

## **Town of Evergreen**

### **January 11, 2021 Town Board Meeting**

Chair Tim Kessler called the January 11, 2021 Town Board Meeting to order at 7:09 pm at the Evergreen Town Hall, W8896 Carlton Rd, Spooner. The meeting was properly advertised and all interested parties were notified.

Those members present were Tim Kessler, Gary Scalzo, Tim Wallace, Mary Zehm, Larry Bascombe, Char Hedlund, Steve Sutter and Julie Kessler.

The flag pledge was said previously at the caucus meeting.

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

Motion by Wallace, second by Scalzo, to approve the minutes of the December 14, 2020 Town Board meeting. Motion Carried

Clerk Kessler reported that the grant work is complete with the painting and plumbing projects. She will be asking for an extension on the last grant that will take it into 2021. There is a need for a primary election on February 16 and she is working on closing up the 2020 books in preparation of W-2's, 1099's and the state report. Motion by Wallace, second by Scalzo, to accept the Clerk's report. Motion Carried

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

Larry Bascombe reported that they have plowed and sanded the roads and cleaned up after snow as needed. Chair Kessler reported on one citizen complaint that will be looked into.

Clerk Kessler reported that we received a donation for the cemetery from someone whos' parents are buried there. Chair Kessler responded to a question from last month with how the cemetery will be run since the transfer has been complete. He checked with the state and they responded that the board can choose to write an ordinance for operation. Motion by Wallace, second by Scalzo, to have the Clerk prepare an ordinance for next month for the board to operate the cemetery and the Clerk to be the Sexton. Motion Carried

The Clerk and the Chair have both searched for the ATV/UTV Ordinance that was passed in 2010 but haven't been able to locate it. Clerk Kessler will continue searching or draft new for the next meeting.

Chair Kessler reported that we still have a credit balance for LP to heat the hall.

There were no citizens comments.

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

Motion by Scalzo, second by Wallace, to adjourn the meeting at 7:35 pm. Motion Carried.

Julie Kessler, Clerk