

FEBRUARY 13, 2019

The regular monthly meeting was called to order at 7 p.m. Present: Lovrine, Bukovic, Tauer, Clerk/treasurer Votis and deputy Micolichuk. Agenda read motion to accept Lovrine, second Bukovic, vote all aye. Motion carried. Minutes read motion to accept Bukovic, second Lovrine, vote all aye. Motion carried. Financial report was given. **O&C REPORTS:** Clerk read a note from Barry Mclean thanking the road crew for doing a good job plowing up north. Clerk asked for board approval to purchase two stoves from Home Depot. After discussion Bukovic moved to purchase two stoves for the town hall from Home Depot at \$1,463.36, second Tauer, vote all aye. Motion carried. Tauer told of meeting with the Forest Service on April 3, 2019. Read letter from Kathleen Kautz concerning what she gets out of the room tax money the town receives and the plowing of Circle Lane. Board received letter from the WTA asking the town to join the WTA Advocacy Council. After discussion board decided to wait and see what the other towns in Forest County are going to do. Bukovic stated he is still in the process of gathering proposal for the new town ¾ ton truck. Lovrine asked if the road crew have the new health insurance guide. Clerk said they should have been mailed to them. **CITIZENS INPUT:** Tom Votis addressed the board with concerns that his driveway was plowed in by the town crew and he had to hire someone to open it and asked that the trees hanging over the road be cut down. He let the board he is not happy with how the plowing is being done, the road crew and the board. Tauer stated that with the large amount of snow we received they are doing the best they can. Tom Carlstedt asked if it would be possible to use the property the town owns on Tuttle Rd for the building they want to put up. Tauer stated they would look into this when they do the road survey this spring. He also asked if Station B could get Hughes Net for internet service as they really should have internet. Board is okay with this. **READING AND APPROVAL TO PAY VOUCHERS:** Motion by Lovrine to approve for payment vouchers #19551-19593, second Bukovic, vote all aye. Motion carried. Motion to adjourn Bukovic, second Lovrine, vote all aye. Motion carried. Adjourned at 7:55 pm