

July 9, 2025

Regular Board Meeting

Chairman Bukovic called the July 9, 2025 meeting to order at 6pm

Roll Call

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

Absent: None

Approval of Agenda

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

Citizens Appearance: Limited to 5 Minutes

Bill Prenning said South participated in the Three Lakes parade and got many compliments and thanks for their service. Order three more sets of bunker gear. Call on July 2 on Kentuck lake for a chainsaw injury and coverage was terrible. Looking to get a repeater for the Kentuck Lake garage. All the radios are being switched over and compliant.

Keith Halbeck mentioned the forest service was at the boat launch and they are against having wake boats.

Bruce Elliott mentioned the fire department is giving away fire detectors.

Audience members stood up in support of a wake boat ordinance, about 25 individuals stood. Asked where the board stood in its decision. Mark Ferris replied that more research will have to be done before a decision can be made. CJ Kraft mentioned Richard Phillips maybe coming to meeting to do a presentation.

Reading and Approval of June minutes

The minutes from the June Regular Board meeting were read by Kutchie. Motion to approve the minutes as read was made by Bruno, motion seconded by Ferris. Motion carried.

Financial Report

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

Road Work

The board did get out but only got through the South end. There is a lot of work to be done. Work will be focused on Pine Lake this year. Patching will be done as needed in other areas.

Transfer Station & Dumpster

Dumping of garbage is a constant problem. Brian went out and pushed down dumpsters over the 4th due to the large volume of garbage. North mentioned they have people dumping from other areas. A comment was made to charge for dumping of garbage. Possibly doing a minimum bag and then after that charge a fee per bag. Items are being dumped in the metal dumpster that are not suppose to be placed in that dumpster. Putting cameras and fencing at sites.

Hiring for Transfer Station Employee

Lysander gave his two-week notice. Posted on Facebook, website and newspaper.

Discussion on wage increase for site attendant. Raising the wage to \$20 per hour.

Motion was made by Ferris to raise the wage for the transfer attendant to \$20, seconded by Bruno. Motion carried.

Fishing Platform

Packard needs the measurements and he will have an estimate done. Ferris will check with him and get an estimate for a rolling dock with install and removing it.

Officer and Committee Reports

Bukovic – Will get ahold of Pitlik and get an estimate for road work.

Ferris – None

Bruno – None

Kutchie- Dam grant application is finished and mailed. The Ice storm grant is complete and awaiting approval. Now is a Notary if anyone needs the service.

McCarthy – Flag poles are in.

Approval to Pay Monthly Bills

Motion made by Bukovic to approve the payment of monthly bill and payroll as presented by Kutchie; motion seconded by Bruno. Motion carried.

The meeting was adjourned at 6:40pm