

**Town of Evergreen
September 11, 2023**

The September 11, 2023 Regular Town Board Meeting was called to order at 7:00 pm by Chair Tim Kessler at the Evergreen Town Hall, W8896 Carlton Rd, Spooner. The Pledge of Allegiance was said. The meeting was properly noticed.

Those present were Tim Kessler, Gary Scalzo, Tim Wallace, Mary Smith, Larry Bascombe, Gabe Deans, Laurie Skayer, Brad Kildow, Steve Sutter and Julie Kessler.

Motion by Tim Kessler to approve the agenda moving item 12 ahead of item 10, Wallace second. Motion Carried

Motion by Wallace, second by Scalzo, to approve the minutes of the August 14, 2023 Regular Town Board meeting as presented. Motion Carried

Clerk Kessler reported on hall rentals, special assessments and the employee handbook that she has been working on. Motion by Scalzo, second by Wallace, to approve the Clerk's report. Motion Carried

Treasurer Smith gave the monthly Treasurer's report. Motion by Scalzo, second by Wallace, to approve the Treasurer's Report as presented. Motion Carried

Larry Bascombe reported that they have been patching, cutting trees off the road and that Carlton Road blacktop has been ground.

Chair Kessler reported that Madison Construction is aware of the schedule and the blacktop plant is not back in town yet. He answered a call from the County Surveyor questioning the completion of Carlton Road. The guys have been working on the turn-around on Little Bass Lake Road.

There were no correspondence.

Steve Sutter thanked the board for their assistance with the placement of a headstone and burial of his parents cremains.

Brad Kildow commented his timber sale is done by the culvert so the gate and turn around can be put back in.

Tim Kessler reported on County Board items. Sheriff asking for 8 employees in next year's budget between officers/dispatchers. He talked about the new jail requirements and LRIP Grant Program.

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

Tim Kessler made a motion to convene into Closed Session pursuant to WI SS 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, second by Wallace. Roll Call vote of all yes, 0 no. Motion Carried

Motion by Scalzo, second by Wallace, to reconvene into open session. Motion Carried

Board would like a special meeting September 18 at 6:30 pm at the Town Hall to discuss the job further with Gabe Deans.

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

Submitted by
Julie Kessler, Clerk