

PROCEEDINGS OF THE ANNUAL MEETING
OF THE FERN TOWN BOARD
April 19, 2022

Chairman Erwin called the meeting to order at 7:00 PM. Also present were Supervisor Drewa, Supervisor Saak, Treasurer Demko and Clerk De Clark.

Constituents present were Joanne Wloszczynski, Patrick Wloszczynski and John Scott.

Agenda

Moved by Constituent Pat Wloszczynski. to approve the agenda.

Motion seconded by Constituent John Scott.

Motion carried, with all voting "Aye" on a voice vote.

Minutes

Moved by Constituent Pat Wloszczynski to approve the 2021 minutes.

Motion seconded by John Scott.

Motion carried, with all voting "Aye" on a voice vote.

Expenditures and Receipts

Chairman Erwin read the 2021 expenditures and receipts in full.

Motion carried, with all voting "Aye" on a voice vote.

Project Graduation

Constituent Joanne W. suggested increasing the donation to Project Graduation from \$100 to \$200.

Motion carried, with all voting "Aye" on a voice vote.

Economic Development

Chairman Erwin stated that Wendy Gehloff would be leaving the as head of the Florence County Economic Development.

He proposed donating \$300 to the Economic Development for 2022.

Motion carried, with all voting "Aye" on a voice vote.

Town Dump Disposal Prices

Constituent Scott suggested increasing the price for disposing of mattresses to \$15 per mattress regardless of the size of the mattress.

Motion carried, with all voting "Aye" on a voice vote.

Supervisor Drewa stated that he would change the signs for the disposal of mattresses.

Supervisor Saak inquired about disposal of fluorescent lights at the town dump. Chairman Erwin stated he would check into getting boxes for the disposal of the lights. Supervisor Drewa suggested checking with the school as they use fluorescent lights and have extra boxes. Constituent Scott stated that he used to get them from the local hardware stores. Chairman Erwin stated he would check on getting boxes.

Election Workers

Constituent Joanne W. stated she had been on the election board for many years and knows how long the day can be and suggested that the election workers wages be increased by \$1.00 to \$15.00 per hour.

Motion carried, with all voting "Aye" on a voice vote.

Madeleine Lane

Constituent Pat W. inquired what the status was of Madeleine Lane. Chairman Erwin stated that he checked with Kevin from the Florence Utilities, and they are putting the power underground, but he was not in favor of moving the utility pole.

Chairman Erwin stated that if Joe Witynski pursues the improvements to give the road to us there will be a special assessment to the people on the Lane.

Constituent Pat W. stated they need to be careful where they install the culvert, or it could cause flooding and draining issues.

Constituent Pat W. stated that Joe Testolin will need to fix an oil leak on the town truck.

Constituent Pat W. stated that a proposal for removing the mold and old insulation in the town garage. The hired contractor must also be certified to remove the mold.

Chairman Erwin stated he would check with CLS Construction for this project.

Town Dump Fencing

Constituent Pat W. stated that he will take down and salvage what he can of the old fencing and poles.

Chairman Erwin thanked the Town Board for all their efforts. Constituent Joanne W. thanked Fred for his service too.

Motion to adjourn was made by John Scott
Motion seconded by Joanne Wloszczynski

Adjourned

Respectfully submitted by:

Patti De Clark
Town Clerk