

March 12th, 2025

Regular Board Meeting

Chairman Bukovic called the March 12th, 2025, meeting to order at 6:05 pm.

Roll Call:

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

Absent: Kutchie

Approval of Agenda:

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

Citizen Appearances; limited to 5 minutes

Bill Prenning brought in survey of transfer site. Owner is willing to square up the property. Looking to get a new survey done. Bill will get a hold of surveyor.

Having the basketball and tennis courts resurfaced.

Reading and approval of January minutes:

The minutes from the February Regular Board Meeting were read by McCarthy. Motion to approve the minutes as read was made by Ferris, motion seconded by Bruno. Motion carried.

Financial Report:

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

Veterans Memorial

McCarthy working on setting up meeting to go over details. Question about who would maintain it. Possible highway crew or James McCarthy. Move power bill from fire department to town.

Discussion of Bunker Gear North Fire Department

Town will give \$6000 to start getting gear upgraded so they are compliant. Getting quotes from different vendors. Possibly from Pomasal. South will donate some extra equipment they have.

Motion was made by Bukovic to swear in Mark McCloskey was fire chief of south. Motion seconded by Ferris. Motion carried.

Swearing in of fire chief and service director at April board meeting.

Officer and committee reports:

Bukovic: Road restriction were set in place and one complaint has been made. Jane mentioned a bill is still coming to her house. We will have that switched over to the proper address. The furnace at North will need to be replaced.

Bruno: None

Ferris: Pine lake dam is done.

McCarthy: Audit is complete. A thank you for the broadband support was sent to the town. Storm threshold is low for the town for storms. We need to record any damage and keep records of everything.

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 Bukovic at 6:45 pm. Motion seconded by Ferris. Motion carried.

The meeting was adjourned.