

July 8, 2020
Regular Monthly Board Meeting

The regular monthly meeting was called to order at 7:00 p.m. Present: Ferris, Bukovic, Tauer, and Clerk/Treasurer Micolichek. Agenda read and motion made by Bukovic to approve. Second Ferris. Vote all aye. Motion carried. Minutes from June read and motion made by Ferris to accept as read. Second Bukovic. Vote all aye. Motion carried. Financial report was read. Ferris asked about difference between May and June Pine Lake Dam Savings. Tauer explained money had to be transferred out to pay Ayers bill in June. Clerk also advised correction on May Financial report as outstanding checks amount was incorrect. Motion by Ferris to approve financial report. Second Bukovic. Vote all aye. Motion carried. **OFFICER & COMMITTEE REPORTS:** Clerk advised microwave in Town Hall kitchen is no longer working however Kim Ness is donating a different one. Signs are ordered for handicap swing. Clerk also gave board a copy of the 2020 Budget vs. Actual through June 30th of this year. Tauer discussed the Dam grant being denied however DOT and DNR are ok with plan to do Bridge and Dam projects together. This was discussed amongst board and Tauer let citizens ask any questions. Knapp Rd culvert from Forest service was discussed, Tauer stated that he met with Forest Service and Mr. Otterstatter who owns land there to answer questions and concerns about some fiber optic marking flags being on his property. Forest Service will give another 5 culverts to town. Tauer also discussed the town's kenworth truck was brought in for some repairs and the Potawatomi grant was awarded and received for the North end Fire Department building for \$50,000, board will need to discuss with fire department on plan to build. Bukovic reported some concerns about road grooming. Ferris had nothing to report. **CITIZENS INPUT:** Amber Wilson brought up need for a landing zone for medical transport helicopter. **READING & PAYING OF VOUCHERS:** Motion by Bukovic to approve for payment vouchers #20216-20254. Second Ferris. Vote all aye. Motion carried. Motion to adjourn Ferris. Second Bukovic. Vote all aye. Meeting adjourned at 7:40 p.m.