PROCEEDINGS OF THE MEETING OF THE FERN TOWN BOARD July 11, 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 Patrick Wloszczynski.

<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 town minutes.

Motion seconded by Supervisor Saak.

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 Saak to approve the treasurer's report.

Motion seconded by Supervisor Drewa.

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

Monthly Bills

Moved by Chairman Erwin to approve the monthly bills.

Motion seconded by Supervisor Saak.

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

Correspondence

There was no correspondence.

Fencing

Supervisor Drewa stated that the person who was supposed to come to give the Town a quote on the fencing did not show.

Chairman Erwin stated that there is a gentleman in Florence who has a sign on the side of his truck that states he does fence repairs. Chairman Erwin stated that he will contact the gentlemen for a quote before next month's meeting.

Security Cameras

Supervisor Saak questioned if putting up a security game camera would make a difference. It was decided that it would not. Constituent Wloszczynski stated that he has a game camera that he would donate to the Town in the fall when the fuel tank is full again.

Gravel Removal

Chairman Erwin had put up a letter and his card at the expected gentleman's property stating that he would like to speak with him regarding taking gravel from the road for his own personal use.

The gentleman called Chairman Erwin's home stating emphatically that it was not him that took the gravel. He stated that he had receipts from Lemanski for the gravel. Chairman Erwin stated that he will check with Lemanski.

Supervisor Drewa stated that he has dealt with this gentleman in the past and that he can be difficult to deal with.

Pat has already replaced the gravel that had been removed.

Town Dump Issues

Supervisor Saak thinks that there were issues over the Fourth of July weekend with the bins becoming full because it was a holiday weekend. He stated that the town should consider having an extra bin delivered during holiday weekends to help with the excess refuse. He also stated that the Air B&B is also bringing in extra people.

Chairman Erwin stated that he would contact GFL to find out when the town's contract is due for renewal.

Supervisor Drewa stated that the town should get bids for the trash removal services. He also stated that the Town of Florence used to negotiate for Florence County but was not sure if they still did.

Board Member Comments

Supervisor Drewa inquired what the status of JET Logging removing the logs from the town dump road was.

Constituent Wloszysnski stated that he would go to Jack's home to speak with Jack. If he does not get anywhere with Jack, then he will go to Jack's father who is a friend of Pat's.

Supervisor Saak stated that there are a few people who come to the town dump that are interested in the wood.

Supervisor Drewa asked what the new town attorney will be charging the town for his services. Chairman Erwin stated that he will check with the attorney.

Constituents Concerns

Constituent Pat W. stated that the culvert on Aspen West is rusting through. Pat worked on it, but it is washing out again. Pat will continue to work on fixing the problem.

Constituent Pat W. stated that the backhoe needs to go back to McCoy's for repair. The pin keeps coming out. The keeper for the pin is broken and it is stuck in there. Pat inquired if he could bring it back to McCoy's for repairs. It was determined that yes, Pat should bring it back to McCoy's.

Constituent Pat W. would like to get Mike Lindow to repair the garage door opener. Doug Lindow stated he would come to look at the door opener. Pat was told to yes, have him look at the opener.

Adjourn

Moved by Supervisor Saak.

Motion seconded Supervisor Drewa.

Motion carried.

Respectfully submitted,

Patti De Clark, Town Clerk