Town of Evergreen May 8, 2023 Regular Town Board Meeting

The May 8, 2023 Regular Town Board Meeting was called to order at 7:00 pm by Chair Tim Kessler at the Evergreen Town Hall, W8896 Carlton Road, 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, Mary Smith, Larry Bascombe, Tom Boron, Brad Kildow, Laurie Skyer, Deanna Westphall and Donemico Fornarao from Mosaic Technologies 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 from the April 19, 2023 regular Town Board Meeting. Motion Carried

Clerk Kessler reported that she has completed one special assessment search, 3 building permits, ads for Open Book, Board of Review and Spring Clean-up, attended Board of Review training, worked with the new Treasurer, dropped of license renewal forms for Tracks, worked on completing the annual financial report, completed the annual ARPA report, received another refund from the IRS from 2019 and that the 4-H Club cleaned up the cemetery. Motion by Scalzo, second by Wallace, to approve the Clerk's report. Motion Carried

Tom Boron & Domenico Fornarao presented information on the USDA Connect Communities Grant that Mosaic is applying for. They are asking for support from the township to go with their application and a financial contribution if possible. Motion by Wallace, second by Kessler, to approve and investment of \$1,000 to Mosaic when the grant from USDA is approved and accepted and a letter of support, to help enhance internet in Evergreen Township. Motion Carried

Bascombe reported that they have cut brush, patched holes and worked on the Carlton Road ditching.

Chair Kessler reported that the new town truck is going in for service. He is also working on estimates to insulate the town storage building.

There were no correspondences.

There were no citizen's comments.

Chair Kessler reported on County Board. Senior Center remodel is way over budget. Emergency Government Building at the Highway Shop will be built this summer. Highway Projects for this year, Ag LLCC tree and shrub sale and Veterans training for better service to our veterans.

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

Motion by Scalzo, second by Wallace, to adjourn the meeting at 8:03 pm. Motion Carried

Submitted by, Julie Kessler, Clerk