

PROCEEDINGS OF THE MEETING OF THE FERN TOWN BOARD
October 9, 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 Rich Wenzelow, Pam and Paul Batte and Tony Kligas.

Agenda

Moved by Supervisor Drewa to approve the agenda.

Motion seconded by Supervisor Saak.

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

It was noted that Tony Kligas would be moved to item 8 on the agenda.

Minutes

Moved by Supervisor Saak to approve the town minutes from September 11, 2023.

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 treasurer's report.

Motion seconded by Supervisor Saak.

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

Monthly Bills

Moved by Supervisor Saak 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.

A&K Tree Service

Chairman Erwin introduced Tony Kligas from A&K Tree Services. Tony stated that he has had his own business for 3 years, has his own equipment and is bonded and insured. He stated that he has the capabilities to do all types of tree service work and that he is a certified climber.

Tony stated that this is his slow period so he could start trimming immediately. The town will approve up to \$10,000 to start trimming.

Chairman Erwin will meet with Tony and Pat tomorrow at the town garage to show Tony the trees that require trimming. He will call Tony with a time.

Motion to hire A&K Tree Service for the 2023-2024 calendar year made by Supervisor Drewa.
Motion seconded by Supervisor Saak.
Motion carried, with all voting "Aye" on a voice vote.

Supervisor Saak requested a daily log of the work done too.

Madeleine Boulevard

Chairman Erwin stated that Joe Podnar was unable to make the meeting tonight. He stated that he had found the signatures and a copy of the survey and legal description of the road.

Supervisor Drewa asked if constituent Whaley was paid up on her taxes and if there was an address for her. He stated that each resident on the road would have to pay for the road repairs.

Chairman Erwin stated that the project is moving forward.

Budget Meeting

The 2023 budget meeting was set for October 17, 2023, at 6:00 pm

Motion to approve October 17, 2023, at 6:00 pm as the date and time for the budget meeting was made by Supervisor Drewa.
Motion seconded by Supervisor Saak.
Motion carried, with all voting "Aye" on a voice vote.

Board Member Comments

Supervisor Saak stated that Kevin Olsen will be giving the town a quote on insulating the town garage.

Supervisor Drewa stated that Baseman Brothers will be sanding and sealing the floors in the town hall on November 15th and 16th. He stated that the hall must be emptied prior to these dates.

Supervisor Drewa stated that Universal Plumbing and Heating will be coming to tune up the town furnaces. He will let Pat know when.

Supervisor Saak asked if Nsight had completed the internet installation at the town hall yet. Chairman Erwin stated that he will check with them.

Supervisor Drewa stated that Pat had asked if he could have the plow sandblasted and painted. It was decided this was okay.

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