

November 9, 2022

Regular Board Meeting

Chairman Bukovic called the November 9, 2022 meeting to order at 6pm.

Roll Call:

Present: Bukovic, Bruno, c/t Micolichek, and Ferris via phone

Approval of Agenda:

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

Reading and approval of September minutes:

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

Financial Report:

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

Opening of sealed bids for Ambulance:

Three bids received. Highest bid of \$1050.00 by Byron Vanderwalker. This bid was accepted by the board.

Approval of the 2023 Budget:

Bukovic made a motion to approve the 2023 Budget. This motion was seconded by Bruno. Motion carried.

Ordinance No. 11-2022 – Exempt Tax Collector Bond:

Bruno made a motion to accept Ordinance No. 11-2022. This motion was seconded by Bukovic. Motion carried.

Officer and Committee Reports

Micolichek: Clerk thanked Harley Bukovic for setting up the buildings new camera system, also reminded the fire department to get payroll numbers in before December meeting.

Bukovic: Dan Bilitz was hired to be the Service Director at the Special town board meeting on October 28.

Ferris: No report.

Bruno: No report.

Citizen's input: **Julie Brink:** reminded that the service club is having their craft sale on November 19. From 10am to 3pm in the Town Hall. **Adam Shaver:** Is looking for a schedule of when Republic is coming to empty the recycle bins so they can get that cleaned up before people start to come. **Julie Brink:** was wondering about the towels in the kitchen, clerk said they are clean she just needs to bring them back to the hall. **Bill Beimborn:** asking if snowmobile clubs can be invited to the next meeting to talk about the roads. Kim Ness: kayaks and small boat left at the end of Coes Landing, wondering if the town can pick them up, Chairman advised that town crew will pick them up and bring them to the shop incase someone claims them. **Julie Brink:** asked when the fire department Christmas party will be, asked if they can leave their decorations up, fire department would appreciate that and agreed. **Jane Micolichek:** Thanked the poll workers for their work during the November 8th election.

Approval to Pay Monthly Bills:

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

Adjournment: Motion was made by Bukovic to adjourn; motion seconded by Bruno. Motion carried. 7:09pm