

Town of Evergreen
June 14, 2021 Regular Monthly Board Meeting

The June 14, 2021 Regular Monthly Meeting of the Town Board of Evergreen was called to order at 7:00 pm by Chair Tim Kessler at the Evergreen Town Hall, W8896 Carlton Road, Spooner and commenced with the Pledge of Allegiance. The meeting was properly advertised and all interested parties were properly noticed.

Those present were Tim Kessler, Gary Scalzo, Tim Wallace, Mary Zehm, Larry Bascombe, Brian and Mavis Melton, 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 of the May 10, 2021 Regular Monthly Board Meeting. Motion Carried

Clerk Kessler reported that the website is being worked on she just needs to provide more information for them to load, the grant money will be used up by using the purchase of the new election machine, the cemetery sign still needs to be ordered, APRA funds paperwork will be completed this week, clean-up day costs were \$1,764.80 and will be submitted for reimbursement and the accident that we have received notice of a lawsuit on.

Treasurer Zehm gave her monthly financial report. Motion by Wallace, second by Scalzo, to accept the Treasurer's report. Motion Carried

Bascombe reported that they have done some patching, filled washouts on shoulders and grading of gravel roads. Chair Kessler reported that the Dock Lake Road project is mostly complete, just waiting on the signs.

Motion by Wallace, second by Scalzo, to accept the updated Driveway Ordinance #21-0614. Motion Carried

Motion by Scalzo, second by Wallace, to adopt the Resolution of Fees 21-06 and make them effective June 15, 2021. Motion Carried

Motion by Scalzo, second by Chair Kessler, to approve the granting of a Class B combination license to Tracks LLC for the period of July 1, 2021 to June 30, 2022. Motion Carried

Motion by Scalzo, second by Wallace, to approve the Operators License applications for the period of July 1, 2021 to June 30, 2022. Motion Carried

Chair Kessler discussed the possibility of needing a short-term loan depending on how fast we are reimbursed for the Dock Lake Road project. Motion by Scalzo, second by Wallace, to authorize Chair Kessler to obtain up to \$25,000 in a short-term loan with Shell Lake Bank if needed. Motion Carried

There were no correspondences.

Brian Melton asked about the culvert of Greenfield Road that appears to be collapsing. The town is aware of this and will take action if needed.

Brad Kildow asked about the crack filling schedule. Chair Kessler explained that future projects for this year will all depend on when we get our refund from the Dock Lake Road project.

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

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

Submitted by,

Julie Kessler, Clerk