

December 11, 2019

**REGULAR MONTHLY MEETING**

The regular monthly meeting was called to order at 7 p.m. Agenda read. Present: Ferris, Bukovic, Tauer, Clerk/treasurer Voitis and deputy Micolichuk. Motion by Bukovic to approve agenda. Second Ferris. Vote all aye. Motion carried. Minutes from November read and motion to approve Ferris. Second Bukovic. Vote all aye. Motion carried. Treasurer's report was given. **Appointment of election inspectors:** Chairman appoints Election Inspectors Nancy Tauer, Carol Dancik, Crystal Houle, Kim Ness, and Cheryl Mueller. **Bartenders license applications:** Bartender license applications received from Jackie Scheppel and Daniel Fehrmann. Motion by Bukovic to approve bartender licenses for Jackie Scheppel and Daniel Fehrmann. Second Ferris. Vote all aye. Motion carried. Tauer let Marylyn Pfeiffer discuss the issue with the location of the museum. Board stated there is no intention of moving the museum and the museum and its contents will be preserved. **Officer and committee reports:** Micolichuk discussed work that was done on refrigerator in town hall kitchen. Clerk Voitis stated there should be a yearly inspection of the refrigerator. Discussed the letters falling off the building because of the ice, Eric Strong will charge for future repairs. Received letter from Yeager oil about the 50/50 blend in the tank and the price is 50 cents more per gallon. Clerk also advised that towns of Phelps and Washington have adopted their comprehensive plans and are online. Tauer advised Forest Service is looking for volunteer for a committee meeting 4 times per year, Ferris said he would go to represent the town. Ayers will come in December to do drilling. Discussed transfer station holiday hours. Bukovic discussed parts for the sliding door and the fence pole that was knocked down. Ferris stated the electrician suggested putting an awning over the breaker box. He also advised Dave Houle plowed in front of the veterans memorial and asked town crew to take care of that in the future. Discussed widening of town forest roads. Tauer advised a process needs to be followed with that and the board first needs to designate the roads they want done. **Citizen Input:** Dave Houle advised light bulbs in the honor roll display are not coming on. Tom Carlstedt asked about absentee ballots. Was advised application can be printed off website. Tom also asked about the grant from the Potawatomi. Vic Burkey advised water heater in town hall was turned up and hot water is working now. Julie Brink asked about Christmas lights. **READING & PAYING OF VOUCHERS:** Motion by Bukovic to approve for payment vouchers #19937-19986. Second Tauer. Vote all aye. Motion carried. Motion to adjourn Ferris. Second Bukovic. Vote all aye. Meeting adjourned at 7:53p.m