

Town of Evergreen
May 10, 2021 Regular Monthly Town Board Meeting

The May 10, 2021 Regular Monthly Town Board Meeting was called to order at 7:00 pm by Chair Tim Kessler at the Evergreen Townhall, W8896 Carlton Road, Spooner and 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 Zehm, Larry Bascombe, Briand and Mavis Melton, 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 April 21, 2021 Regular Monthly Town Board Meeting as presented. Motion Carried

Clerk Kessler reported that the annual Schedule CT has been submitted, the website is in the works and we will have to change our domain name to TownofEvergreen.org.

Treasurer Zehm presented the monthly financial report. Motion by Scalzo, second by Wallace, to approve the Treasurer's Report. Motion Carried

Bascombe reported that the Dock Lake Road project has been paved and shouldered. Chair Kessler added that is the fastest road project from pulverizing to shouldering that we have ever has at just over 3 weeks. We will be using some extra gravel to fill into driveways. The total cost of the Fox Road culvert was almost \$7,000 and we should be getting 50% of that back in 2022. For the Dock Lake Road project, we will be receiving between 70 and 90% back of the monies spent on that project.

Chair Kessler explained some of the updates in the driveway policy and the board members agreed with those changes. We need to add language for non-permitted driveways too. We will have a final draft for approval at the next meeting.

Chair Kessler went through the fee resolution and some updates and changes were made. Final draft will also be presented at the next meeting.

Clean up day is set to go, dumpster is ordered, John Leckel will take scrap. We got notification from the County for reimbursement up to \$2,400.

We will be receiving ARPA (COVID) funds and discussed if we should establish a separate account for those funds. No decision was made.

Treasurer Zehm reported that we received our lottery credit check from the County.

Brian Melton stated that he thought it was a good plan for the board to set the Covid funds aside until we know what we can use it on.

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

Motion by Scalzo, second by Wallace, to adjourn at 8:00 pm. Motion Carried

Julie Kessler, Clerk