

April 14, 2022

Regular Monthly Board Meeting

Chairman Bukovic called the April 14, 2022 regular monthly 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 Bruno. 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 Bruno; this motion was seconded by Ferris. Motion carried.

Financial Report:

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

Officer and Committee reports:

Clerk Report: Clerk advised personnel policy changed will be on the May meeting agenda.

Chairman Bukovic Report: Bukovic reported that the Town was in contact with the town's attorney about the landowners concern about the trap range. Attorney advised at this point there is no action the town needs to take legally. Bukovic also advised he will get prices on the emergency boats for the Potawatomi Grant that will be on the May agenda. Lastly the board discussed the sucker creek culvert, having the guys watch it in case of overflow.

Supervisor Ferris Report: Ferris reported he will get prices for the mural for the grant. Also gave an update from the Pine Lake District. Brought up Musson wanting to rent some office space from the town, board discussed rent; also asked about getting the large dumpster for the transfer station.

Supervisor Bruno Report: no report.

CITIZENS INPUT: Julie Brink asked about keeping the Cemetery gates open during the winter and having the guys plow the middle lane so families can get in there in the winter time to lay wreaths, and discussed a possible bench donation. Kim Ness asked about a Town clean-up day and wanted to know if it could be held over Memorial Day Weekend, the board discussed and approved. Chief Wilson gave an update on the Fire Department. Advised during trap shoot they will be having a craft sale as well and will be selling the spots to bring in more revenue during that weekend. Al Calabresa from the North Fire Station asked to have a meeting with the board and Chief Wilson to clear up some issues with the department. Board discussed and will be scheduling a closed session for this on a future date.

Also discussed was a possible communication for WPS about recent power outages in the Town and the priority of the town to be restored. Board will continue to discuss this.

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 Bruno. Motion carried.

Adjournment: A motion was made by Ferris to adjourn. This motion was seconded by Bruno. Motion Carried. The meeting was adjourned at 6:50 p.m.