

**January 19, 2022**

## **Regular Monthly Board Meeting**

**Chairman Bukovic called the January 19, 2022 regular monthly board meeting to order a 6:00 p.m.**

### **Roll Call:**

Present: Ferris, Bukovic, Bruno, c/t Micolichcek

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

### **Financial Report:**

The December Financial report was presented. Question on outstanding checks from Ferris, Clerk will look into process of getting the aging ones to State unclaimed property. A motion was made by Ferris to accept the financial report as presented. This motion was seconded by Bukovic. Motion Carried.

**Aspirus Eagle River 2022 Contract:** Aspirus Eagle River Contract for 2022 was reviewed and discussed. Motion made by Bruno to approve contract for Aspirus Eagle River Contract for \$9204.25. This motion was seconded by Ferris. Vote all aye. Motion carried.

**Assessor Contract 2022-2023:** Contract from B.A. Pauls and Associates was reviewed and discussed. Motion was made by Ferris to approve Contract from B.A. Pauls and Associates for \$13,000.00 for the year 2022 and 2023. This motion was seconded by Ferris. This motion was seconded by Bruno. Motion carried.

### **Officer and Committee reports:**

**Clerk Report:** Clerk advised that she has signed up for scholarship for Clerk's Institute held in July of 2022 this will be year 3, tuition is \$500.00 and regardless of scholarship clerk would like to sign up for these classes. Board agreed. Clerk also advised of District meetings available for the board, board discussed and would like to go to the one in Minocqua being held on March 25, 2022. Clerk will get the board signed up.

**Chairman Bukovic Report:** Discussed reviewing which roads to do this year, advised Knapp Rd needs to be done because of the agreement with Forest Service, will look when doing spring road review. Bukovic and Bill B. went and picked up the new chipper. Road crew member got stuck by Nelson's landing and Bukovic was able to pull him out. Advised he did try to contact Tony Votis about the banners and will make sure we are doing this earlier in the year before Christmas in 2022. Also advised we should be able to rent a lift truck for this year.

**Supervisor Ferris Report:** Check from Fo.Co. Tourism Commission for \$1000.00 was given to clerk for the LED sign, this is the final payment. Pine Lake Dam update: discussion and conversation with Ayers, Dam will be completed in 2024, exact dates are not set yet, should be around August to November 2024. The DNR still looking into approval of water level raising request..

**Supervisor Bruno Report:** no report.

**CITIZENS INPUT: Julie Brink asked about FCP grant.** Ferris also asked if Clerk can check on FCP grant submitted last year. Julie also advised they are not doing Coffee with Friends at this time because of rising Covid numbers. Julie also asked if we can call to get the grease trap cleaned. Clerk will call Dick Wilson. Julie also thanked Mark for helping at the funeral dinner. Bukovic advised the Fire Department cancelled the Fisheree for this year. Board will also be talking with candidate for Fire Chief.

**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. Motion carried.

**Adjournment:**

A motion was made by Ferris to adjourn. This motion was seconded by Bukovic. Motion Carried. The meeting was adjourned at 6:32 p.m.

***\*Note\* this is a draft of the Mins, the town board will approve them at the next monthly meeting and they are subject to change if the board finds any corrections to be made.***

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