

January 30th, 2024

Regular Board Meeting

Chairman Bukovic called the January 30th, 2024, meeting to order at 6 pm.

Roll Call:

Present: Bukovic, Ferris, Bruno, c/t Micolichcek, 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 last month's minutes:

The minutes from the December Regular Board Meeting were read by McCarthy. Correction was made to add that the meeting was moved due to the opening of the submitted dam bids. Motion to approve corrected minutes made by Ferris, seconded by Bruno. Motion carried.

Financial Report:

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

Discussion and possible action on Dam Project Bids:

Dam bids were discussed. Prices were considerably higher due to the cost of the crest gate. It is made by one company only and will take about 10 months to complete. Lowest bid was presented by Lunda Construction Company at a cost of \$837,603.00 with the highest bidder being Michels at 1,246,286.00. Original estimate of the bridge was about \$480,000.00 range. The crest gate originally had thought to be under \$200,000.00. With gate not being able to be ready by end of July, contractor will have to come back when gate is completed. Rebidding wouldn't save anything as it would push the completion of the dam past July 31st, when is when it needs to be done by. Going with a lesser warranty of two years will save about \$22,000.00 which will be less than the 5 years requested, but still more than the standard warranty of one year. Attorney Garbowicz will need to review and approve. Bridge bids will be in approximately February 15th.

Appointment of Election Inspectors for 2024-2026 term by Town Chairman:

Town Chariman approved the appointment of Margaret Tauer Mccarthy, Michelle Cottello, Kim Ness, Susan Schultz, Nancy Tauer, Carol Dancik, Jerald Duhn, Maureen Duhn and Crystal Houle.

Officer and committee reports:

Ferris: At meeting with Forest County broadband, found out that if a house is within 1500 feet of the lines that Spectrum is laying, Spectrum, or their subcontractor, is obligated to run the line to houses within the 1500 feet, even if they aren't on a town road.

Bukovic: With the generator-getting error that connection is lost. Will have that checked out as there is a three year warrantny on it. Received letter from Glen Odine that he wouldd like additional .2 miles at the end of Tuttle Rd that Phelps has taken over by the Town of Hiles. Fire Department did a

training in Crandon February 29th with WE energies which was very informative. Crandon is also working on gathering old outdated gear to be sent overseas. North end will get their old gear together and bring it down.

Micolichuk: Chuck Hill working on potential grants. Asked that in spring someone measure the pickleball courts as she doesn't think that the size is correct.

Citizen Input:

Fee on taxes paid on line? There is a fee for online payments, will be this year only with this system possibly as county is changing tax program county-wide next tax season. Citizen would like it mentioned in the town newsletter that there are fees to this. Fee is charged by the company. Per Bill, Tom Carlson complaining that 870 to Tuttle Road is really bad. Also that M & K Landscaping in Eagle River. Discussed that north end transfer station will possibly be only Wednesday and Saturdays-4 hours per day. Adam from south transfer station asked if power could be run in from the road and if could get compactors in the next couple of years. Also asked about payroll-payroll was done when it was supposed to be done. Street lights out at the Lutheran Church and on old 8. Kim Ness asked about storage shelves for the service club. Amy Houle Bukovic thanked the town board for allowing the use of the hall for people exercising.

Approval to Pay Monthly Bills:

Motion made by Ferris to approve the payment of checks that we have printed. Motion seconded by Bruno. Motion carried.

Adjournment:

Motion was made by Ferris to adjourn; motion seconded by Bruno at 6:50 pm. Motion carried. The meeting was adjourned.