

Town of Evergreen  
September 13, 2021 Regular Monthly Board Meeting

The September 13, 2021 Regular Monthly Board Meeting of the Town of Evergreen was called to order at 7:00 pm by Chair Tim Kessler at the Evergreen Town Hall, W8896 Carlton Rd, 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, Steve Sutter, Brian and Mavis Melton 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 August 9, 2021 Regular Monthly Board Meeting as presented. Motion Carried

Clerk Kessler reported that she will be compiling the paperwork for the Dock Lake Road project for reimbursement for the Chair, sending out the bill for the culvert replacement to the Cranberry Marsh, sending out bills for special assessment searches, sending a bill to the County for clean up day reimbursement, that we received our annual cemetery reimbursement for veterans graves from the County, work with the ARPA revenue formula to determine if we have alternate ways to send the funding, setting up a new email with the required .gov address for state correspondences, working on the workers compensation audit and starting on next years budget now that the levy limit worksheet is available.

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

Bascombe reported that he has done some patching and cut up some trees. Chair Kessler added that we have all the bills now to apply for the Dock Lake Road reimbursement, the inmates will be here in December to clear in the right-of-way's.

Chair Kessler explained that having a Building Permit Ordinance and application process will help the Town keep up to date on valuation information. Clerk Kessler has some language she would like to add to the permit and the Board requested a couple changes to the ordinance, so this will be brought back next month.

Chair Kessler explained that he received 2 proposals on a new plow truck, both having 450 horse engine and heavy rear ends. The 1<sup>st</sup> is from I State Truck for a Western Star with a total of \$204,180. This is a quote only and we would be keeping our sander. The 2<sup>nd</sup> is from Mid-State Truck for and International with a new sander included, stainless steel sides on the box, a pintle hitch and carbide blades with a guaranteed price of \$211,333.06. Mid-State also offers financing. Motion by Scalzo, second by Wallace, to order the 2023 International HV613 truck from Mid-State Truck and compare financing with Shell Lake Bank. We will also keep our old truck and look at putting it on the state surplus auction. Motion Carried

The only correspondence received is from the Humane Society looking for funding.

Brian Melton asked about fall patching as the edges of Greenfield Road are breaking up. Brad Kildow asked about Little Bass Lake Road as that has break up as well. Chair Kessler explained that the bad parts on Little Bass Lake Road are not in our township and they will look at Greenfield Road.

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

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

Submitted by

Julie Kessler, Clerk