

**February 9, 2022**

**Regular Monthly Board Meeting**

Chairman Bukovic called the February 9, 2022 regular monthly board meeting to order a 6:00 p.m.

**Roll Call:**

Present: Ferris, Bukovic, Bruno, c/t Micolichak, Deputy c/t McCarthy

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

**Financial Report:**

The January 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.

**Appointment of Election Inspectors for 2022/2023:** Chairman Bukovic appointed the following residents to be Election Inspectors for the 2022/2023 term: Carol Dancik, Nancy Tauer, Sue Schultz, Kim Ness, Crystal Houle, and Margaret Tauer-McCarthy.

**Personnel Policy Changes discussion:** Board read personnel policy changes to sections concerning WRS and Health Insurance. Board will need to choose what to offer as far as dental and vision so it is clear in the policy, board will do that at the next meeting.

**Budget Resolution 02-2022 Fire Department:** Budget Resolution 02-2022 was discussed. Motion was made by Ferris to move \$1650.00 from contingency account to Volunteer Fire Fighter Compensation account. This motion was seconded by Bruno. Motion carried.

**Resolution 03-2022 Participation in the DNR Municipal Dam Grant Program:** Discussed and will be holding a special town board meeting for this resolution after chairman meets with the town attorney.

**Officer and Committee reports:**

**Clerk Report:** Clerk advised of the following: New voting machine will be here in May; District meeting date is Friday March 25; the auditor will be at the town office the week of Feb 14<sup>th</sup>; asked board if someone can contact Dick Wilson to clean out the grease trap; also advised she is trying to get ahold of someone at GAD because the north end transfer site has not been picked up in a month.

**Chairman Bukovic Report:** Bukovic advised the following: Kenworth is back in the shop this week because of more issues with it; Town appointed Trent Wilson as the Fire Chief.

**Supervisor Ferris Report:** no report.

**Supervisor Bruno Report:** no report.

**CITIZENS INPUT:** Bill B. advised the furnace in the north end fire station is now fixed.

**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 Bukovic to adjourn. This motion was seconded by Bruno. Motion Carried. The meeting was adjourned at 6:33 p.m.