

May 16, 2023

Regular Board Meeting Chairman Bukovic called the May 16, 2023, meeting to order at 6:10 pm.

Roll Call: Present: Bukovic, Ferris, Bruno, Micolichek, 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 Micolichek and motion to approve the minutes as read was made by Ferris; motion seconded by Bukovic. Motion Carried.

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

New Town Hall Generator: Discussion and Possible Action: Quote from Ethan's Central Electric, fixing ours would be \$4000.00+ and there will be no warranty. The quote for new generator is \$8188.02. Motion made by Ferris to purchase the new generator from Ethan's Central Electric. This motion was seconded by Bruno. Vote all aye; motion carried.

Pine Lake District to manage documentation of water levels: Pine Lake District has agreed to document pine lake dam water levels, as they will be taking ownership of the dam over once the new one is built. Letter from Pine Lake District that this was voted on at their last meeting and they will start to document.

Land Survey on Trap Range Area - Discussion and Possible Action: Board discussed complaint filed with the DNR about the Trap Range by a property owner. Board reached out to the Town's attorney and spoke with the DNR. Recommendation from Town's Attorney was to stop shooting at the Trap Range for the time being. The Town will not be collecting its own water samples, the town has scheduled a third party to come collect water samples for testing, Northern Lake Services, INC, this will take place tomorrow, 5/17/2023. The town also wants to move forward with a land survey and Wetland Delineation. Motion made by Ferris to approve scheduling the Survey and Wetland Delineation, quoted at \$3800.00. This motion was seconded by Bruno. Motion carried. The history of the trap range and unfortunate circumstances surrounding the complaint were discussed, and town advised why testing is needed. Trap Range has been in use once a year for over 60 years for the Hiles Volunteer Fire Department's annual Trap Shoot Fundraiser, and the past 6 or 7 years it has also been used by Three Lakes School District for the kids on their Trap Team. The fire department has done a lot of work down there to make it what it is today. The Fire Department will, no matter the outcome, be planning and scheduling more community events down on the Trap Range property. The town owns other land so if relocating the trap range is needed, there are other options, however that will be dependent on the outcome of the water tests and survey. This year's annual Trap Shoot will be held at the Black Bear Sportsmen's Club Trap Range in Argonne. The club has also agreed to let the kids from Three Lakes School District finish out their season there.

Possible Relocation of Trap range and suggestion for old trap range use: N/A (Discussed above)

Update on County conditional use permit meeting from May 8, 2023: Advised residents in attendance of mins that are available for this meeting. CUP for gravel pit on Atkin's Road was approved (with conditions) on May 8, 2023. Conditions can be found in county zoning mins for that meeting. Resident asked if the hours will also include weekends, town advised yes as far as they know, hours of operation according to the mins from this meeting are the following: Crushing 7am to 6pm; loading and trucking 6am to 9pm. Resident asked if speed limit signs will go up, concerned about speeds already used on that road and if signs will be put up warning UTV/ATV riders to be cautious of the dump trucks. Board discussed and will get the appropriate speed limit signs put up. The Board advised this is a county matter and any concerns or questions can be sent to the County Zoning Office, Fo. Co. Sheriff's department, or the DOT, the town does not have authority over the Conditional Use Permit.

Officer and Committee Reports

Micolichak: Advised Town Board of the following: Flag has been ordered for Memorial Day; Paver rating cycle is here and North Central Wisconsin Regional Planning Commission has offered to do this; lastly, road survey date should be planned. Board advised June 6, 2023, works for all board members. Clerk will post appropriate notice.

Bukovic: Discussed the following: asked lake district if FD boat can be parked in their garage, FD will install code system.

Ferris: Stated that the new hall siding looks very nice.

Bruno: None.

Citizen's input: Julie Brink: Thanked the town crew for standing down the doors, would like them to be gone over one more time before they are painted just to get the remaining tape off of them. **Bill Prening:** Brought down old van, their new vehicle was picked up. Also advised Service Director brought their new bags and supplies. Prening also asked about fixing the roof at the North End Fire Department. **Kim Ness:** Asked about the following: Bathroom down by playground, hole in the fence, and pickle ball court update? Board advised waiting for quotes on the repaving/resurfacing of the basketball court, plastic will be put up on the bathroom. Kim also asked about the holes in the shelter by the kiosk, where the picnic tables are, board will replace those. **Kim Ness** lastly asked about the town crew sweeping off the gravel, Board advised crew is waiting for a day after a hard rain to help reduce the dust during that process. **Amy Houle-Bukovic** brought up that 3 new fire fighters just passed their training, and we had about 17 people at our FD meeting last night, we have new members also that will be looking into starting EMS and Fire classes when available. **Julie Brink** asked for the names of all members in both stations so she can add them to the boards that are going up in the hall.

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 Ferris to adjourn; motion seconded by Bukovic. Motion carried. 6:42pm.