

April 18, 2023

Regular Board Meeting Chairman Bukovic called the April 18, 2023, meeting to order at 6:11pm.

Roll Call: Present: Bukovic, Ferris, Bruno, Micolichек, McCarthy

Approval of Agenda: Motion was made by Ferris to approve the agenda; motion seconded by Bruno. Motion carried.

Reading and approval of Previous month's minutes: The minutes from the previous Regular board Meeting were read by Micolichек and motion to approve the minutes as read was made by Bruno; motion seconded by Ferris. Motion Carried.

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

Appointment of Clerk/Treasurer for 2023-2026 Term: Motion made by Ferris to appoint Jane Micolichек as Town Clerk/Treasurer for the 2023-2026 term. This motion was seconded by Bruno. Motion carried.

Atkins Road Property Owner's Request for Easement across Town Property: Board discussed property owner's email request asking for confirmation of either a denial or approval of easement through Town land to property owner's land. Board discussed, no documentation of any conversation from property owner with Karl Tauer. The property's owner is Michael Bukovic Jr who wants to put in a gravel pit on Atkins Rd, there will be a public hearing for this May 8, 2023, with the County. As far as the easement request is concerned, the town will not be granting any easement as the property owner's land is not land locked and he has road access.

Town Banking changes: Board discussed banking options to either move money to another bank or try to get better rates from Associated Bank. This will be tabled for a future meeting.

Officer and Committee Reports

Micolichек: Advised Town Board of the following: WTA Fo. Co. Chapter meeting is April 27, 2023; Board of Review Training; WTA District Meeting in Minocqua May 9, 2023; Paving of basketball court estimate requests; asked about date for road survey; lastly signing of official oaths of office.

Bukovic: Discussed the following: options for new generator for the town hall; discussed high water on lake and millpond, both dams are open; discussion on recording water levels on Pine Lake Dam.

Ferris: Advised the following: Stock box program and grant opportunities for towns through Rural Partnership; thanked clerk/treasurer for her work; thanked election workers; thanked Bill B. on road crew for putting in hours on the weekends if needed and being there when there is something needed outside of his hours.

Citizen's input: Bill Prening: asked about sending a thank you to the Fo. Co. Potawatomi for grant for the new garage on the north end. **Jerry D:** Advised Lake district could do the recording of lake levels; this can be discussed at the Lake District Meeting and will be brought back to the board. **Bill Biemborn:** asked about when dam will change ownership advised the bridge and dam are both dangerous at this point.

Approval to Pay Monthly Bills:

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

Adjournment: Motion was made by Ferris to adjourn; motion seconded by Bukovic. Motion carried. 7:04pm.