

**October 14, 2020**  
**Regular Monthly Board Meeting**

The regular monthly meeting was called to order at 7:00 p.m. Present: Ferris, Tauer, and Clerk/Treasurer Micolichek. Bukovic was absent. Agenda read and motion made by Ferris to approve. Second Tauer. Vote all aye. Motion carried. Minutes from September read and motion made by Ferris to accept as read. Second Tauer. Vote all aye. Motion carried. Financial report was presented. Motion by Ferris to approve financial report. Second Tauer. Vote all aye. Motion carried. **RESOLUTION 10-2020:** Resolution 10-2020 Town of Hiles agreement was discussed and tabled for November's meeting.

**NORTHWOODS CONNECT BOOSTER ON FIRE STATION PROPOSAL:** Ferris is going to connect with them to get more info on this. **OFFICER & COMMITTEE REPORTS:** Clerk reminded board of Budget Workshop date. Tauer discussed the following: Eagle River Ambulance amounts for 2021, contract will be sent to town by hospital; road washouts on north end of town; Town of Phelps called and asked about Kentuck Lake Rd and sharing costs of repairs; Wolf River Rd survey map completed 3.94 miles will be included in town roads; Lastly, Road projects discussed and gate or barrier needs to be put up by boat landing someone did donuts on the freshly graded gravel and they had to go back and redo it. Ferris discussed the following: Plan Commission meeting date scheduled for October 21<sup>st</sup> and he explained what the Lake district is trying to do for the dam project to some citizens in attendance. Ferris also stated he will contact Northwoods Connect about the contract with the town. **CITIZENS INPUT:** Dave Houle asked about marking trees by the forest service that is happening in Argonne. Kim Ness asked if Cose Landing, Lovers Lane, Chrisbaum Ln have any planned road maintenance and if boat landing can be repaired or leveled out on Cose Landing. **APPROVE PAYMENT OF MONTHLY BILLS:** Motion by Ferris to approve payment of monthly bills and payroll presented by Clerk. Second Tauer. Vote all aye. Motion carried. Motion to adjourn Ferris. Second Tauer. Vote all aye. Meeting adjourned at 7:41 p.m.

*Jane Micolichek*