

September 14,2022

Regular Board Meeting

Chairman Bukovic called the September 14, 2022 meeting to order at 6pm.

Roll Call:

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

Approval of Agenda:

Motion was made by Ferris to approve the agenda as read; motion seconded by Bruno. Motion carried.

Reading and approval of August minutes:

The minutes from the August Regular board Meeting were read by Micolichek and motion to approve the minutes as read was made by Bruno; motion seconded by Ferris. Motion Carried.

Financial Report:

The August Financial report was presented. Motion to approve the Financial Report as read was made by Ferris; motion seconded by Bukovic. Motion carried.

Waste Management Contract Possible action:

Board discussed Waste Management Contract and the savings available will benefit town. Summer price would be \$2195.00/month and winter price would be \$1250.00/month, roll offs would be \$875 for north and \$975 for south end. Motion made by Ferris to accept the contract from waste management. This motion was seconded by Bruno. Motion carried.

Ordinance 2022-09 – Speed Limit Change on Pine Lake Rd:

Ordinance read and discussed. Motion made by Bukovic to approve Ordinance No 2022-09. This motion was seconded by Bruno. Roll call vote done. Ferris – Yes, Bruno – Yes, Bukovic – Yes. Motion passed.

Application(s) Review for South Transfer Station possible action:

Two applications received, board reviewed applications. Adam Shaver and Cory Micolichek in attendance. Board discussed shared position; applicants agreed. Motion made by Bukovic to hire Adam Shaver and Cory Micolichek for South Transfer Station attendants. This motion was seconded by Ferris. Motion carried.

Officer and Committee Reports

Micolichek: Advised sign has been working lately. Update on Harvest Dinner will start at 4pm and not 5pm. Advised need budget workshop scheduled. Board discussed and decided on October 18th at 6:00pm.

Bukovic: Advised he spoke with Jeff Marvin about complaints of speeding on Pine Lake Rd some going 50mph around the lake. Will have more officers spend time on that road to try and get people to slow down. Bukovic also advised mural is done and thanked Julie and the service club and Mark Ferris for the work on the sign.

Ferris: Ferris also thanked Julie Brink and the service club for their work on the mural. Advised he is hoping to have someone from the Potawatomi community and Forest County Tourism so we can dedicate the mural to the Fo. Co. Potawatomi. Ferris also reported that he is calling the DOT for an update on the Bridge project.

Bruno: Advised that toilet paper holder in playground bathroom needs to be turned around, was installed the wrong way.

Citizen Input: Al Calabresa advised the board he will be stepping down as the interim Battalion Chief for the north end station and that Bill Prening will be stepping into that role. Also advised that the north department voted in Lynn Parker as

the assistant service director up on the north end. Also advised of a memorial for the victims of the plane crash in 2021. Advised also that the north end is interested in the ambulance and are discussing finding a new van for the station. Al discussed the new fire garage. Julie Brink asked about finishing the fence by the mural to protect the wood. Ferris advised they will figure that out and get it done. Julie also asked about the skylight panels in the pavilion. She thanked Bukovic and Bruno for finishing the bathroom by the playground and requested mesh be put on the top openings, so the birds do not mess it up.

Motion made by Bruno to appoint Bill Prening as the new Battalion Chief of the North end fire stations. This motion was seconded by Ferris. Motion carried.

Approval to Pay Monthly Bills:

Motion made by Ferris to approve the payment of monthly bills and payroll as presented by clerk; motion seconded by Bukovic. Motion carried.

Adjournment: Motion was made by Bukovic to adjourn; motion seconded by Bruno. Motion carried. The meeting was adjourned at 6:40 pm.

Jane M. Micolichak