

REGULAR BOARD MEETING MINUTES

DATE: December 10, 2024

Chairman Fred Stoll called the meeting to order at 6:30 PM. Supervisor Myron Olson, Diane Nelson, Clerk; Amy Eliot, Treasurer, Keith Kesler, Fire Chief; Brent Koehn, dump and Mark Johnson, and Taylor Lindsay, Streets Dept also attended. Gene Germano of Trusty Trucking was also present.

Minutes: Myron motioned, seconded by Fred to approve the minutes of last month's board meeting, motion passed.

Financial Report: The financial report showed: \$10,848.96 in checking, \$320,393.90 in the general money market account which includes \$184,112.92 in a sub-account dedicated to the town garage, \$ 1,001.33 in real estate tax account, \$ 2,806.28 in personal property tax account, \$ 18,149.45 in equipment account, and \$ 573.93 in the Grant account. Myron motioned, seconded by Fred to accept the financial report and authorize paying the bills, motion passed.

Town Officers Reports: Fred noticed appliances are appearing at the dump. He will call and explain to Patrick they are not allowed. Myron discussed Joe Lydon, snowplow driver, will be gone at training for a week in Jan and Feb. He is trying to locate a trailer for aluminum cans. Training Brent on plowing was discussed.

Road Report: Crew has been plowing snow and sanding roads. The new sander unit was installed, should work good.

Fire Chief Report: They have had 1 medical call, 1 motor vehicle, 1 structure fire, and 3 mutual aid calls. All vehicles have had the annual service completed with engine 1 requiring significant repairs.

New Business:

Zoning: Nothing needed approval.

Set Caucus date: The date for the caucus in January was set for January 14th at 5:30 PM.

Liquor license approval: Myron motioned, seconded by Fred to approve the liquor license for the new owner of Twin Gables, motion passed.

Revisit Support for Apostle Island designation change: The board signed a letter withdrawing their support for this change.

Old Business:

Garage Update: Myron and Kevin are working on specs, will visit some newer town garages.

Fire Dept. Water Source: Electrical work has been completed. Final plumbing will be finished soon.

Town correspondence was reviewed. Myron motioned, seconded by Fred to adjourn to closed session to address employee wages. The meeting was adjourned at 7:03 PM.

Respectfully submitted,

Diane Nelson, Clerk