

REGULAR BOARD MEETING MINUTES

DATE: April 8, 2025

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

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

Financial Report: The financial report showed: \$12,034.83 in checking, \$390,534.37 in the general money market account which includes \$184,112.92 in a sub-account dedicated to the town garage, \$1323.41 in real estate tax account, \$2,806.86 in personal property tax account, \$18,187.02 in equipment account, and \$577.21 in the Grant account. Kevin motioned, seconded by Myron to authorize paying the bills and accepting the treasurer's report, and the motion passed.

County Supervisors Report: Scott Loustari emailed that the Land and Development committee is beginning to work on the contracts with the fairgrounds and racetrack which are up in December 2025. Currently there are 3 active timber sales and 10,000 cords on the deck heading toward mills. The Transportation committee met April 2nd and approved the final design for the Nemadji River bridge project. The 5-year highway improvement plan was also approved. A couple of capital project requests include floor drain replacement, shop lights, grader, front end loader and sign truck. Total request of \$1,771,500. Crews have been washing bridges, finishing brushing, patching and pulling in shoulders. Staffing report: 4 open positions, 2 have been filled and 2 are in the pipeline.

Town Officers Reports: Myron indicated tonight's DOT speaker is unable to attend. Road inspections will be in early May, during the day as Fred is retired. They should be able to address them all in one day now.

Road Report: Grader has been fixed, brusher needs repair. They are going to purchase a blower for the back of the tractor to address vegetation like pine needles on the road which makes grading difficult. Snowplow will be removed next week.

Fire Chief Report: They have had 3 medical calls, and 2 mutual aid calls in the last month. Eleven people attended pipeline training. They are hosting some training meetings this month. Equipment antifreeze leak is being addressed.

New Business:

Zoning: Nothing needed approval.

Town Rental Application: The form was edited for clarity and small price increases to cover janitorial costs.

Old Business:

Garage Update: The board will set up a working meeting soon to develop a procedure for moving forward on a bid for a consulting firm to work on the garage.

Town correspondence was reviewed. Myron motioned, seconded by Kevin to adjourn. The meeting was adjourned at 7:40 PM.

Respectfully submitted,

Diane Nelson, Clerk