

PROCEEDINGS OF THE MEETING OF THE FERN TOWN BOARD  
March 13, 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 Patrick Wloszczynski, Janet Wenzelow and Rich Wenzelow.

Agenda

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 Drewa to approve the treasurer's report.

Motion seconded by Supervisor Saak.

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 Drewa.

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

Correspondence

There was no correspondence.

#### Project Graduation/Zebra Donations

It was determined that both issues should be brought up for the Annual Meeting in April.

#### Drug Awareness Forum

It was determined that the Drug Awareness Forum should be a county wide seminar not an individual town Forum.

#### Board Member Comments

Supervisor Drewa inquired if Pat W. had a chance to get a second quote for tires from Pomp's. Pat stated that he had not had a chance to get the quote yet.

Supervisor Drewa stated that he had spoken to Baseman Brothers about getting a quote to redo all of the hardwood floors in the town hall but had not received the quote yet.

Supervisor Drewa stated that he had spoken with JET Logging's mother and she stated please give them a little longer and they will get the bill paid. It was determined to give JET another 30 days to get the bill paid.

Supervisor Saak inquired how many cords of wood are left. Pat W. stated that there are probably 80 to 100 cords left valued at about \$25 a cord plus three truckloads of Popple.

Supervisor Drewa reminded all that the repairs listed on the chalk board need to be addressed this spring.

#### Constituents Concerns

There were no constituents' concerns.

#### Adjourn

Moved by Supervisor Saak.

Motion seconded Supervisor Drewa.

Motion carried.

Respectfully submitted,

Patti De Clark, Town Clerk