

January 8, 2025

Regular Monthly Board Meeting

Chairman Bukovic called the January 8, 2025 regular board meeting to order at 6pm

Roll Call:

Present: Ferris, Bruno, Bukovic, c/t Kutchie

Citizens Input:

North asked when metal dumpster would be picked it. Still had not and multiple calls have been made. Also what to do with old dumpsters. They are in the way of the wood that they use for heating and another load of wood will be delivered in March. Bukovic will take a ride and assess the situation and try to find a solution.

Fire department would like to move business inspections from once a year to twice a year. It is fine with the board.

North fire department asked about camera being installed – Bruno and Bukovic will take the camera and get it installed.

Julie Brink asked about fire extinguishers and was wondering when she could get an inspection on them. Bukovic stated they would set a date for the community to have this done.

Approval of Agenda:

A motion was made by Ferris to approve the agenda as read this motion was seconded by Bruno. Motion carried.

Last Month's minutes:

The minutes from the January Regular Board Meeting and Special Board Meeting were read and a motion to approve the minutes was made by Bukovic to accept the minutes as read; motion was seconded by Kutchie. Motion carried.

Financial Report:

The January Financial report was presented by Kutchie. Discussion on moving Pine lake Bridge and Dam Savings and Holding Tank savings to general fund since Dam and Bridge projects are complete. A motion was made by Ferris to accept the financial report as presented. This motion was seconded by Bukovic. Motion carried.

Drug Screening Policy:

Board reviewed putting a drug policy in place for the full-time highway workers. Kutchie is working on getting all the information together for the drug testing and policy.

Officer and Committee Reports:

Supervisor Ferris Report: Spectrum is done doing work in Forest County. Forest County met with the Governor asking for to a waiver for a 20% match for the county on an 8million dollar buildout. Bug Tussel would be the designated contractor for the project if the money is approved. It is a 3 to 4 year build out. Decision suppose to done by January 15th. The downside is if it is denied they would have to start the process all over.

Chairman Bukovic Report: Hired Clint Votis for the open position of highway worker. Had two great candidates. One of the trucks was brought down to Wausau for repairs and looking to maybe get a new truck next year. Asked Ferris about the gate for the dam. The gate is suppose to be delivered in January but no confirmation yet.

Supervisor Bruno Report: no report

Clerk Report: no report

Approval of Monthly Bills:

A motion was made by Ferris to approve payment of monthly bills presented by Clerk. This motion was seconded by Bokovic. Motion carried.

Other Business: Contract for Ayres was signed for inspection of Mill Pond Dam.

Adjournment: A motion was made by Ferris to adjourn. This motion was seconded by Bruno. Motion carried. The meeting was adjourned at 6:40 pm.