**October 9th, 2024**

**Regular Board Meeting**

Chairman Brian Bukovic called the October 9th meeting to order at 6pm.

**Roll Call**

Present: Bukovic, Ferris, Bruno, Kutchie

Payment of invoices amended by next month

Appointment of Clerk/treasurer EJ Kutchie

Motion to approve Bruno seconded by Ferris Motion Carried

**Approval of Agenda**

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

Citizen Appearances; limited to 5 minutes

Hiles North brought a brush fire truck. Heater is needed for dump worker at Hiles North. Will order one. Amy Bukovic 4-k kids will be at the fire department for fire outreach. Need toilet paper at the park restrooms. Flex grant for new AEDS needs purchase order. Computers are needed since old ones are old and could crash

**Reading and Approval of September minutes:**

No Minutes

**Financial Report**

No financial report

**Road Bid Opening**

Northeast Asphalt - $148,216 no guarantee

Forest County – 102,887.72

Pitlik & Wik - $89839.11 no gravel

Go back to Pitlik and Wik and add gravel

Bruno motion for contingency for Pitlik and Wik, Ferris Second. Motion carried

**Mill Pond Dam Action**

Quote from Ayres for inspection of dam this year at a cost of $3800

Bukovic motion to accept inspection of dam and whatever needs to get fixed. Bruno second. Motion carried

**Pine Lake Dam**

Email was sent from DNR to Pine lake District and Town asking to remove boards in the dam for flow to wolf river. A photo was sent to the DNR from an anonymous source with the boards in place. It looks like the scale is inaccurate. The lake is at its lowest it has ever been. The district has been in contact with the district attorney to advise as best steps. Looking to see if a DNR person can come look at the lake. Concern of freeze out. Lunde did backfilling and left material and dirt and must be cleaned up.

**Fire department**

Pumper test to be scheduled soon

**Officer and Committee reports**

Bukovic: Scott Lake road grading completion date a month out. Budget meeting will be scheduled

Bruno: Checking on cameras for North end.

Ferris: Looking at getting refrigerator fixed

**Adjournment:** Motion to adjourn by Bukovic at 6:35 pm Motion seconded by Ferris. Motion carried