Meeting Minutes November 13, 2024

**Budget Meeting**

Called to order at by Brian at 6:02pm

Proposed Tax levy - budget

Questions asked about government revenues in budget line – money will not be there

Debt service going down – final payment for fire truck

Fire is for both stations – Rescue – ambulance and Crandon rescue

Motion from the floor to accept proposed budget – all in favor – motion passed

**Regular meeting** –

 Call order at 6:16pm

Read Agenda by Brian – Roll Call

**Citizen input**:

Transfer station North– electric heater – Metal dumpster empty – build a new shack for transfer station

Fire gear at North is over 10 years old – looking to get grant – Eagle River will be called if a fire

New computers have arrived for both fire departments – Town to establish remote access to computer – would like to stop remote access

Mark Ferris made motion to restrict remote access for fire department computers – Brian second – motion passed

**Approval agenda** – mark approved – Lane second – motion passed

**October meeting minutes** read – **Special Meeting minutes** Read – Ferris Motion to accept – Second by Bukovic motion passed

**Treasurer Report** Read by Kutchie – Bukovic motion to accept – Second Ferris – Motion Passed

**Approval of 2025 Budget** – Bruno motion to accept – Kutchie Second – Motion Passed

**Resignation of Highway Worker** – Ferris motion to accept Bob Latals Resignation – Bukovic Second – Motion passed

**Committee Reports –**

Ferris Sign Ayres Contract – Lunde did clean up river – Flow to river is restored – Dam gate to install – need to make sure water is not drained to put gate in – Have Lunde sign an agreement to keep water level normal

Bukovic – Pancake breakfast went well – pump tests done for fire department Taven League made a donation for $250 to the fire department

**Approval of Monthly Bills** – Ferris motion to approve – Bukovic second – motion passed

Meeting adjourned at 6:45pm