

June 9, 2021

Regular Monthly Board Meeting

Chairman Tauer called the June 9, 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 May 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 May 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.

Alcohol/Bartender/Cig Licenses renewals:

Clerk presented applications for renewals from the following:

Michele Fehrmann at Headwaters Bar and Grill Class BLB

Dean Schramka at Lake Forest Trading Post class ALB

Mark Ferris at Little Pine Motel Class BLB.

After review, motion to grant all licenses, was made by Bukovic. This motion was seconded by Tauer. Ferris abstained. Licenses granted.

One cigarette license renewal from Dean Schramka for Lake Forest Trading Post was presented. After review, a motion was made by Bukovic to grant the cigarette license to LFTP. This motion was seconded by Ferris. Vote all aye. License granted.

Two bartender license renewals were presented. One for Cheryl Mueller and one for Shanon Lawry from LFTP. After discussion a motion was made by Ferris to grant both bartenders licenses. This motion was seconded by Bukovic. Vote all aye. Licenses granted.

Officer and Committee Reports:

Clerk Report: No Reports.

Chairman Tauer Report: Discussed the following: Waiting for email from Pitlik&Wic on estimates. A lot of trees down on the north end so road crew will be spending a couple days up there. Tauer asked Dave Houle how the furniture dumpster is doing down at the south end transfer site. Dave reported that it was doing ok, not overflowing yet. Ferris advised of name change for EagleWaste and to make sure we keep track of those bills.

Supervisor Bukovic Report: Estimate from Samz for slab up at the north end for the proposed fire garage. Motion made by Tauer to approve estimate from Samz for \$5376.00; this motion was seconded by Ferris. Vote all Aye. Motion carried.

Supervisor Ferris Report: Discussed the following: another meeting will need to be held by the Plan Commission to go over changes on zoning maps. Lake district update: the intent of the PLPD to have the vote of the membership for the transfer of ownership of the Pine Lake Dam from the town. WTA association will be meeting 6/23/2021. Ferris also brought up funds available for Hiles from the American Rescue Plan that we can submit for. Also discussed the mural and updates for that project. Thanked the Service Club for putting on the Memorial Day Service and planting flowers around the town.

CITIZENS INPUT: Mark Ferris introduced the new owners of the Pine Lake Campground. Dave Houle asked about the town purchasing a wood chipper. Dave Houle asked about putting money aside for the Mill Pond Dam for the future. Julie Brink advised that Coffee with Friends will be Mondays for the month of June.

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 7:29 p.m.