town hall/office roof need to be patched; fogging machine; new borings need to be done for the bridge project; and lastly scheduled road paving should start first week of October depending on the weather. Bukovic had no new business to discuss. Ferris advised Vice President of the Chamber, Michael Gruett has passed away. Tom Carlstadt advised Al Calabresa is willing to be the interim Battalion Chief for Station 2. Motion by Ferris to appoint Al Calabresa as Interim Battalion Chief for Fire Station 2. Second Bukovic. Vote all aye. Motion carried. **CITIZENS INPUT:** Tom Carlstadt discussed the following: he contacted county zoning to check a name for a road on the north end that needed to be named, Name will be Pine Needle Ln. Dave Houle requested markers be painted by landing. Al Calabresa advised he is waiting for designs for building on north end and is hopeful he will have them by next week. **APPROVE PAYMENT OF MONTHLY BILLS:** Motion by Bukovic to approve payment of monthly bills and payroll presented by Clerk. Second Ferris. Vote all aye. Motion carried. Motion to adjourn Bukovic. Second Tauer. Vote all aye. Meeting adjourned at 7:34 p.m.

Jane Micolichek