

PROCEEDINGS OF THE MEETING OF THE FERN TOWN BOARD
November 8, 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 Patrick Wloszczynski, Rich Wenzelow and Kim 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 minutes.
Motion seconded by Supervisor Saak.
Motion carried, with all voting "Aye" on a voice vote.

Road Tour Minutes

Moved by Supervisor Drewa to approve the road tour 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 he gave the information to Joe Witynski regarding the road tour so that he can get it to the DOT for our state road funding.

During the road tour it was observed that Ollie Torgerson had placed snow markers on the edge of the road. These markers would impede the plowing needed to be done on the road. Chairman Erwin spoke with Mr. Torgerson and told him that these would need to be removed before plowing started. Mr. Torgerson stated that when Pat plows he rolls up the sod in his yard. Mr. Torgerson agreed to remove the snow markers.

Mr. Torgerson submitted a letter stating that he wants any widening of the road to not change the center of the road and any damage done to any trees by plowing should be removed at the Town's expense. Chairman Erwin had Clerk De Clark compose a letter to Mr. Torgerson agreeing to his terms. Pat also agreed that he would widen the road and will repair any sod rollovers.

Motion made by Chairman Erwin to approve the sending of the letter.
Seconded by Supervisor Saak
Motion carried, with all voting "Aye" on a voice vote.

Board Member Comments

Supervisor Drewa asked Pat if there were any concerns with the roads. Pat said "no," everything looks good.

Supervisor Saak asked if the wood on the edge of the town road was worth anything anymore as it has sat so long. Constituent Wloszczynski stated that yes, it still has value. Some value was lost because of the loss of weight though.

Supervisor Saak asked if we have heard any word from the logger as to when he might be removing the logs. Constituent Wloszczynski stated that the logger was waiting for the market to get better. Supervisor Saak asked if we could do what we want with the logs as they have sat for so long. He stated that people who come to the dump have inquired about purchasing the logs.

Chairman Erwin stated that we have a contract with JET Logging. It was decided to send a certified letter to JET Logging to inquire his intentions with the logs and when we can expect them to be removed.

Supervisor Drewa inquired what the access to Price Lake was for the town. Supervisor Drewa suggested that the town should work at improving the access to the lake and have it surveyed. Supervisor Drewa will check with Brent DallaGranna regarding the right of way to the lake.

Supervisor Drewa stated that he spoke with Rock Disposal regarding the emptying of the oil tank at the dump. He stated that Rock comes to our area once every three months. The last time they picked up the town's oil was in 2016. There is no cost to the town for this pick up however, if they find any antifreeze in the tank, they will not pick it up. Supervisor Saak stated that he would let them in when they come and make sure they have clear access to the tank.

The oil tank should have a metal sign stating that it is for motor oil only and no antifreeze will be accepted.

Supervisor Drewa inquired about the repairs to the fencing around the town dump. He stated that the scheduling for these repairs should be made for early spring. Also, any building maintenance should also be scheduled. Pat stated that he would take care of the power washing of the buildings.

Balsam and madeleine Lane need to be checked for washouts.

Constituents Concerns

Constituent Wloszczynski stated the box sander broke because a stone got wedged in it. He proposed that we weld this section so that rocks can not get into it to break it. It was agreed that the welding should be done.

Constituent Wloszczynski asked if it cost \$15 for each mattress and box spring to be removed from the dump. It was agreed that this is the cost for the removal of these items by GAD. It was suggested that a sign be put up that states that the disposal of both mattress and box springs is \$15. Supervisor Drewa will take care of this signage.

Supervisor Saak inquired about the six hundred pounds of e-waste and if we were charging enough for the disposal of e-waste. We currently charge .50 per pound for disposal of e-waste.

Budget Meeting

The date of November 29, 2021, at 6:00 pm was set for the budget meeting.

Moved by Supervisor Drewa to approve the date of November 29, 2021, @ 6:00 pm.

Motion seconded by Supervisor Saak.

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

Adjourn

Moved by Supervisor Saak.

Motion seconded Chairman Erwin.

Motion carried.

Respectfully submitted,

Patti De Clark, Town Clerk