

Minutes  
January 10, 2022  
Regular monthly meeting

Chairman Curtin called the meeting to order at 6:00pm. The full board was in attendance along with 3 citizens.

The Pledge of Allegiance was recited

Agenda order was approval

Motion was made to waive reading of the minutes by Supervisor Shultz and 2<sup>nd</sup> by Supervisor DeRocker. Motion carried

Approval of minutes for the Dec 13<sup>th</sup>, 2021 and the Dec 21<sup>st</sup>, 2021 meetings were approved with the correction from Nov 8<sup>th</sup> to Dec 13, motion Supervisor Shultz 2<sup>nd</sup> Supervisor Derocker. Motion Carried.

Citizen input: none

Bistram Mobile home park license approval: Chairman Curtin made a motion for renewal of the license Supervisor Shultz 2<sup>nd</sup> – motion carried.

Door Sidewalk covering: put bid out for design and construction of covering for walkway.

Deadline: Completed by Nov 1, 2022. Bids by April 30<sup>th</sup>. To open bids at May 9<sup>th</sup> meeting

Motion by Chairman Curtin – Supervisor Shultz 2<sup>nd</sup>. Motion carried.

Door – Ad for Feb. to get bids replacement of historic door in front. Supervisor DeRocker made motion; 2<sup>nd</sup> by Supervisor Shultz, bids by May meeting to be completed by Oct 1, 2022.

Motion carried. (Toni to get strip)

Old Town Hall- Jeff Burnham – needs letter regarding junk yard. Tim will draft.

Citizen complaint – Brian Cooper; absence of staff during business hours.

Road updates – Lee Moyer had nothing to report.

Gordy Lewis mailbox – Town policy is mailbox is home owners' responsibility.

Zoning small lots and campers – tabled

.GOV Email – Supervisor Shultz contacted .gov company. Need domain; 411 it group quotes cost \$48 annual fee – set up and licensing 365 cloud based - \$674(managed plan annual).

Supervisor Shultz will reach out to JB systems to see if they have any offerings.

Driveway permits/ordinance – everything is going fine

Chariman report – S grant and Lrip grant being submitted for town by county

Grantsburg Fire Association: Meeting minutes are filed at the town

Review Correspondence- ARPA grant funds final rule for spending parameters.

Clerk Treasurer report –Motion to pay invoices by Chairman Curtin 2<sup>nd</sup> Supervisor DeRocker, with correction of the money market balance Dec 1 to Dec 10 to be Jan 1 to Jan 10, 2022 and correct the Money Market on hand 1/10/2022. Motion carried.

Next months agenda

Set open book from Bob

JB systems-Dana

Delmore (culvert and roads)

WTA advocacy council

Motion to Adjourn by Supervisor Shultz, 2<sup>nd</sup> Chairman Curtin, motion carried motion adjourned  
7:07