

**June 11, 2025**

**Regular Board Meeting**

Chairman Bukovic called the June 11, 2025, meeting to order at 6:01 pm.

**Roll Call:**

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

Absent: none

**Approval of Agenda:**

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

**Citizen Appearances; limited to 5 minutes**

John Palmer stated Knapp road needs to be repaired.

Cathy Babcock mentioned that some residents were unaware of the debris cleanup. All tax payers were sent a letter. Also to include the lakes association in the mailing.

Bill Beinborm ATV traffic on Atkins is heavy and would like to see more enforcement.

**Reading and approval of April minutes:**

The minutes from the May 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 June Financial report was presented by Kutchie. Motion to approve the Financial Report as read was made by Ferris, motion seconded by Bukovic. Motion carried.

**Liquor Licenses**

Licenses were presented. Motion to approve the licenses made by Bukovic, Motion seconded by Bruno. Ferris excused himself from the vote. Motion carried

**Road Survey & Road Projects**

Road survey scheduled for Friday 13<sup>th</sup> at 8:30am

**Town Hall Cleaning Position**

Two individuals have come forward and are interested in the position, they would like to rotate doing the cleaning. The pay for this position would go up to \$50 per cleaning, if a deep cleaning is needed the rate would be \$100.

**Town Rental Rate**

Would like to raise the hall rental rate to \$100 with no money being returned. Motion to approve the rate for hall rental and cleaning position rate by Bukovic, motion seconded by Ferris. Motion carried

**Ordinance for Wake Boats**

Meeting was well attended. Many people spoke about their opinion on the wake boat issue. The board will review all the information presented and make a decision at a later time.

**Discussion on Town Attorney**

Looking into a new attorney for the town. The current attorney will be contacted to make the decision to possibly move to find a new attorney.

**Officer and committee reports:**

**Bukovic:** None

**Bruno:** None

**Ferris:** Commend the town and all who have been working on the ice storm cleanup on their work.

**Kutchie:** None

**McCarthy:** Flag poles will be in the next week or so. Will be able to purchase a memorial for a veteran, more details to come.

**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 Bruno. Motion carried.

**Adjournment:** Motion to adjourn made by Bruno at 7:08 pm. Motion seconded by Ferris. Motion carried.

The meeting was adjourned.