

PROCEEDINGS OF THE MEETING OF THE FERN TOWN BOARD
November 14, 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, Janet and Rich Wolosyn.

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 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

Chairman Erwin stated that the Town received a letter via email that there will be an annual charge for EMS services per capita by municipality. The Town of Fern's charges will be \$4,625.00. The Town will be receiving an agreement to sign to accept these charges. These charges must be added to the annual budget.

Road Tour

The date of November 22, 2022, at 8:00 am was decided to be the road tour date.

Budget Date

The date of December 1, 2022, at 6:00 pm was set for the Budget Meeting. Clerk De Clark will post the date in the paper and the usual posting places.

Board Member Comments

Supervisor Saak inquired what was the status of JET Logging. It was stated that at last meeting JET was at the site removing some of the logs but not all of them.

Clerk De Clark noted that the board should follow the advise of our lawyer and require JET Logging to attend the next monthly meeting in December to inform the board his intentions for the lumber. It was agreed this was a good idea. Clerk De Clark stated that she would draft a letter for the Chairman to sign.

Supervisor Saak stated that the town dump needed new signs with updated pricing. The letters should be 3 inches high. He also stated that the dump needs a new scale. One that goes higher than 100 pounds. A new pricing list will need to be obtained from GFL Environmental.

Supervisor Drewa stated that Balsam Drive intersection now has the power underground and trees have been removed.

Madeleine Lane will need a special assessment done for the repairs and new culvert. About 400 yards of gravel will be needed.

It was noted that the stop signs on Birch Lane was missing. Chairman Erwin stated that this is not a town road so it is not the town's responsibility to replace the sign.

It was inquired if there was a 10 ton limit on Patton Lake because a truck was seen leaving the road. Chairman Erwin stated that he had given permission to the worker to use the road.

Supervisor Drewa asked if anyone had someone in mind for being elections workers. Clerk De Clark stated that there were now plenty election workers however, a new chief inspector was still required. Chairman Erwin is filling in this position until someone can be found.

A thank you was given to Rich Wolosyn for posting the sale of the old sander. It sold immediately.

Constituents Concerns

There were no constituent concerns.

Adjourn

Moved by Supervisor Drewa.

Motion seconded Supervisor Saak.

Motion carried.

Respectfully submitted,

Patti De Clark, Town Clerk