

September 10, 2025

Regular Board Meeting

Chairman Bukovic called the September 10, 2025 meeting to order at 6:03pm

Roll Call

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

Absent: Deputy Clerk McCarthy

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

North asked about another furniture dumpster, will not be getting anymore for the year. Bill Prenning said surveyor would be there this week to do the surveying of the property. John Hartert had a comment about the speed limit on 32, he witnessed truck speeding and a car almost collided with the truck. Wake boat group was in attendance asking if the decision has been made on wake boat ordinance. The board has decided to wait on the decision. Equestrian trail needs signs on divide road and shelter bay roads for the riders.

Reading and Approval of August minutes

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

Website Discussion & Approval

Ferris made a motion to approve website quote and proceed. Seconded by Bukovic. Motion carried

Discussion on Lowering of Speed Limit on 32

Continuing to collect signatures for lowering the speed limit. Will have to do a speed limit study and have the DOT's approval. The board will continue to work with the DOT.

Road Bids

One bid was submitted by Pitlik and Wik for chip sealing to the board \$123,053.00

Bukovic made the motion to accept the bid from Pitlik and Wik. Ferris second. Motion carried.

Town Attorney discussion and Possible Action

Differ discussion to a later date.

Officer and Committee Reports

Bukovic – October 4th – electronic recycle. The transfer station is looking awesome.

Ferris – Broadband buildout for Forest, Florence and Mole lake for 72 million dollars for fiber network.

Bruno – none

Kutchie- September 18th attending a workshop for the towns association.

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 6:45pm