

June 8, 2022

Regular Monthly Board Meeting

Chairman Bukovic called the June 8 2022 regular monthly board meeting to order at 6:00p.m.

Roll Call:

Present: Bukovic, Bruno, c/t Micolichcek, D-c/t McCarthy

Absent: Ferris

Approval of Agenda:

A motion was made by Bruno to approve the agenda as read; this motion was seconded by Bukovic. Motion carried.

Last Month's minutes:

The minutes from the May Regular Board Meeting were read and a motion to approve the mins as read was made by Bukovic; this motion was seconded by Bruno. Motion carried.

Financial Report:

The May Financial report was presented. A motion was made by Bukovic to accept the financial report as presented. This motion was seconded by Bruno. Motion Carried.

Alcohol license renewals: Licenses for Mark Ferris – Little Pine Motel, Michele L Fehrmann - Headwaters Bar & Grill, and Dean Schramka - Lake Forest Trading Post. Cigarette renewal Schramka. Server licenses: Cheryl Mueller, Shanon Lawrie, and Tanisha Reyes. All licenses discussed and motion made by Bruno to approve all licenses. This motion was seconded by Bukovic. Motion Carried.

Officer and Committee reports:

Clerk Report: Clerk discussed the process for changing speed limits, advised speed test needed. Letter from the county stating we are now in district 36 for state assembly. Clerk also bought towels and hamper and after people use the hall and either Carol or clerk will wash those.

Discussed ambulance sale. Motion made by Bukovic to put ambulance up for bids. This was seconded by Bruno. Motion carried.

Chairman Bukovic Report: Call from Jeff Marvin on sheriff office about a resident that wanted the town to press charges on their neighbor for taking trees from the side of the road. Town will not be pressing charges as those trees would have been mowed down by the brushing of the town road in question. Advised land owner on Bonack Ln wants to close off access off 32 and open through sucker creek. This was discussed and the town should be able to open access up from sucker creek however closing it from 32 will need to be discussed between the land owner and emergency management for the county. Bukovic also discussed the road projects for this year and clerk will put in an ad for bids for the next meeting. Roads discussed: Fournier, Knapp, and Nature Trail. Road projects the last couple years have been on the south end of town so roads on the north end need to be looked at this year and next.

Supervisor Bruno Report: Asked about bathroom by playground, Bukovic advised measurements were done and opening is wide enough for a wheel chair. Bukovic and Bruno will be putting in the seat and door.

CITIZENS INPUT: Dave Houle asked about Wolf River/Adkin Rd and if that is finalized, board advised the town had to take care of it for a year and then it will be taken over by the Town. Bill Beimborn asked if public meetings will be held for the finalized plans for the dam project on Pine Lake, is concerned about the bridge failing before project is done. Asked also about who will be running the dam during the project. Board advised Lake District will take over after project is complete. Terry Kloehn asked if the state will allow UTVs on 32 when dam project is going on, board advised the state will not allow UTVs on 32 because of

that project you will need to trailer and start in a new area during that time. Kim Ness thanked clerk for the towels and hamper and advised coffee with friends will be held every Monday.

APPROVE PAYMENT OF MONTHLY BILLS:

A motion was made by Bruno to approve payment of monthly bills and payroll presented by Clerk. This motion was seconded by Bukovic. Motion carried.

Adjournment: A motion was made by Bruno to adjourn. This motion was seconded by Bukovic. Motion Carried. The meeting was adjourned at 6:32 p.m.