

## FEBRUARY 8, 2017

The regular monthly was called to order at 7 pm Present: Lovrine, Bukovic, Tauer and clerk Votis. Judy absent due to illness. Agenda read motion to accept Lovrine, second Bukovic. Vote all aye. Motion carried. Minutes from January read motion to accept Bukovic, second Lovrine. Vote all aye. Motion carried. Clerk gave treasurer report. No questions. Tauer presented a five year Forest Service Agreement 17-RO-11091300-017 for the board to look over. After discussion motion was made by Tauer to accept Forest Service Agreement 17-RO-11091300-017, second Lovrine. Vote all aye. Motion carried. Also brought up the need for another board member to be allowed to sign only checks in the absence of the treasurer and the clerk if every the need arises. It was moved by Tauer to allow Brian Bukovic to be that person, second Lovrine. Vote Tauer and Lovrine yes. Bukovic abstained. Clerk stated that certification for our annual 2% Fire Dues has been completed by her, the fire chief, Vic Burkey needs to do his part in order for it to be completed. She also asked the board if a town mail box could be put up at the town hall so that town mail can be delivered there and not at our private homes. This was okayed and will order one soon. Lastly, the auditors were here the end of January and we should receive our financial report sometime in March. Tauer reported on receiving information that the town will need to hire someone who is certified to do the Mill Pond Dam inspection. This is done every 10 years. **2% Fire Dues:** Tauer received notice from the state that town is in jeopardy of losing the 2% Fire Dues received every year. The department needs to make changes the biggest are Safety Inspections done by a member who is certified by the state, need to show accounting of expenditures on safety . Tauer explained at length what all is involved. They have been told to make the necessary corrections! Tauer also received notice from AECOM that they will be coming to inspect the salt shed this week. Forest Service will be conducting meetings on the change of personnel and other issues. He will be going to the one at Long Lake on March 22<sup>nd</sup>. The census bureau sent a boundaries map in preparation for the 2020 census. Bukovic reported that J & J Insulation will do the town hall ceiling work sometime after February. Town needs to provide a dumpster. Lovrine stated she is still waiting for word from the Forest County District Attorney on the Fire Works Ordinance. **CITIZENS INPUT:** Tom Carlstedt stated that St B will be participating in Search and Rescue at Nicolet College and wonder if the cost could come out of the 2% fire dues. Yes it can. Also, told that the addition for St B is finally started. Mark Ferris Planning Committee stated that they are looking at the town comprehensive plan. He was told that the committee he represents in a planning committee not the Plan Commission. The members of the Plan Commission are all appointed by the town chairman. North Central Wisconsin Regional Planning Commission was also very instrumental in the developing to this plan. **READING AND APPROVAL TO PAY VOUCHERS:** Motion by Lovrine to pay vouchers #18570-18611, second Bukovic. Vote all aye. Motion carried. Motion to adjourn Bukovic, second Lovrine. Vote all aye. Meeting adjourned at 8:35 p.m.