

April 14, 2021

Regular Monthly Board Meeting

Chairman Tauer called the April 14th 2021 regular monthly board meeting to order a 7:00 p.m.

Roll Call:

Present: Ferris, Bukovic, Tauer and clerk/treasurer Micolichak, and Deputy Clerk/Treasurer Zimdars.

Approval of Agenda:

A motion was made by Bukovic to approve the agenda as read; this motion was seconded by Ferris. Motion carried.

Last Month's minutes:

The minutes from the March Regular Board Meeting were read and a motion to approve the mins as read was made by Bukovic; this motion was seconded by Tauer. Motion carried.

Financial Report:

The March Financial report was presented. A motion was made by Bukovic to accept the financial report as presented. This motion was seconded by Ferris. Motion Carried.

Opening of Kentuck Lake Fire Garage Project bids:

One bid was received from Northern Contracting Services for \$150,262.51 for the Kentuck Lake Fire Garage Project. The bid was discussed by the board. A motion was made by Tauer to reject the bid from Northern Contracting Services, this motion was seconded by Bukovic. Motion carried.

Proposed Pine Lake Dam ownership transfer & 50% cost sharing of replacement:

Board discussed the proposal from the Pine Lake Protection and Rehabilitation District to obtain ownership of the Pine Lake Dam. A motion was made to allow the Lake District to move ahead with working with the DNR to transfer the Pine Lake Dam ownership and for cost sharing of replacement, amount to be determined. This motion was seconded by Ferris. Motion Carried.

Officer and Committee Reports:

Clerk Report: Discussed BOR training days through the WMCA. Advised there is a light out in the light by the flag pole, needs to be replaced.

Chairman Tauer Report: Discussed both Potawatomi Grants and what the criteria is for each and asked for input from the supervisors and town citizens in attendance. Discussions took place about piers for Pine Lake and the painting of the mural on the fence by the Town Hall. Citizen brought up ideas for garbage cans and/or bathrooms by beach area, the town doesn't own that land however and so this is not an option right now. Tauer also discussed the need to purchase a new lawn mower for around the town hall and the cemetery. Options were discussed by the board. A motion was made by Bukovic to approve purchase of Husqvarna model from Laona Machine Supply in Crandon, this motion was seconded by Ferris. Motion carried. Town will again have Billy Bochte cut the grass around the hall and the cemetery. Tauer then discussed dates for the road survey. Lastly, discussion was had about the rails being greased by someone by the Pine Lake Dam and boards were removed from the Mill Pond Dam without approval.

Supervisor Bukovic Report: Discussed call from DNR about Mill Pond water level, as well as prices for the proposed pier by the Pine Lake Dam.

Supervisor Ferris Report: Discussed the need for cameras down by the Mill Pond Dam as a deterrent for anyone other than town employees or board members to remove or add boards. Ferris advised also that the Comprehensive Plan will be ready in May. Lastly Ferris asked if a "Thank you" letter can be sent to the Forest service for helping with Wolfe River Rd. Clerk will create this.

CITIZENS INPUT: Dave Houle advised of old plans to put in an overflow by the Mill Pond Dam which would help the water level. Tom Carlstedt advised he will work with the town crew to place Pine Needle Ln sign in the correct place. Mike Bukovic Jr

asked about when the weight limits will be off. Board advised the date is not known yet. Julie Brink advised that service club will be having a service for Memorial Day but no meal, Memorial Service will be outside on May 31. Julie asked about the planters and placing those around town. Kim Ness asked if the town could support an Earth Day weekend garbage pick-up and if town crew could pick up the bags left. It was advised that garbage picked up on any town road can be taken to the dump, people with adopt a highway those bags need to go to the State site. Citizens would need to take their own bags to the town transfer station from garbage picked up on town roads. No other citizen's input.

APPROVE PAYMENT OF MONTHLY BILLS:

A motion was made by Bukovic to approve payment of monthly bills and payroll presented by Clerk. This motion was seconded by Tauer. Motion carried.

Adjournment:

A motion was made by Bukovic to adjourn. This motion was seconded by Tauer. Motion Carried. The meeting was adjourned at 8:01 p.m.

Jane Micolichak
