

January 13, 2021
REGULAR MONTHLY MEETING

The regular monthly meeting was called to order a 7:00 p.m. Agenda read. Present: Ferris, Bukovic, Tauer and clerk/treasurer Micolichek. Motion by Ferris to approve agenda as read. Second Bukovic. Vote all aye. Motion carried. Minutes from December read and motion to approve Bukovic. Second Ferris. Vote all aye. Motion carried. Financial report presented. Motion by Ferris to accept financial report as presented. Second Bukovic. Vote all aye. Motion Carried.

OFFICER & COMMITTEE REPORTS:

CLERK discussed the following: Clerk Institute in July 2021 will be virtual; WRS health insurance options for road crew; and an email about the cell tower on Yellow Birch Rd (Clerk gave copies to board members).

TAUER discussed the following: Operational Planning meeting with Ayers from December 14, 2020, discussed with other board members and gave recap of the meeting; Virtual Public Meeting to be scheduled for March for the Bridge/Dam Project by Ayers, Ayers will set the date and mail out letters. Tauer also thanked Brian and Easy on Siding crew for setting up the new room divider in the hall.

BUKOVIC discussed the following: The new town road crew member Bob Latal is working out nicely.

FERRIS discussed the following: Final Lease agreement with Northwoods connect was discussed again, Motion by Ferris to approve Lease agreement with Northwoods Connect for broadband tower at the town's south transfer station site. Second Bukovic. Vote all aye. Motion carried. Ferris also said that the tower should be up and running soon, Northwoods Connect is waiting on a couple more pieces of equipment. Plan Commission should have final edited version for the February meeting. Thanked Clerk for updating the sign and that it looked.

Clerk also brought up fire department issues with the returning of equipment and the communication members have with other members, advised that we need to follow the bylaws when discussing taking anyone off the roster. It was brought to the clerk's attention that a fire department member thought the town was requesting gear back but that had not been discussed with the town board, should go through correct channels set in the Fire Department bylaws.

CITIZEN INPUT: Julie Brink and Jen Nery thanked Clerk for how the election was run. Vic Burkey advised Fire Department is applying for a grant for new turn out gear, also advised there will be no fisherie this year, only the ticket raffle.

APPROVE PAYMENT OF MONTHLY BILLS: Motion by Bukovic to approve payment of monthly bills and payroll presented by Clerk. Second Ferris. Vote all aye. Motion carried. Motion to adjourn Ferris. Second Bukovic. Vote all aye. Meeting adjourned at 7:47 p.m.


Board Approved January 2021 Mins on February 10, 2021