

Town of Evergreen
February 13, 2023

The February 13, 2023 Regular Town Board meeting was called to order by Chair Tim Kessler at 7:00 pm at the Evergreen Town Hall, W8896 Carlton Rd. 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, Larry Bascombe, Laurie Skyer, Mary Smith, Char Hedlund, Roxanne Lapage, Russ Byerly, Brad Kildow and Julie Kessler.

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

Motion by Wallace, second by Scalzo, to approve the minutes of the January 9, 2023 Caucus and Regular monthly meeting. Motion carried

Clerk Kessler reported that W-2's and 1099's were sent out and absentee ballots for the February primary election. Kessler also reported that we have a W-2 that has been incorrect since at least 2017 and she will need to file amended for this year and the past two years. Motion by Scalzo, second by Wallace, to approve the Clerk's report. Motion Carried

Treasurer Kessler presented the monthly financial report and reported on tax collections. Motion by Wallace, second by Scalzo, to approve the Treasurer's report. Motion Carried

Larry Bascombe reported that they have been plowing and sanding and cutting brush/trees from the ice storm earlier this winter. Chair Kessler reported on an issue with the new plow truck. The cold start relay was the issue and the truck is back now.

Chair Kessler called the Public Hearing to order at 7:10 pm for the Vacating of the service road in the Miller Hill Sub Division. There were no comments and the public hearing was closed at 7:12 pm. Motion by Scalzo, second by Wallace, to approve completing all paperwork and bill Adam LaPorte for the expenses incurred. Upon payment, the property will be deeded to him. Motion Carried

Chair Kessler reported on the proposed changes to the North Memorial Ambulance Contract. This involves a change of hours on on-bard access, adding advanced life support ambulance, this being a year-by-year contract with no additional cost to the members. Motion by Scalzo, second by Wallace, to approve the changes to the contract. Motion Carried

There were no citizen comments.

Chair Kessler gave his County Board Supervisor report on personnel changes, the Highway Department, Veterans and Ag LLC.

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

Motion by Scalzo, second by Wallace, to adjourn the meeting at 7:35 pm. Motion Carried

Submitted by,
Julie Kessler, Clerk