Town of Evergreen May 15, 2024 Regular Monthly Meeting

The May 15, 2024 Evergreen Town Board meeting was called to order at 6;30 pm by Chair Tim Kessler at the Evergreen Town Hall, W8896 Carlton Rd, Spooner. 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, Ed Swonger, Laurie Skayer, Rozanne Livingston, Char Hedlund, Jan Rath, 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 from the April 17, 2024 Regular Monthly meeting as presented. Motion Carried

Clerk Kessler reported that the new meeting date and time was advertised and posted. The Conditional Use permit was sent to Zoning, the new Maintenance of Effort report was filed with the Department of Revenue along with the Board of Review training and the annual CT Financial form. 1 driveway permit was issued. Motion by Scalzo, second by Wallace, to approve the Clerk's report as presented. Motion Carried

Treasurer Smith gave her monthly financial report and sent out dog license reminder letters. Motion by Wallace, second by Scalzo, to approve the Treasurer's report as presented. Motion Carried

Road Report: Bascombe reported that they patched, shouldered and graded. Chair Kessler reported that the culvert on Little Bass Lake Road will be replaced this summer. 2024 Proposed Road Projects:

Tower Hill Rd- Scrub Seal CTH A to Highway 70

- 1. Washburn County Highway Department \$33,852.88
- 2. Fahrner \$34,632.00

Motion by Scalzo, second by Wallace, to accept the proposal from the Washburn County Highway Department. Motion Carried

Chip Seal Projects

Jellen Road – CTH A to Greenfield Road

 Washburn County Highway Department \$4,451.41 Motion by Wallace, second by Scalzo, to accept the proposal from the Washburn County Highway Department. Motion Carried

Perch Lake Rd – Dock Lake Rd to Jellen Rd

- Washburn County Highway Department \$6,715.24 Motion by Scalzo, second by Wallace, to accept the proposal from the Washburn County Highway Department. Motion Carried
- Dock Lake Rd CTH A to Perch Lake Rd
 - Washburn County Highway Department \$5,924.02 Motion by Scalzo, second by Wallace, to accept the proposal from the Washburn County Highway Department. Motion Carried

Little Valley Rd – Keller Rd to Black Pine Rd

 Washburn County Highway Department \$10,312.76 Motion by Wallace, second by Scalzo, to accept the proposal from the Washburn County Highway Department. Motion Carried

Keller Rd – CTH N to Little Valley Rd

 Washburn County Highway Department \$11,248.48 Motion by Scalzo, second by Wallace, to accept the proposal from the Washburn County Highway Department. Motion Carried

Fox Rd – CTH N to Anderson Driveway

- Washburn County Highway Department \$12,658.98 Motion by Scalzo, second by Wallace, to accept the proposal from the Washburn County Highway Department. Motion Carried
- Fox Rd CTH N to Little Valley Rd
 - Washburn County Highway Department \$10,369.98 Motion by Wallace, second by Scalzo, to accept the proposal from the Washburn County Highway Department. Motion Carried

Fox Rd – CTH N to Stump Rd – Double Chip

 Washburn County Highway Department \$23,842.37 Motion by Wallace, second by Scalzo, to accept the proposal from the Washburn County Highway Department. Motion Carried

Chair Kessler will reach out to the Highway Department to get proposals of single chip sealing vs double chip sealing three other roads for the next meeting.

Correspondence: Laurie Skayer asked questions on the Bluse campground and Ed Swonger asked about plots for sale in the Rock Ridge Cemetery.

Chair Kessler gave some County Board updates.

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

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

Submitted by, Julie Kessler, Clerk

Audit was done by Scalzo and Wallace after the meeting.