

**Town of Evergreen
April 19, 2023 Regular Town Board Meeting**

The April 19, 2023 Regular Town Board meeting was called to order at 7:34 pm following the Annual Meeting, by Chair Tim Kessler at the Evergreen Town Hall, W8896 Carlton Rd, Spooner. The meeting was properly advertised and all interested parties were notified.

Those present were Tim Kessler, Gary Scalzo, Tim Wallace, Mary Smith, Larry Bascombe, Julie Kessler, Char Hedlund, Kay Harness, Brad Kildow, Steve Madison, Laurie Skyer, Brian and Mavis Melton, Larry Lawrence, Doug Bruner, Lee Norton, Tom Boron and Monarch representatives.

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

Motion by Wallace, second by Scalzo, to approve the minutes from the March 13, 2023 Town Board Meeting. Motion Carried

Clerk Kessler reported that we had a 61% turnout for the April 4th election. Set dates for Spring Clean-up, open book and board of review. Completed building permits and special assessment requests. Working on ARPA filing and annual financial report. Motion by Scalzo, second by Wallace, to accept the Clerk's report as presented.

Motion by Scalzo, second by Wallace, to change the names on the bank accounts to include Chair, Clerk and Treasurer, with 2 signatures required on checks and a debit card for the clerk to be used with prior approval from one of the other two signers. Motion Carried

Clerk/Treasurer Kessler presented the monthly Treasurer's report. Motion by Wallace, second by Scalzo, to accept the report as presented. Motion Carried

Motion by Scalzo, second by Wallace, to approve an Operator's License for Carol Cop at Tracks. Motion Carried

Bid #1 Carlton Road – Dock Lake to Jellen Rd

Pulverizing

Norton Excavating	\$9,940.59
Madison Construction	\$10,999.00
Monarch	\$11,058.00

Motion by Scalzo, second by Wallace, to approve the bid from Norton Excavating for \$9,940.59 to Pulverizing Carlton Road from Dock Lake Rd to Jellen Rd. Motion Carried

Gravel

Madison Construction	2,400 cubic yards, total price of \$45,162
Norton Excavating/Antczak	2,295 cubic yards, total price of \$53,198

Motion by Wallace, second by Scalzo, to approve the bid from Madison Construction of \$45,162. Motion Carried.

Asphalt Paving

Monarch	Hot Mix	\$116,554.50
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Monarch Warm Mix \$117,129.75

Motion by Scalzo, second by Wallace, to approve the warm mix bid from Monarch for \$117,129.75. Motion Carried

Bid #2 – Carlton Road – Jellen Rd to Moore Rd

Pulverizing

Norton Excavating	\$6,694.50
Madison Construction	\$7,000.00
Monarch	\$6,749.00

Motion by Scalzo, second by Wallace, to approve the bid from Norton Excavating for \$6,694.50. Motion Carried

Gravel

Norton Excavating/Antczak	1155 cubic yards	\$26,772.90
Madison Construction	1200 cubic yards	\$23,206.00

Motion by Wallace, second by Scalzo, to approve the bid from Madison Construction for \$23,206.00. Motion Carried

Asphalt Paving

Monarch	Hot Mix	\$57,605.58
Monarch	Warm Mix	\$57,889.89

Motion by Scalzo, second by Wallace, to approve the bid for warm mix from Monarch for \$57,889.89. Motion Carried

Larry Bascombe reported that they plowed snow again and they have been cutting some trees. Also had theft of road signs. Chair Kessler reported on the water at Tozer Lake Rd, the City was letting too much go and we almost had problems again.

There were no correspondences to report.

Public Comment: Larry Lawrence asked about the road abandonment that the board worked on. Brian Melton thanked the board for their work on this issue. Laurie Skyer asked about the road sign theft. Tom Boron asked to have Mosaic on the next agenda as they are applying for a Connect Communities Grant.

County Board Supervisors Reports: Tim Kessler reported on the Highway Committee, AgLLC and Veterans. Brian Melton reported on Health and Human Services, Forestry and Zoning.

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

Motion by Scalzo, second by Wallace, to adjourn the meeting at 9:10 pm. Motion Carried

Submitted by,
Julie Kessler, Clerk