

May 11, 2022

Regular Monthly Board Meeting

Chairman Bukovic called the May 11, 2022 regular monthly board meeting to order a 5:20 p.m.

Roll Call:

Present: Ferris, Bukovic, Bruno, c/t Micolichak

Approval of Agenda:

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

Last Month's minutes:

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

Financial Report:

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

Personnel Policy Changes: Board reviewed changes to the Personnel Policy. A motion was made by Bruno to accept the Personnel Policy Changes. This motion was seconded by Ferris. Motion Carried

Resolution 01-52022 – Participation in Annual Potawatomi Grant: Grant letter read by Bukovic. A motion was made by Ferris to approve Resolution 01-52022. This motion was seconded by Bruno. Motion carried.

Discussion and possible action on reducing speed limits: Ferris discussed concerns from residents on Pine Lake Road who want to see the speed limit changed from 35 to 25; Discussion on other roads for possible reduction as well. No action taken on this, clerk will research what the process needs to be.

Officer and Committee reports:

Clerk Report: Clerk discussed the following: ARPA Reporting was completed and Internet Speed Test.

Chairman Bukovic Report: Bukovic that a grave was pushed off the base when a new headstone was put in, asked resident to call the company that put the new one in to possibly come fix that. Asked also if we are ready to put the ambulance out on bids.

Supervisor Ferris Report: Ferris reported that on someone put a DNR gauge by the Mill pond, however the DNR verified that this was not made or put in by the DNR. Ferris reported this to the Forest County Sherriff's office that sent out a deputy to take pictures and this will be investigated. The gauge was removed after the Sherriff's office was able to come out. The board discussed options of a sign and a possible gate for the dam so it cannot be tampered with. Ferris also discussed some concerns about companies putting up signs around roadways such as the Mosquito companies, as there was an issue with one of the business's employees had an altercation with a resident where the police needed to be called. Town will be looking into what can be allowed legally by the county zoning.

Supervisor Bruno Report: no report.

CITIZENS INPUT: Julie Brink thanked the clerk for updating the website with the Service Club info, she also brought up what the process is for washing towels after people use the hall. Town will be getting more towels and will document the process for this. Jerry Duhn asked Clerk to send him the litter pick-up notice and he will email that to people on the Pine Lake District. Julie also brought up the welcome kiosk and the work that has been done on that.

APPROVE PAYMENT OF MONTHLY BILLS:

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

Adjournment: A motion was made by Ferris to adjourn. This motion was seconded by Bruno. Motion Carried. The meeting was adjourned at 6:10 p.m.