Town of Evergreen September 12, 2022 Regular Town Board Meeting

The September 12, 2022 Regular Town Board Meeting 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, Marry Zehm, Char Hedlund, Briand 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 August 8, 2022 Regular Town Board Meeting. Motion Carried

Clerk Kessler reported she has been getting ready for the November election, completing special assessment reports and issuing building permits. Motion by Scalzo, second by Wallace, to approve the Clerk's report as presented. Motion Carried

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

Chair Kessler reported that the paperwork for the TRID project is complete and we should receive our reimbursement in the next few weeks. Crackfilling was done but we have not received the bills yet. Patching has been done and trees cut up as needed. The prisoners will be here the end of October or early November and will work on Dock Lake Road between the County Highway A intersections. We have had beavers plugging up culverts so traps have been set. We will be bidding out for the next project probably starting in October.

Clerk Kessler presented a Memorandum of Understanding for the LaPort's and Otto's to sign if they wish to have the town vacate the service road property adjacent to theirs. Motion by Scalzo, second by Wallace, to approve the MOU and have the Clerk get it to the property owners for signatures before we proceed with the resolution. Motion Carried

The only correspondence received was the notice of loan payoff from the bank on the plow truck.

County Board Supervisor Melton reported on Zoning, Transit and Forestry happenings in the County. Kessler reported on AgLLC, Highway and Veterans.

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

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

Submitted by, Julie Kessler, Clerk