

January 9, 2023 Town of Evergreen

The Town of Evergreen Caucus was called to order by Chair Tim Kessler on January 9, 2023 at the Evergreen Town Hall, W8896 Carlton Rd, Spooner, WI. The Pledge of Allegiance was said. The meeting was properly advertised and all interested parties were notified.

Those present were Tim Kessler, Gary Scalzo, Tim Wallace, Julie Kessler, Larry Bascombe, Char Hedlund, Nancy Hedlund, Mary Smith, Brian & Mavis Melton, Kirk Hendrickson, Brad Kildow and Steve Sutter.

Motion by Char Hedlund, second by Brian Melton, to have Time Kessler run the meeting. Motion Carried

Nominations for Chair: Motion by Gary Scalzo, second by Brian Melton, to nominate Tim Kessler. No other nominations were made. Motion Carried

Nominations for Supervisors: Motion by Gary Scalzo, second by Nancy Hedlund, to nominate Tim Wallace. Motion by Brian Melton, second by Char Hedlund, to nominate Gary Scalzo. No other nominations were made. Motions Carried

Nominations for Clerk: Motion by Char Hedlund, second by Tim Wallace, to nominate Julie Kessler. No other nominations were made. Motion Carried

Nominations for Treasurer: Motion by Char Hedlund, second by Gary Scalzo, to nominate Mary Smith. No other nominations were made. Motion Carried

Motion by Gary Scalzo, second by Tim Wallace, to adjourn the Caucus. Motion Carried

Regular Meeting

Chair Tim Kessler called the regular monthly meeting of the Town of Evergreen to order following caucus.

Motion by Scalzo, second by Wallace, to approve the agenda as presented. Motion Carried

Motion by Scalzo, second by Wallace, to approve the minutes of the December 12, 2023 meeting as presented. Motion Carried

Clerk Kessler reported that all the reports were submitted to the county and the state for tax bills to be printed. Motion by Wallace, second by Scalzo, to approve the Clerk's report. Motion Carried

Treasurer Kessler presented the monthly financial report. Tax bills are set to be mailed and bond has been completed. Motion by Scalzo, second by Wallace, to approve the Treasurer's report as presented. Motion Carried

Larry Bascombe reported that they have been plowing snow, sanding and taking care of trees.

The Resolution to Vacate a Road was presented. Motion by Scalzo, second by Wallace, to approve Resolution 23-01 to Vacate the Service Road in the Miller Hill Addition and set the public hearing for February 13, 2023. Motion Carried

Public Comment: Kirk Hendrickson asked if the board has considered combining the Clerk and Treasurer's positions. Chair Kessler responded that it may be something to look at in the future if there isn't anyone interested but the board could also look at making the positions appointed to try to eliminate turnover and hire people with skills similar to the positions.

Brad Kildow questioned if the pay that the board is receiving is in line with others in the county.

Brian Melton reported on County Board. Another round of broad band grants, Forestry budget, Zoning Ad Hoc committee, Senior Center Building. Tim Kessler also reported on Ag LLC, Veterans and Highway Department happenings.

Motion by Scalzo, second by Wallace, to review and approve the bills. Motion Carried

Motion by Scalzo, second by Wallace, to adjourn the meeting. Motion Carried

Submitted by
Julie Kessler, Clerk