

March 13th, 2024

Regular Board Meeting

Chairman Bukovic called the March 13th meeting to order at 6:11 pm.

Roll Call:

Present: Bukovic, Ferris, Bruno, Acting c/t McCarthy

Absent: None

Approval of Agenda:

Motion was made by Ferris to amend the agenda to add Don Dehart, representing Forest County, to speak on the referendum, that item # 5 be moved to the April meeting and to add Sherry Zuehlke as election worker. Motion made to approve the agenda. Motion seconded by Bukovic. Motion carried.

Speaker Don Dehart, Forest County on referendum:

Don Dehart spoke on the referendum that would appear on the ballot of the spring election. Information regarding the referendum was handed out by Dehart including the proposed budget and what could be cut if referendum doesn't pass. Questions were asked by the public and answered regarding the need for the referendum.

Reading and approval of March's minutes:

The minutes from the March's Regular Board Meeting were read by McCarthy. Motion made by Ferris with the printed paragraph regarding the 2024 budget to be deleted, seconded by Bukovic. Motion carried.

Financial Report:

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

Review and Action of Fire Department's Bylaws and Constitution:

A few changes need to be brought in and will be looked over by the Fire Department themselves and will hold this over until the April meeting.

Discussion and Possible Action Of County Emergency Management Issue with Duplicate Fire Numbers on Section of Highway 32:

From Scott Votis's house to Mark Ferris's, fire numbers are duplicated and confusion between whether place is in Hiles or Argonne-comes into play with emergencies. Stephanie Montgomery will come to the next meeting if more information is needed. More will be talked about next meeting but would like to get it going as the whole process will take about a year from start to finish per Bukovic.

Appoint Election Workers James McCarthy and Sherry Zuehlke:

James McCarthy and Sherry Zuehkle both appointed as pollworkers.

Approve Server's License for Cheryl Mueller, Tanesha Reyes and Shanon Lawrie

All three servers approved. Motion made by Bukovic, seconded by Bruno. Motion carried.

Officer and Committee Reports:

Bukovic: spoke with generator guy. Can update it with an online app through their mobile link and reset it to the wifi. An easy fix, but if needed can stop by and fix it. For Fire Department, want to create a planning commission to plan a new trap range area, locals can be added to committee if interested. Choices are either at the transfer location or on Fire Tower Lane with both areas needed to be logged off. Possible grants available. Because it's now a designated wetland area, it will need to be moved but will use the current pavilion area for other events during the summer. Met with Smith electric re: rewiring the kitchen area so breakers aren't blown during events. He will also get the air conditioner going. Discussion with Adam regarding the dump was discussed. Adam can go up north or can do fill in here. Review next week discussing hours.

Ferris:

Dam project was signed at a special meeting a week and a half ago. Bridge project to start in early through June. Complimented the Fire Department, both North and South for the way they've stepped up, officer's training class end of March, cleaning up equipment, taken responsibility of the fire department. Thanks to Julie Brink for the fire department display with the pictures.

Bruno:

Spoke about meeting with the Forest Service on what they can and can't do with the roads.

McCarthy:

Tim from By Request can update our town's website to bring it up to date technology wise which will make it safer and easier to access on mobile devices. Also possibility of doing a Google calendar for all events going on.

Approval to Pay Monthly Bills:

Motion made by Bukovic to approve the payment of checks. Motion seconded by Bruno. Motion carried.

Adjournment:

Motion was made by Bruno to adjourn; motion seconded by Bukovic at 7:08 pm. Motion carried. The meeting was adjourned.