

March 14, 2022 Meeting Minutes

TOWN BOARD MEETING

Call to Order - 6 pm full board, 10 citizens attended

Pledge of Allegiance was recited

Agenda order was approved with exception of the recycling presentation to be made upon arrival of Dale Bergfalk; motion made by Chairman Curtin, 2nd by Supervisor Shultz. Motion carried.

Minutes of the February 14, 2022 town board meeting were approved. Motion to approve February Meeting minutes made by Supervisor Shultz; 2nd Supervisor DeRocker. Motion carried.

Citizen Input (Limit of 5 minutes per person/group) – Marian Moyer mentioned she attended the DNR meeting and the water quality we are studying was discussed.

Bob Pardun requested Open Book for Thurs May 5th; & BOR for Thurs May 12, 2022 - 5:30 to 7:30.

Water Commission statement was made by Supervisor DeRocker presented update: 2 well levels dropped 11 inches – DNR metering's are now new. Brand new liners and air bleeds. Benched marked elevations. All boards are out, retaining boards will be going back in shortly. Will monitor water levels. The Water Commission is a volunteer organization, not taxpayer funded. Gordy Knode and Paul Moyer commission.

Contract for snow removal 5 yr. set for discussion in the April meeting.

Potential recycling event was presented by Dale Bergfalk of Evergreen recycling. Information for a town recycling event would include, mattresses, tires, electronics and appliances. They will supply the truck or dumpster, we help with the manpower. Evergreen will supply price list.

Janyl presented command central information on recommended new voting machines that can use free for 2022, but after 2022 we can purchase it for \$7000. Motion made will be to continue using our EDGE II machines thru 2022 and paper ballots. Motion by Shultz 2nd Derocker. Motion Carried.

County Memorandum of Understanding signing with county to access our voting records was tabled till APRIL meeting.

JB system and dot.gov information, we are waiting for paper work from .gov.

Update on 19 mailboxes Tim has a call in but no new info- **Toni to also follow up**

Posting of Bids for historical door place in paper next month.

Jeff Burnham-old town hall- Tim is getting info together

Possible Meeting Day change. Discussed possible days of week that may work to change meeting nights to 2nd Thurs of every month. Will discuss further at April meeting.

Road Updates –Discussed culverts on Fish Lake Rd. The board is requesting Lee Moyer and Jerry Bistram to look at the potential change.

Zoning small lots with campers discussed to possibly require septic systems prior to camper placement; possibly seasonal ordinance; Maximum number of campers on a parcel is governed by state statute which is no more than 4. Tabled for April.

Discussed adding Janyl to be alternative board member for BOR. Motion by Chairman Curtin; 2nd by Supervisor Derocker. Motion Carried. BOR training has to be completed every year beginning 2022.

Discussion of Driveway Permit/Ordinance/Fines or Penalties for violations was tabled until further notice.

Chairman's Report included concerns about timbers used on Fish Lake for logging. Supervisor Curtin contacted Richard Nessler and was advised the timbers are out. Road restrictions start Wed the Mar 16th. Lee to put road restriction signs up.

Grantsburg Fire Asso. Rpt. – on file at the town hall and office.

*Review Correspondence was information about the Carlyle Sherstad run sign placement. Will be an agenda item in April.

*Clerk/Treasurer's Report (financial rpt) and payment of Invoices: Motion to accept Financial Report and pay invoices was made by Chairman Curtin; 2nd Supervisor Shultz. Motion Carried. A reminder the annual meeting is next month.

Next Month's agenda items

- Hickerson culvert project start info
- Derek Capra-Door and Sidewalk covering
- Snow Removal/plowing
- Meeting day change
- Paper work for Janyl as BOR alternative
- Camper zoning
- Carlyle Sherstad Run signs on route
- Voting machines-mou
- Possibly open ATV route on phantom lake road (gravel part)

*Adjourn motion to adjourn made by Supervisor Shultz; 2nd by DeRocker. Motion Carried