

Town of Evergreen
TOWN BOARD MEETING
May 20, 2026

Present were Supervisor Bill Boyle, Supervisor Brian Melton, Clerk Shannon Anderson, Treasurer Rozanne Livingston, Paul Kelly, Mavis Melton, Sven Udem, Lori Melton, Brad Kildow, Larry Bascombe, Carolyn Skaggs, Ricky Skaggs, JT Gunderson, Randy Melton, Char Hedlund, George McKennel and Charlie Weaver.

1. The Annual Meeting was called to order on May 20, 2026 at 6:30 p.m. by Supervisor Melton at the Evergreen Town Hall, W8996 Carlton Rd, Spooner. The meeting was properly noticed on town posts and website. Pledge of Allegiance.
2. Approval of Agenda. Motion by Supervisor Boyle to approve agenda, seconded by Supervisor Melton. Discussion. All in Favor. Motion carried.
3. Approval of Minutes from April 15, 2026 and April 21, 2026. Motion by Supervisor Boyle, seconded by Mavis Melton. Discussion. All in Favor. Motion carried.
4. Annual Report. Reviewed Balance Sheet of Revenue and Expenses for 2025. Reviewed Budget for 2026. Motion by Supervisor Boyle to approve annual reports, seconded by Supervisor Melton. Discussion. All in Favor.

5. Clerk Report by Shannon Anderson

Clerk Anderson discussed Clerk Bootcamp and interest in attending; Submitted Municipal Financial Report and working with Auditor to submitted an amended report; updated on I-pads for board use; will be migrating financials over to Quickbooks Financial Software, and set hours to be in the office from 5:30 p.m. to 7:30 p.m. on Wednesdays. Motion by Supervisor Boyle to approve Clerk Report, seconded by Supervisor Melton. All in favor. Motion carried.

6. Treasurer Report by Rozanne Livingston

Treasurer Livingston discussed her May 2026 Report and stated dog licenses are still coming in. Motion by Supervisor Boyle to approve Treasurer Report, seconded by Supervisor Melton. All in favor. Motion carried.

7. Supervisor Reports.

Supervisor Boyle updated board on numerous building permits and process of approval process to align with statutes, ordinances and county vs town.

Supervisor Melton updated on road school he has been attending, information on bidding process updated and funding options. Also discussed WISLR digital mapping, PACER road rates and truck maintenance.

8. Road & Equipment Report by Randy Melton

Randy stated he has been busy clearing trees, obtained new tractor tires from the county, patching. He has also been doing more cleaning of equipment to assist with upkeep and maintenance. Western Star is at the shop with electrical issues, no update on estimate to fix or timeline.

9. Appointments

a. Appointment of Town Board Chair

Nomination of Bill Boyle by Supervisor Boyle.

Nomination of Brian Melton by Supervisor Melton.

Motion to recess to allow time for Clerk Anderson to make decision on her nomination by Supervisor Melton, seconded by Supervisor Boyle at 6:58 p.m.

Motion to reconvene at 7:12 p.m. by Supervisor Boyle, seconded by Supervisor Melton.

Seconded Nomination of Bill Boyle by Clerk Anderson. All in favor. Motion Carried.

b. Set date for meeting for Appointment of Town Board Supervisor Vacancy

Supervisor Melton makes statement and exited the meeting at 7:17 p.m.

10. Adjourn. Motion by Supervisor Boyle to adjourn due to lack of quorum, seconded by Clerk Anderson. All in favor. Motion Carried. Adjourned at 7:19 p.m.

Submitted by Shannon Anderson, Clerk

NEXT MEETING:

June 17, 2026