PROCEEDINGS OF THE MEETING OF THE FERN TOWN BOARD June 14, 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 Bill DeGroot and Pat Wloszczynski.

<u>Agenda</u>

Moved by Supervisor Drewa to approve the agenda with the amendment that the new thumb will cost 8,700 to 9,000 not 87,000 to 90,000. Motion seconded by Supervisor Saak. Motion carried, with all voting "Aye" on a voice vote.

Minutes

Moved by Supervisor Drewa to approve the 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 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.

<u>Correspondence</u>

Chairman Erwin stated that zoning would like to determine the verbiage for road setbacks. Fred is in favor of allowing zoning to do the setbacks for further needs. Also, the County will do the setbacks verbiage in wetlands in the town of fern.

Moved by Fred to let the County determine the verbiage for setbacks and wetlands. Motion seconded by Supervisor Drewa. The Town received a letter from a company that does Paser rating for towns. Chairman Fred stated that he and Joe Witynski do this for the town. The Paser Rating Service wanted \$2,500 to do this service for the Town. By Fred and Joe doing thee service it saved the town that money.

Town Hall Pillars

Constituent Wloszczynski and Supervisor Saak will address the pillar issues.

Board Member Comments

Clerk De Clark stated Daniel Freeman has finished the website for the Town and that it looks beautiful. The new site web address is <u>www.fernwisconsin.com</u>. She highly recommended that everyone views the new website for themselves.

Chairman Erwin stated that the clerk for the town of Fence has resigned. He stated that they are unfortunately in a real mess right now.

Supervisor Saak stated that Thad Miller wants to know if we can cut some trees by Scotch Pine and Patten Lake Road for site variances.

It was questioned if the Town Hall was for rent to the residents. Chairman Fred stated that yes, it is available for rental. The Sportsman Club would like to rent it for their annual sale of sporting items. The price is \$10 per table which can be borrowed from the Keyes Peak Ski hill.

Supervisor Drewa inquired about when the new thumb will be completed. Constituent Wloszczynski stated that the company making the thumb has all the dimensions for building the thumb and that should be completed sometime in August.

Has anyone arranged for a fire number for the new resident on Highway 101 yet? Fred stated no but that he would take care of it.

Supervisor Drewa stated that the Town clean up went very well and that he has already sent the paperwork into the state.

Supervisor Drewa stated that Asplundh wants to get the Town of the schedule with them. Yes, and the budget is once again \$5,000. Fred and Pat will show them what needs to be cut.

Supervisor Saak stated that there are no issues at the dump, but he wanted to know if we wanted to keep the red box or just get it to load when the pile of debris is big enough. Just let it pile up and get the box as needed.

Supervisor Drewa stated that someone left some old batteries outside the recycling gate. Also, the oil tank is full and needs emptying. Chairman Erwin stated that he would speak with Joe to see what they do with their oil waste.

Constituents Concerns

Constituent DeGroot said he had a question about the website, but Patti had addressed this prior to the meeting. He was also concerned about the lack of visibility at the intersections of Price Lake and Patton Lake Roads. Chairman Erwin stated that this is one of the areas that he will have Asplundh address.

Constituent DeGroot stated that someone graded Norway Pine Lane but did not complete the job. Pat inquired if the other end needed grading. Bill stated yes, it does. Pat stated that he would take care of it next week.

<u>Adjourn</u> Moved by Supervisor Saak. Motion seconded Supervisor Drewa. Motion carried.

Respectfully submitted,

Patti De Clark, Town Clerk