

Town of Evergreen  
August 9, 2021 Regular Monthly Board Meeting

The August 9, 2021 Regular Monthly Board Meeting was called to order at 7:00 pm by Chair Tim Kessler at the Evergreen Town Hall, W8896 Carlton Road, Spooner with the Pledge of Allegiance. The meeting was properly advertised and all interested parties were notified.

Those present were Tim Kessler, Gary Scalzo, Tim Wallace, Mary Zehm, Larry Bascombe, Brad Kildow, Char Hedlund, Rick and Carolyn Skags 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 July 12, 2021 Regular Monthly Board meeting minutes. Motion Carried

Clerk Kessler gave an update that the quarterly reports were filed and new website is up with more info to be added to it.

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

Bascombe gave the road report: mowing, brushing, cleaning up down trees and working on the intersection of Kelly Road. Chair Kessler explained that the intersection of Kelly Road and Highway 70 was put in with a driveway permit from the state so for safety reasons, it needed to be upgraded to a type C intersection. In the future, this will be at the developer's expense. Misty Meadow Lane is put in correctly but it will not come to the town for adoption of a road until the litigation is settled as the contractor did not apply for the appropriate DNR permit for stormwater. Chair Kessler also informed the board that the plow truck needs new rear tires before winter. The board agreed to replace the tires at the Highway Department.

Chair Kessler brought up that the town truck will be paid for in August 2022 and that to get a truck now, is almost two years from the time of order to delivery. Board members agreed to bid the truck now and see what we get for prices. Chair will have this information for the next meeting.

Chair Kessler continued with the discussion on building permits so that we are capturing all taxable property. Clerk Kessler will work with the assessor for language and bring back to the next meeting.

Synergy prebuy for LP was in correspondence. Motion by Scalzo, second by Wallace, to prebuy 800 gallons at \$1.49. Motion Carried

Chair Kessler received notice from Northwest Regional Planning in regards to the PASER rating report that is due in 2021. Chair Kessler will do the road ratings this time instead of paying NWRP.

Brad Kildow commented on both the bids for a new truck and the County Road project by his house.

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

Motion by Scalzo, second by Wallace, to adjourn the meeting at 7:45 pm. Motion Carried

Respectfully Submitted  
Julie Kessler, Clerk