PROCEEDINGS OF THE MEETING OF THE FERN TOWN BOARD June 13. 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, Gary Blank, Janet & Rich Wenslow.

<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 Supervisor Drewa to approve the monthly bills.

Motion seconded by Supervisor Saak.

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

Correspondence

Jay Aslani sent a letter with a complaint about the condition of the road on Sea Lion Lake. Pat said he would check the road out. Treasurer Demko said she would get Pat the address for the Aslani property.

Bill DeGroot sent an appreciative email for how Pat graded Norway Lane.

Attorney

Chairman Erwin stated that he had spoken with Beckdahl attorney Chris Hughes and he agreed to be the Town of Fern's attorney.

Town Dump

GFL now charges \$12 for mattress and box spring removal plus a roll off charge. It was suggested that we increase the annual dump fees from \$40 to \$60. This must be done at the annual meeting.

Security Cameras

Chairman Erwin stated that "cameras in use" signs were put up.

He also stated that the gas tank the town has is empty and will not be refilled until winter.

Board Member Comments

Supervisor Drewa asked what is the status of Jack Thomas from JET Logging. Chairman Erwin stated that he would discuss the manner with our new attorney.

Supervisor Drewa inquired what the lawyer's fees would be and Chairman Erwin stated he would find out for the next meeting.

A question was posed as to what was happening with the Aspen Lane name change. Chairman Erwin stated that this was settled at the last meeting and that he had already sent the necessary information to the lawyer and the DOT.

Supervisor Drewa stated that the culvert was worked on and Lemanski had hauled in gravel. Fern is responsible for paying for the culvert repairs.

Constituent Pat stated that no one knows what happened to the Aspen Lane Road sign. He stated that the sign was not severed off but was pulled out.

Supervisor Drewa thank those who helped with the town clean up in May.

Supervisor Drewa stated he has called "Miss Dig" for installation of the fence, and they only need a one-week notice. He was expecting an estimate for the fence work before next month's meeting.

Supervisor Drewa inquired if anything was done about the person who took the gravel from Mulberry Lane. Chairman Erwin stated that he had not inquired about this yet.

Supervisor Saak stated that the signs for the new price to dispose mattresses was put up and so far, no one has made any complaints.

Supervisor Saak stated that the patch work Fred had done on Patten Lake is holding up well.

Supervisor Drewa stated that Asplundh will be scheduling for tree trimming soon.

Constituents Concerns

Constituent Pat W. stated that the red headed truck's brakes failed and is in the process of being repaired.

Constituent Pat W. stated that Tru-Recycling will be coming this week.

<u>Adjourn</u>

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

Respectfully submitted,

Patti De Clark, Town Clerk