

**July 19th, 2023**

**Regular Board Meeting**

Chairman Bukovic called the July 19th 2023, meeting to order at 6:00 pm.

**Roll Call:**

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

Absent: None

**Approval of Agenda:**

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

**Reading and approval of August minutes:**

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

**Financial Report:**

The June Financial report was presented. Motion to approve the Financial Report as read was made by Ferris, motion seconded by Bruno. Motion carried.

**Opening of sealed bids for 2023 road construction project. Possible action:**

For Tuttle Road, bid from Northeast Asphalt was a total of \$94,510.75 for 600 tons with pulverizing at \$13,250; fine-grade and compact existing base and 2 ¼ inches of asphalt at \$69,060.00; and install and compact 2 foot-wide crushed aggregate base for shoulder @ \$12,275.00. Bid from Pitlik was a total of \$60,455.90 for 595 tons that includes mobilization @ \$2000.00; pulverize existing asphalt at \$6,850.00; furnish, haul and place 2 ¼ inches compacted 16 foot wide asphalt at \$46,070.90; furnish, haul and place base for shoulder @ \$5,535.00. Bids are almost exact, but since Pitlik is in the area already, their bid came in at much lower. Motion made by Ferris to accept the Pitlik bid; motion seconded by Bruno. Motion carried. Because of the good bid, the board will look to see if there is another small project that can be done up north yet this summer.

**Town Hall Central Air: discussion and possible action:**

Proposal from Tri-County Heating for two four-ton units for \$10,200.00. It will be just for big hall and kitchen area. This will include installation. There is \$12,000.00 left from the ARPA funds. It's not out of the town's regular budget. As the Town Hall is designated for an Emergency Shelter for Hiles, it will aid the community greatly in case there is a bad storm. Motion was made by Bruno to approve the proposal as read; motion seconded by Bukovic. Motion carried.

**Officer and committee reports:**

**Micolichek** reports that training for Hands-Only CPR and AED's will be this Saturday, August 5<sup>th</sup>, at 9am. All the supplies for Pickleball have been ordered. The fence will need to be cut in order to be paved as the new fence is still about seven weeks out. Town is getting a bill from Ayers for the bridge

that's \$22,000.00. Wants the town to review it as it's so much more than normal. Ferris has a conference call on the bridge next week and will reach out to them on this.

**Bukovic** reported that while all of the numbers for the trap shoot aren't in yet, it was a success. All of the shoots were sold. Bukovic will be calling Waste Management as they are needed sooner than every two weeks through the summer months.

**Ferris** has a call out to the Service Director, but no response as of yet. Supplies were supposed to have arrived at Hiles South, but Micolichek thinks it's only air tanks. Service Director hasn't gone through new bags yet, and per Lynn Parker, training is needed on new equipment. He's not responding to questions, problems or emails. If equipment isn't complete, can't do the job. Supplies need to be consistent from bag to bag. Per Nancy, she has been waiting for two months to have her National Registry signed off on. Per Ferris, Service Director does have another job, but he knew what was expected of him when he agreed to become the Service Director. IM responding was brought up as well. The calls pinging off of the towers are still getting to the wrong spots unfortunately, and responders end up going to wrong locations. Still dead spots. Hiles and North didn't sign up for the IM responding, but it hasn't started yet either. As the chief's meeting is next week, an update might be available then. Ferris also reported that they are waiting on the DNR to get the final dam design in place. The second dock has been installed at the Pine Lake boat landing. Also that the numbers for the mushroom group are double of what they have been. The majority of the mushrooms found will be on display on Saturday.

Bruno-quote for the sealer is for the pickleball court only, not the parking lot.

Micolichek-July hours will be paid at the August meeting for up north-three didn't turn in their paperwork so that is still needed. Cory will be up at the North Transfer Station on Saturday. No date for when the dumpsters will be swapped out yet. Both places are almost full. Some people are still bringing in huge loads. New permits will be issued with the tax bills. Will start to randomly check people to make sure that they have permits.

**Citizen Input:** Question was asked if inspecting Air BnB's had started yet? Fire Department is not doing them yet. Adam Shaver asked about the transfer site here. The metal dumpster is in a bad spot and he is wondering if they can turn it and put it on the other side off the parking lot. The worker can't keep up with keeping the metal organized sometimes with the traffic also and it would be easier for access for people to have it the other way as well. If it was moved it would allow easier clean-up in the winter with plowing. Brian and Bill will take a look at it. People are still coming in with large loads. Asked if could have the chipper down here that is by the North transfer station. That is the town's-don't want to get in having people bring branches in and start chipping them up. Bill brought up that with no trap shoot being able to be held at the trap range, move the Veteran Memorial there and improve on it as the land was donated to the town by the family that lost two boys in the war. Bill from the North Fire Department that 30 SVA tanks were donated from Monico Fire Department, harnesses and everything are included. They don't need all of them so some can go to the South if they want them.

**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 Bruno. Motion carried.

**Adjournment:**

Motion was made by Ferris to adjourn; motion seconded by Bruno. Motion carried. The meeting was adjourned.