

Monthly Board of Supervisors Meeting February 12, 2019 at 7:00 p.m. at the Town Hall

1. Call to order by Jeremy Gronski at 7:01
2. Pledge of Allegiance by Jeremy Gronski
3. Approval of Agenda by Tim Harmon, seconded by Jim Ulmaniec. Motion carried.
4. Affidavit of Posting signed by Jeremy Gronski.
5. Approval of January 2019 Meeting Minutes by Jeremy Gronski, seconded by Tim Harmon. Motion carried.
6. Treasurer's Report
 - a. Reconciliation-257387.57
 - b. Credit Card approval – Motion to approve credit cards for Carmen and Ed with a limit of \$1,000 monthly limit by Jeremy Gronski, seconded by Jim Ulmaniec. Motion carried.
 - c. Set Credit Card spending limits: \$1000.00 per month limit.
 1. Carmen Bouchie, Clerk
 2. Ed Carlson, Road Maintenance Employee
7. Heritage Road
 - a. Jason DiPiazza call in at 7:30. No call in.
8. Fire Association Report – Tim Harmon reviewed association agreements. 18 firefighters, 107 calls. Tim Curtin and Tim Harmon reviewing Fire Dept assisting Ambulance Service.
9. Chairman's Report
10. Clerks Information
 - a. YTD Budget – 2019-Did not show.
 - b. Year End- found entry error. Correct.
 - c. Hours Worked-44 hrs
11. County Board Report – Purchased 260 acres land to put into forest. Renting cabins. In Madison, met new governor.
12. Forestry Report N/A
13. Annual Meeting
 - a. Date - April 16, 2019
 1. Add addition to town hall to meeting agenda.
 - b. Annual Report update schedule
 1. Discuss new additions
14. Town shop remodel
 - a. Bids-none
 - b. Jeremy to do bid specs and budget aspects
 - c. Financial Options
15. Camera surveillance system
 - a. Approved to upgrade, need to purchase.

16. ATV's/UTV's on Town Roads

- a. Update on map for Web Page: Map almost ready to post.

17. Road Maintenance Report/Projects for the Month

- a. Ed's Report-Plowing and Sanding roads. (Ed to format with projects etc.)
 - 1. Map from county-Laminate for Ed.
 - 2. Lights needed for new truck
- b. Training investigation-n/a yet
- c. MSHA Training-Not scheduled yet.

18. Public Comment: Request to widen Jim Loomis's driveway before next snow.

19. Auditing of Bills / Approve Payment of February Bills. Motion to pay bills Jim Ulmaniec, seconded by Jeremy Gronski. Motion carried.

20. Agenda Items for Next Board Meeting / Date: March 12, 2019.

- a. Beaver Control Contract
- b. Posting sites need graveling
- c. Add amendment to credit card balances on employee job description-policy
- d. Put packets together for Heritage
- e. Budget – Audit / CPA
 - 1. Fix the wrong entry
 - 2. Put a new budget together
- f. Bill 15 minutes to spread salt sand at TREFC. Give bill to Jeremy \$90 hour.
- g. Break up Darcy's business for monthly budget

21. Motion to Adjourn by Jim Ulmaniec, seconded by Tim Harmon.

Approval for Credit Cards

Jeremy Gronski Date

Jim Ulmaniec Date

Tim Harmon Date