

March 9, 2022

Regular Monthly Board Meeting

Chairman Bukovic called the March 9, 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 Bukovic. Motion carried.

Last Month's minutes:

The minutes from the February 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 February 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 auditor did say that the holding tank savings can be closed and that money can be moved into the regular checking. Also advised about upcoming election on April 5th and that Carol is going to be stripping the floor and re-waxing it before the election date.

Chairman Bukovic Report: Bukovic advised the following: amounts town will reimburses road crew for dental and vison; grease trap was cleaned out; will be ordering more salt sand. Also advised weight limits will be going on March 17th at noon. Also discussed grants from Potawatomi and possible rescue boat purchase.

Supervisor Ferris Report: no report.

Supervisor Bruno Report: no report.

CITIZENS INPUT: Jack F. from Headwaters Bar & Grill asked about why the snow was removed from the road on yellow birch and pine lake road, board advised this was because the forecast had said an inch of rain and then freezing temps so snow needed to be pushed back so the water had somewhere to go and didn't freeze onto the road, board advised to talk with the clubs for different options for next year, the town did try to keep the snow there as long as possible this season. Trent Wilson advised the oils and filters for all the trucks will be purchased and 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 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 6:24 p.m.