# PROCEEDINGS OF THE MEETING OF THE FERN TOWN BOARD October 11, 2021

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

Constituents present were Gary Steber, Charles Beckdahl, Rich Wenzelow, Kim Wenzelow & Lenny Lemanski.

## <u>Agenda</u>

Moved by Supervisor Drewa to approve the agenda. Motion seconded by Chairman Erwin Motion carried, with all voting "Aye" on a voice vote.

## <u>Minutes</u>

Moved by Supervisor Drewa to approve the agenda. Motion seconded by Chairman Erwin 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 Chairman Erwin Motion carried, with all voting "Aye" on a voice vote.

## Monthly Bills

Moved by Supervisor Drewa to approve the agenda. Motion seconded by Chairman Erwin Motion carried, with all voting "Aye" on a voice vote.

## <u>Correspondence</u>

There was no correspondence.

## Northeast Asphalt

Chairman Erwin received a quote from Northeast Asphalt for the culvert at Turtle Creek the quote was \$5,000 and for the Town Hall repaying the quote was for \$12,000. It was moved that the Chairman should sign the quote approving the quote from Northeast Asphalt.

Moved by Supervisor Drewa to approve the agenda. Motion seconded by Chairman Erwin Motion carried, with all voting "Aye" on a voice vote.

#### Aspen Lane

Chairman Erwin stated that the Town will be moving ahead on the abandoning of Aspen Lane. The town needs to introduce a resolution to abandon Aspen Lane. The town has ten days to notify the residents on Aspen Lane of the abandonment. The town is in the process of completing resolution #101121. It must also put up a notice of a public hearing within 90 days.

Constituent Beckdahl stated that his attorneys have put together a packet for the take over and abandonment of Aspen Lane and for cleaning up the old document. Constituent Steber suggested a name change for the lane as there is already an Aspen Lane in Commonwealth. Constituent Beckdahl suggested possibly naming it after his mother Helen.

Constituent Lemanski asked if it were possible to put up a sign saying "caution construction ahead" because of all the traffic of people looking at the new construction. Constituent Wloszczynski stated that he can put up a road closed sign.

#### Used Oil

Supervisor Drewa stated that he is waiting to hear back on a potential place to get rid of the used oil at the recycling center. He said that it is hard to get anyone to take mixed oil. Constituent Beckdahl suggested Rock Oil and OSI of Kaukauna as potential places to dispose of the oil.

## **Board Member Comments**

Supervisor Drewa asked constituent Beckdahl how long he thought the building project would take. Constituent Beckdahl stated that they wanted the project completed as soon as possible but he's having problems finding a builder.

#### Constituent Concerns

There were no constituent concerns.

#### <u>Adjourn</u>

Moved by Supervisor Drewa. Motion seconded Chairman Erwin. Motion carried.

Respectfully submitted,

Patti De Clark, Town Clerk