PROCEEDINGS OF THE MEETING OF THE FERN TOWN BOARD August 9, 2021

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 Patrick Wloszczynski and Rich Wenzelow.

<u>Agenda</u>

Moved by Supervisor Drewa to approve the agenda. Motion seconded by Supervisor Saak. Motion carried, with all voting "Aye" on a voice vote.

Minutes

Moved by Supervisor Drewa to approve the minutes with the correction to reflect putting up snow breaks at the recycling center not a snow fence.

Motion seconded by Chairman Erwin.

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

Treasurer's Monthly Report

Treasurer Demko presented the monthly Treasurer's Report which included account balances and interest rates. Moved by Supervisor Drewa to approve the treasurer's report. Motion seconded by Supervisor Saak. Motion carried, with all voting "Aye" on a voice vote.

<u>Monthly Bills</u> Moved by Supervisor Drewa to approve the monthly bills. Motion seconded by Supervisor Saak. Motion carried, with all voting "Aye" on a voice vote.

Correspondence

Chairman Erwin a notice from Wisconsin Public Service stating the timeline for construction notices.

<u>Oil Tank</u>

Chairman Erwin stated that he had not contacted anyone regarding getting the oil tank emptied. It was found that both Kurtz and Ford burn their own tanks contents. Supervisor Saak stated that he asked a BP driver who stated that if it was not 100% oil, he did not know anyone who would take it.

It was decided to table the issue until the next meeting. Before the next meeting, Pat W. will check with Michigan to see if anyone over there will take the oil.

Supervisor Saak suggested that because it is so hard to find someone to take to oil mixture maybe the Town should discontinue this service.

Wild Parsnips

Chairman Erwin stated that he has been working with the County regarding irradicating the wild parsnips on Highway 101. The County had received \$2,000 for the project.

Chairman Erwin proposed that we rent the Counties truck and sprayer so that he and Pat W. can spray the Fern town roads.

Moved by Supervisor Saak to rent the truck and sprayer from the County. Motion seconded by Supervisor Drewa. Motion carried, with all voting "Aye" on a voice vote.

Fire Number

Chairman stated that Kelly Sleeter is working on getting a fire number for the new Fern resident.

Snow Stops

It was determined that the snow stops are only needed above the small door at the recycling center. Supervisor Saak stated that he would check into finding a V plow snow stop.

Supervisor Drewa stated that he has spoke with Oakler Roofing and they can install a snow stop for Fern. He will have Oakler come to the recycling center to give the town an estimate.

JET Logging

The check written to JET Logging was made in error. The totals listed were just a total for the work done so far. JET is having trouble finding a logger to remove the logs from the town road. Chairman Erwin stated that he would check with JET regarding the removal of the remaining logs.

Fencing at the Recycling Center

Chairman Erwin stated that he is not sure who to get regarding new fencing at the center.

Supervisor Saak stated that he caught a couple guys trying to put materials into the recycling center after hours. He stated that the Town should put a gate up at the opening by the edge of the town garage. Pat W. stated that he will close this section off.

Board Member Comments

Supervisor Drewa stated that Pat & Daymond did a good job on repairing the pillars outside of the Town Hall.

Supervisor Saak stated that Sean, the new dump attendant likes working at the recycling center.

Chairman Erwin stated that he has spoken to the DOT regarding the Beckthold property. If we want to abandon the road, we need to do a resolution with the DOT and they will discontinue giving us funding for the road. He stated that Lenny Lemanski wants to take the road over. Discussion on this matter will continue to the next meeting.

Supervisor Drewa stated that Asplundh Tree Service has the town on their agenda for removal of the town's trees.

Constituents Concerns

Constituent Wloszczynski stated that Grailer Welding did a great job on the new dump box.

Constituent Wloszczynski stated that 4,000 yards of gravel was crushed and there is about 2,000 yards left.

Constituent Wloszczynski stated that the dump truck needs repairing. The main box on the truck is corroded. This box is the "brain" for the dump truck, so it needs to be fixed. Constituent Wloszczynski was given permission to have Joe Testolin put a new box in the truck for the Town.

Constituent Wloszczynski stated that the County is supposed to fix the chain on the sander.

<u>Adjourn</u>

Moved by Supervisor Saak. Motion seconded Supervisor Drewa. Motion carried.

Respectfully submitted,

Patti De Clark, Town Clerk