

April 9th, 2025

Regular Board Meeting

Chairman Bukovic called the April 9th, 2025, meeting to order at 6:01 pm.

Roll Call:

Present: Bukovic, Bruno Treasurer/Clerk EJ Kutchie, Deputy Treasurer/Clerk McCarthy

Absent: Ferris

Approval of Agenda:

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

Citizen Appearances; limited to 5 minutes

Julie Brink stated a thank for all the help that was provided from the community during the ice storm.

Keith Halbeck asked about getting trees cut from the North transfer station.

Bill Prenning spoke to surveyor about the North Property

Reading and approval of March minutes:

The minutes from the April Regular Board Meeting were read by Kutchie. Motion to approve the minutes as read was made by Bruno, motion seconded by Bukovic. Motion carried.

Financial Report:

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

Discussion of Debris Cleanup

Brain Bukovic and Joe Bukovic went to a meeting at the county for emergency funding for the ice storm. Working on applying for this funding. Will be setting up a debris cleanup in May and June. The town will rent a mini backhoe for the month of May from United Rental. Spoke to Forest Service and asked that they cleanup their campground.

Job Posting Cleaning of Hall

Posting the job on social media, website and newspaper.

Updating Emergency Plan

Will update the emergency plan to have all new names and numbers. Will set up a meeting to update.

Move inactive bank account to general fund

Money will be moved to general fund. A new smaller amount checking account will be opened and have a debit card attached for items that cannot be charged or a check written. A policy will be put in place for use of the debit card.

A motion was made by Bukovic to move the money and get a debit card, motion seconded by Bruno. Motion carried.

Swearing in of Fire Chief

Will swear in Mark McCloskey as fire chief by written oath. Bukovic made a motion to swear in fire chief. Motion seconded by Bruno. Motion Carried.

Officer and committee reports:

Bukovic: None

Bruno: Thank you to community for coming together during a difficult time.

Ferris: Absent

Kutchie: None

McCarthy: Mentioned the hall needs new cook wear.

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 to adjourn made by Bukovic at 6:30 pm. Motion seconded by Bruno. Motion carried.

The meeting was adjourned.