

November 12th, 2025

### **Regular Board Meeting**

Chairman Bukovic called the November 12th, 2025 meeting to order 7:15pm

**Roll Call:** Present: Bukovic, Bruno, Treasurer/Clerk Kutchie, Deputy Clerk McCarthy

Absent: Ferris

### **Approval of Agenda**

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

### **Citizens Appearance: Limited to 5 Minutes**

Julie Brink – the service club has commissioned markers for the memorial from the Three Lakes schools. Would need them stored when they arrive. Can be stored at the town shop. Citizen mentioned road survey. Bill Prenning gave update on North Fire Department.

### **Reading and Approval of November minutes**

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

### **Financial Report**

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

### **Officer and Committee Reports**

Bukovic – Mill Pond Dam work – will get a hold of Lunda to do some of the work. Octoberfest was well attended.

Ferris - none

Bruno – none

Kutchie- Phone has been replaced in the office with a cell phone to save money. Office will be closed the week of Thanksgiving.

McCarthy- Starting a group to have pop-up events throughout the year. First will be November 22. Chili and baked potatoes.

### **Approval to Pay Monthly Bills**

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

The meeting was adjourned at 7:30 pm