

**January 11, 2023**

**Regular Board Meeting**

Chairman Bukovic called the January 11, 2023, meeting to order at 6pm.

**Roll Call:**

Present: Bukovic, Ferris, c/t Micolichek

Absent: Bruno & McCarthy

**Approval of Agenda:**

Motion was made by Ferris to approve the agenda; motion seconded by Bukovic. Motion carried.

**Reading and approval of Previous month's minutes:**

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

**Financial Report:**

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

**Officer and Committee Reports**

**Micolichek:** Clerk advised board of WTA district Meetings.

**Bukovic:** Bukovic shared update from Fire department, Fisheree set for February 4<sup>th</sup> 2023. Everything is going smooth in fire department, MABAS training earlier in the week and training after meeting was successful. Discussed roads, asked residents from the North end about roads, they advised roads are ok and being maintained. Bukovic discussed the possible purchase of a brush truck for the North end to replace theirs.

**Ferris:** No reports.

**Citizen's input: Adam Shaver:** asked about status of purchase of a generator for the transfer site. Also asked about the new dumpsters. Board advised no news on when they are coming. Clerk did advise that we are set to "on call" for pick up so when transfer site attendants know they will be full to let clerk know so we can schedule the pick-up. Resident from North end asked about broadband update, Ferris advised updates of Bug Tussle and AT&T as well as fiber updates. **Matt Micolichek:** Gave update on Fire Department calls from 2021 vs 2022, both stations saw an increase in calls. Advised we put that information on the Facebook page for the department, as well as making note of the North Stations fundraising efforts with wood sales. Chief and Assistant Chief discussed training dates and info. Also advised the Service Director Dan Bilitz will be coming to meet everyone on the 16<sup>th</sup> and 17<sup>th</sup>, will set up a meeting at the north station for the entire department to meet and discuss issues and updates from Dan.

**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 Ferris. Motion carried.

**Adjournment:** Motion was made by Ferris to adjourn; motion seconded by Bukovic. Motion carried. 6:33pm.