

**April 16<sup>th</sup> 2024**

**Regular Board Meeting**

Chairman Bukovic called April 16<sup>th</sup>, 2024, meeting to order at 6:09 pm.

**Roll Call:**

Present: Bukovic, Bruno, D-c/t McCarthy.

Absent: Ferris

**Approval of Agenda:**

Motion was made by Bruno to approve the agenda as read; motion seconded by Bukovic. Motion carried.

**Reading and approval of August minutes:**

The minutes from the March Regular Board Meeting were read by McCarthy. Motion to approve the minutes as read was made by Bukovic; motion seconded by Bruno. Motion carried.

**Financial Report:**

The March Financial report was presented. Motion to approve the Financial Report as read made by Bruno, motion seconded by Bukovic. Motion carried.

**Citizen's Input:**

Asked about time for Fish Fry on Friday 26<sup>th</sup>-not put on website. Time will be from 4pm to 7pm. Items left in custodian shack on north end-will try to contact Corrie/family to get items. Question about the noon fire whistle-not currently working but with technology, not sure that it's needed or what it will take to fix it. Bukovic will look into it.

Question on E-cycling if county does one. Will check into that-and also getting signs as to what is acceptable at transfer station.

Question if new tables and chairs will be available by Memorial Day Service-will try to do that.

**Review and action on Fire Department ByLaws and Constitution:**

Tabled until a future date as still being worked on.

**Officer and Committee Reports:**

**Bukovic:**

Lunda will rent space in the town office from June until dam/bridge project completed. Demo to start by dam on June 3<sup>rd</sup>. Stolt's allowing Lunda to park on their land. Access to the old beach will still be available. Smith updated electric in building.

**McCarthy:**

New fryers ordered for the Fish Fry. Windssock and frame also ordered for the new helicopter pad. Chipsealing needs to be done by October 1<sup>st</sup>. Bids need to get put out. Forest Service has limited amount of stop signs and posts on cooperative roads. Application for disaster will be reimbursing up to \$16000.00 soon. Emergency Response plan needs to be updated as is from 2020.

**Approval to Pay Monthly Bills:**

Motion made by Bruno to approve the payment of monthly bills and payroll as presented by clerk; motion seconded by Bukovic. Motion carried.

**Adjournment:**

Motion was made by Bruno to adjourn; motion seconded by Bukovic. Motion carried. The meeting was adjourned at 6:25pm