

Town of Evergreen
July 17, 2024 Regular Monthly Meeting

The July 17, 2024 Regular monthly meeting of the Town of Evergreen was called to order at 6:30 pm by Chair Tim Kessler at the Evergreen Town Hall, W8896 Carlton Rd, Spooner. The meeting was properly advertised. The Pledge of Allegiance was said.

Those present were Tim Kessler, Gary Scalzo, Tim Wallace, Larry Bascombe, Brad Kildow, Laurie Skayer, Rozanne Livingston, Char Hedlund, Mike Spafford, Randy Melton, Travis Ritter, John Ripley, Brian Melton and Julie Kessler. Treasurer Mary Smith was absent and excused.

Agenda: Motion by Wallace, second by Scalzo, to approve the agenda and move correspondence and citizens comments before the closed session. Motion Carried

Minutes: Motion by Scalzo, second by Wallace, to approve the minutes of the June 19, 2024 Regular Town Board meeting. Motion Carried

Clerk's Report: Clerk Kessler reported she had 1 driveway permit, 1 building permit, 1 special assessment search, completed the personal property report to the state, completed the 941 payroll tax report, filed the quarterly unemployment report, filed the quarterly state payroll tax report, mailed out absentee ballots and prepared the election notices. Motion by Scalzo, second by Wallace, to approve the Clerk's report as presented. Motion Carried

Treasurer's Report: Treasurer Smith's report was presented by the Clerk. Motion by Wallace, second by Scalzo, to approve the Treasurer's report as presented. Motion Carried

Clean Up Day: Chair Kessler stated the costs from the spring clean-up were \$1,002. The County has allocated \$3,000 to each municipality to be reimbursed costs for so we could have a fall clean-up day too.

Ordinance for Appointed Clerk and Treasurer Positions: Motion by Wallace, second by Scalzo, to adopt Ordinance 2024-02 which will add a referendum to the November ballot to make the Clerk and Treasurer positions appointed by the board instead of elected. Motion Carried

Land Division Ordinance: Board talked about potential changes. Motion by Wallace, second by Scalzo, to rescind Ordinance 24-01 Land Division. Motion Carried

Correspondence: none.

Citizens Comments: Brian Melton said he was not against the land division ordinance. Laurie Skayer asked how zoning works. John Ripley stated County has to approve lots under 9 acres.

Motion by Scalzo, second by Wallace, to go into Closed Session pursuant to WI Statutes 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation

data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Road Maintenance Worker Position Interviews. Roll call vote of all yes. Motion Carried

Motion by Scalzo, second by Wallace, to reconvene into open session and take any action the board deems necessary for the Road Maintenance Worker position. Motion Carried

Motion by Scalzo, second by Wallace, to offer the position to the 1st ranked candidate. Motion Carried

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

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

Submitted by
Julie Kessler, Clerk