

**June 10, 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 Ferris to approve second Bukovic. Vote all aye. Motion carried. Minutes from May read and motion made by Bukovic to accept as read second Ferris. Vote all aye. Motion carried. Financial report was read. Motion by Ferris to approve Financial report. Second Bukovic. Vote all aye. Motion carried.

**OPENING OF ROAD BIDS:** Road bids received from Northeast Asphalt and Pitlik & Wick for the following 4 projects: LRIP, Boat landing, Road into boat landing, and W. Pine Lake Rd. Town board read and discussed all bids. Motion by Bukovic to accept bid from Pitlik & Wick for a total of \$141,817.30 for all projects. Second Ferris. Vote all aye. Motion carried.

**LIQUOR APPLICATIONS:** Clerk presented applications for renewals from Michele Fehrmann at Headwaters Bar and Grill Class BLB and Dean Schramka at 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:** Renewal applications were presented from: Jacqueline Scheppele, Danielle Fehrmann, Cheryl Mueller, and Shannon Lawrie. Board discussed, clerk advised all have responsible beverage certification. Motion by Bukovic and second by Ferris to grant these licenses. 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 6-1-2020:** Resolution 6-1-2020 for the bridge project discussed. Motion made by Ferris to approve Resolution 6-1-2020. Second Bukovic. Vote all aye. Resolution approved.

**NORTHWOODS CONNECT TOWER PROPOSAL:** Northwoods connect presented proposal for broadband tower on Town property over by the south end transfer station as well as equipment in town to provide more access north of Pine Lake. Proposal includes payment to town and also free internet for town office and fire department Station 1. Board discussed and let citizens have input. Motion by Tauer to allow Northwoods connect to proceed with proposal to put in a broadband tower and start process with Forest County Zoning. Second Ferris. Vote all aye. Motion carried.

**OFFICER & COMMITTEE REPORTS:** Clerk advised signs for playground are ordered and so are the military flags. Clerk also asked if wire for updating sign can be ran from the office to the hall so it is always connected. Tauer discussed the following: PILT underpayment from 2017 lawsuit settlement, money has been received; letter about ATV ordinance, ordinance was not approved by the WI DOT. Ferris stated forest service is working on a solution for this. Tauer also discussed key for handicap swing as well as the tree being removed from the cemetery. Bukovic stated that Jon Chaney still has plans to level off the Town land off of Tower Rd. Ferris discussed the following: Welcomed Jane as the new town clerk; thanked town road crew for leveling off gravel by new dock down by the millpond; asked if road review will be done this year, Tauer advised State said it is not needed this year because of Covid-19 but will need to do one next year. Ferris also asked about yearly review for town road crew.

**CITIZENS INPUT:** Tom Carlstadt requested if sign can be ordered for lot where Station 2 wants to put building because someone is driving through it with an ATV. Tom also advised that Station 2 received a donation of tubing for a tent and asked if town can pay for the cover, Tauer advised yes and it would come out of their budget. Lastly Tom asked if town crew can come up after wood processor comes if gravel is tore up and grade it. Dave Houle asked about removal of rock by campground and asked if street can be swept by intersection. Jennifer Nery asked about a stop sign on ATV trail where it crosses the fire department driveway. Amy Houle-Bukovic thanked board for helping to get that dock by the millpond and handicap swing by playground and asked why it needs to be locked up. Tauer explained reasoning. Adam Shaffer agrees that the key is a good idea and is very thankful as he has a handicap son who will use the swing.

**READING & PAYING OF VOUCHERS:** Motion by Bukovic to approve for payment vouchers #20182-20215. Second Ferris. Vote all aye. Motion carried. Motion to adjourn Ferris. Second Bukovic. Vote all aye. Meeting adjourned at 8:11 p.m.