

December 21, 2022

Regular Board Meeting

Chairman Bukovic called the December 21, 2022, meeting to order at 6pm.

Roll Call:

Present: Bukovic, Ferris, Bruno, Micolichek, McCarthy

Approval of Agenda:

Motion was made by Ferris to approve the agenda; motion seconded by Bruno. Motion carried.

Reading and approval of September minutes:

The minutes from the November Regular board Meeting were read by Micolichek and motion to approve the minutes as read was made by Ferris; motion seconded by Bruno. Motion Carried.

Financial Report:

The November Financial report was presented. Motion to approve the Financial Report as read was made by Ferris; motion seconded by Bukovic. Motion carried.

Budget Resolution 12-2022:

Budget Resolution 12-2022 was read. Board Discussed this resolution is to transfer money from contingency account to accounts that were over budget for the year. Motion to approve Budget Resolution 12-2022 was made by Bruno. Motion seconded by Ferris. Motion carried.

Assessor Contract Discussion and Possible Action: Assessor Contract discussed by board. Motion made by Ferris to accept Assessor Contract from BA Pauls and Associates for \$14,200.00. This motion was seconded by Bruno. Motion carried.

Officer and Committee Reports

Micolichek: Clerk advised board of cost sharing opportunity for road projects. Clerk will look into this. Also asked board to ask road crew to plow or shovel by the back kitchen door for people who may rent the hall, and for the hall custodian to bring out the garbage.

Bukovic: Advised of Ayers bill that Pine Lake District will be paying. He discussed generators and more estimates to get from other companies. Bukovic advised of Fire Department purchase of the rescue boat that department will get running for the summer for any water rescues. Will need to find storage for the boat, may ask lake district if we can store in their garage, Ferris will bring that up at the next Pine Lake District meeting.

Ferris: Discussed conversations with snowmobile clubs about W. Pine Lake Road and Yellow Birch and their concerns about plowing, the club was apologetic about their reaction last year after the last storm. Advised also snowmobile trails should be opening Monday the 26th of December if county agrees.

Bruno: Discussed concerns about plowing on the south end of town. Bukovic discussed concerns with road crew.

Citizen's input: Adam Shaver: is wondering if they can purchase a spear or something to get air out of bags so they can be packed down more, also wondering if a generator can be put out by the transfer site, just a portable one. Board advised he can go to Argonne lumber and purchase spear and board will discuss generator. **Bill Beimborn:** Advised he talked to forest service about trees hanging over the road on federal land, advised road crew may become overwhelmed if those trees start breaking, hoping the brushing of those road can be done as soon as possible. **Bill Prening:** things in the fire department are going good, members are looking forward to working with the new service director and have questions for him. **Julie Brink:** All new members of EMS and Fire Department are on the kiosk and was asking if she can put up the new Service Director, will need kiosk plowed out so she can get to it. Advised board of Monday the 26th coffee with friends will celebrate Billy

Bochte's birthday. **Amy Houle-Bukovic:** Thanked the Service Club for helping out with the Fire Department Christmas party, the department appreciates them, and it was a successful party.

Approval to Pay Monthly Bills:

Motion made by Ferris to approve the payment of monthly bills and payroll as presented by clerk; motion seconded by Bukovic. Motion carried.

Adjournment: Motion was made by Bruno to adjourn; motion seconded by Ferris. Motion carried. 6:39