

# Unofficial Meeting Minutes

**Tonight's meeting will be recorded for the purpose of taking minutes.**

## **Town of Remington Town Board Meeting December 19, 2022**

Town Board Meeting of the Town of Remington was called to order at 7: 00 pm by Chairman Plucinski.

**Minutes:** The clerk read the minutes for the November 2022 meeting, K. Plucinski motioned to accept minutes as read, with corrections. T. Simonson 2<sup>nd</sup>.

**Treasurer** report was presented with the following account balances as of November 2022: Equipment Fund: \$3,389.30; Playground Fund: \$276.39; Road Money: \$2,517.56; Bridge Fund: \$2,509.94; Fire Dept Equipment: \$20,253.23; Property Tax-Dogs: \$61.03; Town Hall: \$20,407.97, Paper City Savings Checking \$47,071.90. K. Plucinski motioned to transfer \$20,203.23 from RVFD Savings into General Funds to pay the BCPL Loan for the Brush Truck. R. Diedrick 2<sup>nd</sup>. K. Plucinski motioned to transfer \$20,000 from General Funds to Town Hall Savings. T. Simonson 2<sup>nd</sup>. A motion accept report as read by K. Plucinski, 2<sup>nd</sup> by T. Simonson.

**RVFD:** Chief Brockman submitted a check for repayment of the BCPL loan for the Depts Brush Truck, less the \$2,000 commitment from The Town of Remington for the year 2022. Fire Calls - Gardner Trucking-12-10-22, T 7 supplied 4 loads of water over 200,000 gal of water was used for the fire. Glass from the car extrication training has been cleaned up. The window on the Brush Truck has been repaired, there has been some damage to the side door with the memorial on it. Building Inspections are complete. Keep The Wreath Green has 7 red bulbs. Hydraulic circuit has been tuned up on Engine 1. Elections will be held on Jan 9, 2023. Training- Ice Rescue- 1/28/23, DNR Wildland Refresher- 1/30/23, training for use of the new chainsaw is being planned in the future. 3<sup>rd</sup> & 4<sup>th</sup> Qtr. reports were presented before the board. Board convened to closed session- Open session- RVFD is over the 2022 Budget by \$3,000, K. Plucinski motioned that the overage be deducted from the remaining \$4,000 commitment towards the Brush Truck with the balance of \$1,000 be fulfilled in 2023. R. Diedrick 2<sup>nd</sup>. K. Plucinski motioned to accept RVFD report, T. Simonson 2<sup>nd</sup>.

**Patrolman Report:** F. Plucinski reported that the rubber door seal on the east side of garage has been repaired, tarp off the sand/salt pile, monitoring the heat lamp for the water pump. Ratholes on Cranberry Rd have been repaired. Shoulder repair on west Fence Rd, wipers on Dump Truck replaced plowed and sanded roads, cleaned up downed trees after storm damage. Remix salt sand cleaned up storm snow piles. K. Plucinski motioned to accept report, R. Diedrick 2<sup>nd</sup>.

**Bartenders License-** K. Plucinski motion to approve Bartender License for Bob Olson and Abigail Nielson. R. Diedrick 2<sup>nd</sup>.

**Election Board-** K. Plucinski motioned to approve the 2023 Election Board. R. Diedrick 2<sup>nd</sup>.

**Christmas bonus-** R. Diedrick presented F. Plucinski his Christmas bonus.

**Correspondence-** SWCHS 2023 Contract- Town Board signed contract.  
The Town of Remington will host the February WTA Meeting-Lori & Friends will cater.  
Nash Law Group- Advised to have vehicles towed in town right of way at owners' expense, Raze orders can be added to real estate taxes at owners expense.

**Pay Bills-** K. Plucinski motioned to approve bills to be paid as presented. T. Simonson 2<sup>nd</sup>.

**Adjourn:** K. Plucinski motioned to adjourn meeting, 2<sup>nd</sup> by B. Diedrick.

Next Monthly Meeting will be January 16, 2023

Submitted by Kathy Diedrick, Town Clerk