

PROCEEDINGS OF THE ANNUAL MEETING
OF THE FERN TOWN BOARD
April 18, 2023

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, Ann Drewa, Rich Wolosyn, Janet Wolosyn, Pam Batte and Paul Batte

Agenda

Moved by Constituent Pat Wloszczynski. to approve the agenda.

Motion seconded by Constituent Joanne Wloszczynski.

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

Minutes

Moved by Constituent Pat Wloszczynski to approve the 2022 minutes.

Motion seconded by Jan Wolosyn.

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

Expenditures and Receipts

Chairman Erwin read the 2022 expenditures and receipts in full.

Moved by Constituent Joanne Wloszczynski to approve the annual expenditures.

Motion seconded by Pat Wloszczynski.

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

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Project Graduation

It was determined to donate \$200 again this year to project graduation.

Moved by Constituent Ann Drewa.

Motion seconded by Rich Wolosyn.

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

Economic Development

It was proposed donating \$300 to the Economic Development for 2023.

Moved by Constituent Ann Drewa to approve the 2023 minutes.

Motion seconded by Rich Wolosyn.

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

EDS Donation

No donation will be contributed for 2023. The subject was tabled until the 2024 meeting.

Other Matters

Constituent Ann Drewa suggested a pay raise for the town board. Supervisor Drewa agreed that the board deserved a raise along with the town workers Pat W and Joanne W.

Town workers, Pat, Joanne, and Daymond stated that they were satisfied with their wages. It was decided to table the issue until the next Annual Meeting.

Constituent Joanne W. stated that the boxes of paperwork in the back room still need to be disposed of properly.

It was determined that these boxes would be brought to Florence Hardwoods to be burned once the sander was taken off the town truck.

Constituent Pat W. stated that a lot was accomplished this year.

Supervisor Saak inquired where the town was with Madeleine Road being given to the town. Chairman Erwin stated that Joel Schumacher is working on getting the necessary signatures from the landowners.

Supervisor Drewa reminded everyone of the upcoming town clean up slated for May 20th. The cleanup will begin at 9:00 until noon with lunch, bags and vests being provided.

Supervisor Drewa stated that the bell tower still needs to be addressed.

Motion to adjourn was made by Pat Wloszczynski.

Motion seconded by Ann Drewa.

Adjourned

Respectfully submitted by:

Patti De Clark
Town Clerk