

PROCEEDS OF THE MEETING OF THE FERN TOWN BOARD  
May 13, 2024

Chairman Erwin called the meeting to order at 7:00 PM. Also present were Supervisor Drewa, Supervisor Saak, Treasurer Demko, Deputy Clark Batte and Clerk De Clark.

Constituents present were Pat Wloszczynski 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 Saak to approve the town minutes from April 8, 2024.

Motion seconded by Supervisor Drewa.

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 agenda.

Motion seconded by Supervisor Saak.

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

Monthly Bills

Moved by Supervisor Saak to approve the agenda.

Motion seconded by Supervisor Drewa.

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

Correspondence

Chairman Erwin stated that he had received notification that the Town of Florence was selling their Sterling truck which is used by the Town of Fern. The minimum bid is \$18,000 and needs to be in by May 30<sup>th</sup>. Pat thinks the price is too high, he thought \$12,000 was the maximum it was worth.

Chairman Erwin stated that County has another truck that the town could borrow.

Pat stated that it would be nice to have but the price was too high, and he doesn't believe anyone will pay that much for it. It was decided to hold off for now.

A notification was received that the 4x8 sign is ready for the town dump with hours and pricing on it. It was determined to add the Wednesday hours before picking up the sign.

Chairman Erwin received a project survey from Bay Lakes Region. He said he would complete and return the survey.

Chairman Erwin stated that he had received notification of a bankruptcy notice for Endo International but that the town has not had any work done with them so it will be ignored.

### Madeleine Boulevard

Chairman Erwin stated that he would be sure to get the publication in the paper for 3 prints that the town is adding this road as a town road. The residents of the road will be billed for any work done on the road.

### Aspen West Lane

Chairman Erwin stated that Aspen West is already on the books as a town road. He stated that Bechtahls are doing a lot of work on the road and that the town has given them the variance for these improvements.

### New Shed

Chairman Erwin and Pat looked at new sheds at Beaulier's and the new shed will run \$5,695. The shed is needed for signage, cones, etc. It was determined that too many people have access to the big shed by the dump to store these items.

This price is for delivery and setting of the shed. There is already a slab at the dump that they can place the shed on.

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

### Board Member Comments

Supervisor Drewa reminded everyone of the town clean up on Saturday from 9:00 to 11:30 am. He will pick up the garbage bags and asked everyone to bring a dish to share.

### Constituent Concerns

Constituent Pat stated that the owner by Red Oak Lane would like permission to cut a section on the road. There should be a written agreement and the price of the grader operator needs to be determined.

Constituent Pat would like another heater installed in the garage. Chairman Fred will contact Universal Plumbing and Heating regarding the new heater.

Moved by Chairman Erwin to install another Modine heater in the garage.  
Motion seconded by Supervisor Drewa.  
Motion carried, with all voting "Aye" on a voice vote.

### Adjourn

Moved by Supervisor Saak to adjourn.  
Motion seconded by Supervisor Drewa.

Respectfully submitted by,

Patti De Clark  
Town Clerk