

**August 9, 2023**

**Regular Board Meeting**

Chairman Bukovic called the August 9, 2023, meeting to order at 6:00 pm.

**Roll Call:**

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

Absent: None

**Approval of Agenda:**

Motion was made by Ferris; motion seconded by Bruno. Motion carried.

**Reading and approval of August minutes:**

The minutes from the July Regular board Meeting were read and motion was made by Ferris, Seconded by Bruno. Motion carried.

**Financial Report:**

The July bank statements were discussed. No financial report and no bill info because quickbooks is down, clerk has a ticket in for that to be fixed, will present at the next meeting.

**Officer and committee reports:**

**Micolichcek** Clerk advised of district meetings and quickbook issues. Advised CPR hands only class was held and AEDs should be put up. No more reports.

**Bukovic** Advised there is more money to do another road project. Will need to bid. Chairman will let clerk know when bids should go in. AC was installed. Chairman will get ahold of Craig Smith for the electrician work that needs to be done. Storm damage estimates are in.

**Ferris** Advised of updates on dam design, this is still not done and cost is not known yet, will update next meeting. Weed harvesting began on pine lake on August 9. Advised of closed session and decision to have a review of the fire department. Also brought up issues getting ahold of Dan Bilitz.

**Bruno**- No reports

**Citizen Input:** Julie Brink asked about panels on pavilion and possible landscaping around the mural. Also asked about having the kiosk moved closer to the trail. Bill Prening asked about fixing the roof at the fire shed and possible blacktop on the left side of the building. Bruce Elliott asked about transfer site rules.

**Approval to Pay Monthly Bills:**

No bills to approve because of Quickbook issue, will have list at next month's meeting for all bills to date.

**Adjournment:**

Motion was made by Bukovic to adjourn; motion seconded by Bruno. Motion carried. The meeting was adjourned at 6:37pm