

October 24, 2023

Regular Board Meeting

Chairman Bukovic called the October 24th, 2023, meeting to order at 6:02 pm.

Roll Call:

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

Absent: None

Approval of Agenda:

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

Reading and approval of previous month's minutes:

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

Financial Report:

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

Officer and committee reports:

Micolichak: Samples of garbage permits and stickers were presented. Number system will go up to 2000 to allow for additional residents. LRIP was recorded and was emailed by the WTA. Next WTA meeting will be November 2nd at Nashville Town Hall. Taxes will be able to pay taxes on line, we will get a daily notice of the payments for posting. Ayers reported that the grant funding by the state went up and will now be covered at 100%. Discussed possibly using a stand-alone debit card for purchases as some companies will no longer accept payment the way we do it. Debit card would be limited and would not be attached to the main account.

Bukovic: Northeast Asphalt still has 2 piles of gravel close by-will try to get that as our supplies are dwindling.

Ferris: Public meeting with Ayers for the Pine Lake Dam to be held Tuesday, May 14th at 5pm at the Hiles Town Hall. Public can come and ask questions on the design. It will be a joint meeting with Pine Lake Protection District. Statement from Ayers to increase compensation from \$75,000 to \$79,000.00 discussed. Will be added to agenda on November 8th. Steve Kircher from Forest County to check out stocking Pine Lake with walleye. Forest County Chamber of Commerce and Tourism Department merged.

Citizen Input: Nancy Ciapato accepted being the Service Director for both North and South Fire. Mark Zima will assist her as needed as he is currently Director for Eagle River. Equipment van discussed. Matt and Brian will both reach out to different mechanics on who can get to it first. Loan will be paid off next year, discussed options for what will be looked at next. Bill from North discussed lights on their new van, thanks for fixing the roof, Fire cabinet purchased and that both EMR and Fire Equipment will be kept in the new van for easy access. Julie Brink brought up issue of having a check-off list of things that need to be done-Issue discussed and list will be made. Jerry Duhn brought up that per DNR, migratory birds nesting dam area and discussed how to do it per the DNR guidelines. Electronic sign was discussed. Neither company nor electrician knows why it's not working. Questions on the water samples by the Trap Range? Results are in previous meeting minutes or can be requested through Open Records. Kim Ness questioned if Service Club can get rid of old trays. Can go through kitchen and get rid of what is not needed

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 Bukovic. Motion carried. The meeting was adjourned.