

July 14, 2021

Regular Monthly Board Meeting

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

Roll Call:

Present: Ferris, Bukovic, Tauer and clerk/treasurer Micolichek, 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. All vote aye. Motion carried.

Last Month's minutes:

The minutes from the June Regular Board Meeting were read and a motion to approve the mins as read was made by Ferris; this motion was seconded by Bukovic. All vote aye. Motion carried.

Financial Report:

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

Opening of road bids:

Road bids were open. One from North East Asphalt totaling \$127,208.50, Another from Pitlik & Wick totaling \$123,529.85. Both bids were discussed by the board. A motion was made by Bukovic to accept the bid from Pitlik & Wick for \$123,529.85 for work on Circle Drive and Hanson Plat. This motion was seconded by Ferris. Vote all aye. Motion carried.

Officer and Committee Reports:

Clerk Report: Clerk discussed bank transfers that board needs to look at. LRIP webinar on August 4th, 2021. WRS resolution should be ready for August meeting depending on training needed. Advised board of citizen living on Nicolet Vista Rd who has said we are not brushing our portion of that road. Clerk also signed up for New Clerk Bootcamp training that will be 2 days in August. Vinyl stickers ordered for town road weight limit signs. Advised of need to document in personnel policy for amount town will reimburse for medical deductible cost. Motion was made by Bukovic to update the personnel policy to cover half of the medical deductible cost for road crew. This motion was seconded by Ferris, vote all aye, motion carried.

Chairman Tauer Report: Discussed Pine Lake Bridge needed to be inspected again because replacement is delayed. On July 6th 2021, Bill B. and Tauer met with DNR about Mill Pond Dam, DNR advised culvert not needed at this time however he suggested a wench system to take the boards in and out. Also suggested each fall to pull all the boards to clear out the backup rocks and leaves and sticks then put that board back in, last suggested putting in a gage. Tauer also discussed water pressure issues in the hall, mostly in the bathrooms. Lastly advised the Forest Service will work on clearing right-of-way on certain roads. Email was sent to Forest Service by the town naming the roads.

Supervisor Bukovic Report: Asked about the county ATV ordinance, this was discussed, only the one bridge in Hiles on 32 was included and discussion about including the other hwy crossings will need to be done after the county has gotten theirs approved. Samz concrete estimate was also discussed; a motion was made by Bukovic to approve the new amount of \$5736.00 for the slab at the north end fire garage. This motion was seconded by Ferris. Vote all aye. Motion carried

Bukovic also discussed recycling dumpsters and will be calling to try and get another dumpster for each transfer site. Lastly discussed fire extinguishers being looked at as well as the grease trap, Clerk will call to set that up.

Supervisor Ferris Report: Advised Pine Lake District Annual meeting will be September 4th will have formal resolution to move forward with the transfer of ownership for the Dam. Planning Commission will need to meet again, zoning changes discussed in length by board and citizens. Finally discussed grant proposal by the county to run fiber up hwy 32.

CITIZENS INPUT: Dave Houle advised refrigerators are not able to be taken to the dump at this time. After permits are completed then there will be rules about how they can be taken and a sheet to sign when those are dropped off. Julie Brink

advised that Museum will be only open 1 Saturday a month now and coffee with friends will be every Monday through August at this time. Amy Houle-Bukovic asked about the tower at the transfer station, when talks of this tower were going on Amy had asked if this will benefit EMS around Hiles, Northwoods connect advised it would however radio systems are still not working well. Board discussed this with Amy, Tauer advised that East hill tower in Crandon is having issues, which is what is causing all the issues and this was talked about at the last county meeting. Amy advised service is worse than ever and is very frustrating for EMS and Fire first responders in the area. Board also advised new Emergency Manager Stephanie Statezny was now hired as well. Bill Biemborn discussed prices of blacktop going up and concerns of roads in the town that need to be done.

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. Vote all aye. Motion carried.

Adjournment:

A motion was made by Bukovic to adjourn. This motion was seconded by Ferris. Vote all aye. Motion Carried. The meeting was adjourned at 8:24 p.m.