

**Town of Evergreen
February 12, 2024**

The February 12, 2024 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, Gabe Deans, Larry Bascombe, Brian and Mavis Melton, Laurie Skayer, Char Hedlund and Julie Kessler.

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

Motion by Scalzo, second by Wallace, to approve the minutes of the January 8, 2024. Motion Carried

Clerk Kessler reported that she has sent ballots out for the February primary, posted and published the notices, completed a couple special assessment requests and received 2 more rentals for the town hall. Motion by Wallace, second by Scalzo, to approve the Clerk's report. Motion Carried

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

Gabe Deans reported that they have sanded a little, put up weight limit signs and are working on brushing this week with the prisoners.

Chair Kessler reported on the Ag Local Road Improvement program (ARIP), the 6-20 foot bridge program and the state committee that he serves on to review the TRID/TRIS applications.

A Land Division Ordinance was presented so that it puts in writing, that we require 5 acre lots or larger. Motion by Scalzo, second by Wallace, to approve Ordinance 24-01 Town of Evergreen Land Division Ordinance. Motion Carried

Correspondence: NWRP Housing Needs Program & Northwood Tech College Board seats available.

Citizens Comments: Laurie Skayer asked with is happening with the land being logged and commented on the Land Division Ordinance. Brian Melton brought up down lighting and that will be looked at for a future agenda.

Brian Melton gave his County Board Supervisor Update on the Youth Center at Spooner, Narcan, Zoning, the Leisure Lake Youth Camp. Tim Kessler gave his report on the Highway Department, Land Conservation and the Alcohol policy that will come before the County Board.

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

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

Submitted by,
Julie Kessler, Clerk