

**December 8, 2021**

**Regular Monthly Board Meeting**

Supervisor Bukovic called the December 8, 2021 regular monthly board meeting to order a 6:00 p.m.

**Roll Call:**

Present: Ferris (via phone), Bukovic, Bruno, c/t Micolichcek

**Approval of Agenda:**

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

**Last Month's minutes:**

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

**Financial Report:**

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

**Budget Resolution:** Budget Resolution 12-2021-Hwy Construction, this budget resolution was read. Motion made by Bukovic to move \$16,527.99 from contingency to Hwy Construction. This motion was seconded by Bruno. Motion Carried.

**Hwy Equipment:** New chipper was discussed, Motion made by Bukovic to purchase the new chipper from Three Lakes Truck and Equipment for \$28,500.00. This motion was seconded by Ferris. Motion carried.

Also discussed looking at side wings for plow trucks and a new mower for brushing.

**Officer and Committee reports:**

**Clerk Report:** Clerk advised passer ratings were sent to state on time by December 15, 2021. Advised Town Advocacy Council is looking for towns to join, dues are \$79.75/year. Motion made by Bukovic to join the WI Town Advocacy Council. This motion was seconded by Bruno. Motion Carried. Clerk also advised of EMR class that will be using the hall on Tuesdays and Thursdays from 6pm to 10pm until February 22<sup>nd</sup>, 2022.

**Chairman Bukovic Report:** Discussed Annual fire department Christmas party will also be a celebration of life for Vic. Funeral date for Vic Burkey is December 11<sup>th</sup>. Calls about damage from the road grader around the lake to lawns, Brian will take a ride to evaluate damages and see what the town needs to do to repair. Bukovic also advised that there was a request from community members to use the hall for a workout group, this request had been approved in the past by Karl Tauer and is still approved. Lastly, Bukovic went over salary information that is documented in December each year and it is listed as follows:

Hwy Crew Lead \$21.50/hour  
Hwy Crew Member \$21.00/Hour  
Transfer Station attendant: \$12.50/hour  
Hwy Temp: \$12.00/hour  
Hall Custodian: \$12.00/hour  
Deputy Clerk/Treasurer: \$14.00/hour  
Clerk/Treasurer: \$18,000/year  
Chairman: \$7200.00/year  
Supervisor: \$4800.00/year

**Supervisor Ferris Report:** no report.

**Supervisor Bruno Report:** no report.

**CITIZENS INPUT:** Dave Houle asked to change the dump days on the holidays, both Christmas Day and New Year's Day to the Sunday after. Clerk will put up notice up for this. Mark F. asked if the crew can fix the lights on the Christmas tree outside the hall. Julie Brink thanked the town for clearing in front of the Kiosk and asked if that can be kept clear, she also asked if the town can put the Christmas banners up each year because recently they have not been put up, Julie had checked with Tony Votis, Bukovic advised he will contact Tony about this. Julie also advised that Coffee and Friends will start again in January and will watch the Covid numbers to see if they will have them after January. Julie asked about EMS class and wanted details about joining that. Kim Ness asked about how many members are on the fire department, Clerk advised 19 on the north end and 15 on the south end, this is a total number of people, some are fire and some are EMS and some are both.

**APPROVE PAYMENT OF MONTHLY BILLS:**

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

**Adjournment:**

A motion was made by Bukovic to adjourn. This motion was seconded by Ferris. Motion Carried. The meeting was adjourned at 6:32 p.m.

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**December 22, 2021**

**Special Board Meeting**

**Supervisor Bukovic called the December 22, 2021 special board meeting to order a 6:00 p.m.**

**Roll Call:**

Present: Ferris, Bukovic, Bruno, c/t Micolichek

**Approval of Agenda:**

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

**Budget Resolution:** Clerk explained the playground budget resolution is not currently needed as planned as the swing company did not get the information to us in time. Motion made by Bukovic to approve the purchase of the new playground swing costing \$4355.48. This motion was seconded by Bruno. Motion carried. Budget resolution will need to be done in 2022 when purchase can be completed.

**Hwy Equipment:** New mower was discussed, Motion made by Bukovic to purchase the new mower for brushing from Swiderski for \$12,250.00. This motion was seconded by Ferris. Motion carried.

At this time Chairman Bukovic made a motion to go into Closed Session per WI State Statute Sec. 19.85(1)(c) to discuss personnel topics. This motion was seconded by Ferris. Motion Carried. During this closed session no motions were made, board discussed town personnel topics.

As no other business is needed to be discussed Motion made by Ferris to Adjourn, this motion was seconded by Bruno. Motion carried. Special Meeting adjourned at 6:36pm.