

JUNE 12, 2019

The regular monthly meeting was called to order at 7 p.m. Agenda read. Present: Ferris, Bukovic, Tauer, clerk/treasurer Votis and deputy Micolichek. Motion to accept agenda Ferris, second Bukovic. Vote all aye. Motion carried. May minutes read. Motion to accept Bukovic, second Ferris. Vote all aye motion carried. Treasurer's report was given. **ROAD BIDS:** Three bids were received for the following: **Grinding and Paver Laid Hot Mix Asphalt** On .10 mile of E. Pine Lake Road to Mitchell Plat - On .10 mile Mitchell Plat to Sucker Creek Rd - On .40 mile on Sucker Creek Rd and On .20 mile on Town Line Rd. 1. Pitlik and Wick \$116,943.83; 2. Northeast Asphalt -\$109,760.10 and Forest County Hwy Dept. \$82,800.00. Board looked at all three bids and noted that the tonnage on the Forest County Hwy bid was less than the other two. After talking with Bill Anderson from the county the bid was adjusted to \$98,400.00 to include the corrected tonnage. After discussion, motion was made by Bukovic to accept the bid from Forest County Hwy Dept. for \$98,400.00. Second Ferris. Vote all aye. Motion carried. Clerk stated that a certificate of insurance was not included with the bid and they need to send it to her. **LIQUOR APPLICATIONS:** Clerk presented applications for renewals from Michael Grunwald (Hiles Headwaters Junction) Class BLB and Dean Schramka (Lake Forest Trading Post) Class ALB. After review, motion to grant both license was made by Ferris. Second Bukovic. Vote all aye. Licenses granted. **BARTENDERS LICENSES:** Three new application were presented from: Evan Garski, Cheryl Mueller and Michele Fehrmann. All have taken the responsible beverage certification. Motion by Ferris and second by Bukovic to grant these licenses. Vote all aye. Licenses granted. Also the following applications were presented for renewal: Jeff Fannin, Savannah Gorges, Cathy Votis and Shanon Lawrie. After review motion to grant by Ferris. Second Bukovic. Vote all aye. Licenses granted. Lastly one cigarette license from Dean Schramka for Lake Forest Trading Post. After review, motion by Bukovic, second Ferris. Vote all aye. License granted. **RESOLUTION 06-2019** in support of formation of a broadband commission for Forest County was read and discussed. Motion was made by Tauer to approve Resolution 06-2019, second Bukovic. Vote all aye. Motion granted. **PERSONNEL POLICY:** The following were added to the personnel policy – Under Work Safety **ROAD MAINTENANCE EMPLOYEES SHALL AT ALL TIMES WEAR TOWN ISSUED OSHA APPROVED COLORED SAFETY VEST, T-SHIRT OR SWEATSHIRT WHEN NOT INSIDE THE SHOP.** Under Unsatisfactory performance/Misconduct **The Town Board will use a three strikes you're out employee warning form: first a verbal warning, second written warning and third written warning with a possible termination.** With these changes a motion was made by Ferris to approve, second Bukovic. Vote all aye. Motion carried. **Officer & Committee Reports:** Tauer stated that the town did receive another \$10,000.00 grant from the Forest County Potawatomi Community to be used to add a wheelchair accessible swing at the playground and to have a fishing dock installed on the Millpond for the public to use. This too will be handicap accessible. The town is required to have a booth on July 6, 2019 at the Forest County Festival from 10 am to 6 pm. A letter was received from HK Mueller requesting to meet with the town board. The town did receive six (6) culverts from the Forest Service. Discussed issue concerning our rescue squad services brought up by Amber Wilson to the clerk. Seems that Oneida County wants to look at providing service. Board never asked to do this and asked the fire chief Vic Burkey if he knew anything about this and he did. He will take care of this issue. Bukovic said that the cleanup is done on the Fire Tower Rd needs to be leveled off. He also attended the Kentuck Lake Dist. meeting last month. Ferris purchased additional fence sections to add to the fence by the digital sign for the mural. Person called about Woodbury Lake Rd being very rough, see if Forest Service to help on this. **CITIZENS INPUT:** Julie Brink asked if the town could purchase some dog waste stations to be placed in the triangle area and that signs be put up stating NO DOGS ALLOWED at the playground. Marilyn Pfeiffer asked if she could put up a sign along W. Main St to not mow by Vic Burkey property to protect monarch butterflies along there. Board was fine with that. Amy Houle-Bukovic asked about the washed sand for playground and Tauer stated it is already there. Julie Brink stated that there will be Music on the Pond June 30th and hopes the community will support this. It will be at the Millpond either a 1 or 5 pm. The Service Club is having coffee at the Museum every Monday from 8 am to 10 am. Tom Carlstedt asked about Edgewater Rd and was told that Phelps will have to plow it. Asked if crew could help out with leveling area where they want to put woodshed, brooming of roads and lastly asked if the board would support them in getting badges with photos for members of the fire department to identify them when they performing their duties. The board agreed this was a good idea. Jennifer Nery asked that the kitchen door be fixed. **VOUCHERS:** Motion by Bukovic to approve for payment vouchers #19694-19739, second Ferris. Vote all aye. Motion carried. Motion by Ferris to adjourn, second Bukovic. Vote all aye. Meeting adjourned at 8:50 p.m.