

Town of Evergreen
TOWN BOARD MEETING
July 15, 2026

Present were Supervisor Bill Boyle, Supervisor Brian Melton, Supervisor JT Gunderson, Clerk Shannon Anderson, Treasurer Rozanne Livingston, Larry Bascombe, Carolyn Skaggs, Ricky Skaggs, Randy Melton, Lori Skyer, Preston Pearson – Mosaic, Reg Carlton, and Steve Esser.

1. The Annual Meeting was called to order on July 15, 2026 at 6:30 p.m. by Chair Boyle at the Evergreen Town Hall, W8896 Carlton Rd, Spooner. The meeting was properly noticed on town posts and website.
2. Pledge of Allegiance.
3. Approval of Agenda. Motion by Supervisor Melton to approve agenda, seconded by Supervisor Gunderson. Discussion. All in Favor. Motion carried.
4. Approval of Minutes from June 16, 2026. Motion by Supervisor Gunderson, seconded by Supervisor Melton. Correction of address of town hall noted. All in Favor. Motion carried. Approval of Minutes from June 17, 2026. Motion by Supervisor Gunderson, seconded by Supervisor Melton. Correction of address of town hall noted. All in Favor. Motion carried.
5. Presentation by Mosaic Technologies Chief Information Officer Preston Pearson.
Explained grants for broadband expansion –
 - a. First project was setting up the community center hub that will be open to the public and provide a access to computer resources using USDA Community Connect (federal grant monies). Evergreen Town Hall will receive 2 years of free internet service under this project. This project involves construction including Security at the town hall and will be starting in the next month. Orange area on map
 - b. Second project known as the BEAD (Broadband Equity Access & Deployment) green dots on map for new access to service.
 - c. Third project known as the SBEAD as indicated in the blue dots for new access to service. Mosaic Technologies is asking for a resolution to create a partnership. The fiscal impact for Evergreen is \$0. Discussion on liability, legal and monetary impact was discussion. Supervisors reviewed the proposed resolution drafted by Mosaic. Clerk Anderson read the resolution out loud. Motion by Supervisor Melton to approve the resolution as drafted. Discussion. Seconded by Supervisor Gunderson. All in favor. Motion passed. Chair Boyle signed resolution.

6. Clerk Report by Shannon Anderson

Clerk Anderson discussed building permits, special assessment reports and continuing to work on migrating financials over to Quickbooks Financial Software. Reports having set hours to be in the office from 5:30 p.m. to 7:30 p.m. on Wednesdays has worked out well for community members to get access to building permits, dog licenses, etc. Motion by Supervisor Gunderson to approve Clerk Report, seconded by Supervisor Melton. All in favor. Motion carried.

7. Treasurer Report by Rozanne Livingston

Treasurer Livingston discussed her June 2026 Report. There is a formula miscalculation on the top line. Motion by Supervisor Gunderson to approve Treasurers Report, seconded by Supervisor Melton. All in favor. Motion carried.

8. Supervisor Reports.

Chair Boyle discussed Greenfield Road and emergent need for some shoulder repair due to heavy rains and forecast for more rain. Supervisor Melton was approved by Chair Boyle to assist Randy with a project. Melton to submit his hours.

9. Road & Equipment Report by Randy Melton

Randy stated he has been working on patching and mowing. Also assisted with shoulder work on Greenfield Rd. Western Star has been returned from the shop.

10. Responsibility of Town Board Supervisor(s)

Chair Boyle made a general statement of being considerate of hours worked for stipends. Requested supervisors keep eyes open for hazards around the township. Provided a folder to supervisors for WISLR notes. He continued to seek further communication of work needs and approval of time worked by board and/or chair.

11. Roads

- a. Discussion on Carlton Rd from Wright to Moore. Chair Boyle received a bid from Bluse for stump removal and debris haul off for \$10890.00
- b. Discussion on 40 acres close to Moore Rd where town was looking at removal of fence to help with stump removal. Owner declined complete removal of fence, but approved it could be taken down and replaced.
- c. Discussion on quote from Washburn County Highway Department on Moore Rd from Carlton to County Line including seal coating $\frac{3}{4}$ of the road and then wedging the remaining to match Carlton. Approximately \$13000.00 – written quote was coming
- d. Road Tour – scheduled for 7/28/2026 at 4:00 pm
Clerk Anderson will post public notice and seek information on insurance liability of public riding with board members from Rural Mutual Insurance.
- e. WTA is hosting a listening session on The in-person TAC listening session in your area will be held at the following time and location: July 22nd at 6:00 pm hosted by the Washburn County Unit – Washburn County Services Center – County Board Room.

12. Equipment

Western Star has been returned and was in need of a new batteries. Chair Boyle checked on new truck and stated it is not expected until January 2027. Once a date is set, we will discuss what to do with the Western Star.

13. Tools

Clerk Anderson explained purchase of tools from Amazon for Randy and inventory project. Will order impact guns from Harbor Freight as previously approved by the board.

14. Clean UP

Discussion on expenses for clean up.

****Returned to #13****

Discussion on air compressor and pressure washer as township is currently utilizing this equipment owned by Supervisor Melton. Agreed to table for next meeting to stager purchases.

15. Books for Kids Box Installation

The free library constructed by Connor Carlton has been built and installed. Clerk Anderson will add to website.

16. Liquor License Renewal

Statement by Clerk Anderson liquor license renewal application received completed with necessary sellers permit, bartender application and fees by DAW LLC (dba Tracks Bar & Family Restaurant) Clerk Anderson recommends board approve liquor license from July 15, 2026 to June 30, 2027. Motion by Supervisor Melton to approve liquor license for DAW LLC until June 30, 2027, seconded by Supervisor Gunderson. All in favor. Motion carried.

17. Evergreen Election Report

Partisan Primary Election is set for August 11, 2026. Clerk Anderson met with Chief Inspectors and set schedule for poll workers. There is a training on elections on July 22, 2026 at the county office that they are attending. Absentee ballots have started going out and notices will be posted for in-person absentee voting (IPAV).

18. Correspondence – none.

19. Citizen Comments

Discussion on trucks driving on culvert on Greenfield.

20. Future Agenda Items

Discussion to add Board Ipads, Bids to Projects, Summer Propane Fill, Land Acquisition and Skipper Lot.

21. Review & Approve Bills

New Insurance Premium Statements have been received, Chair Boyle will review with Clerk Anderson.

- a. Authorize Chair Boyle to sign checks for Township. Motion by Supervisor Melton to approve Chair Boyle be added as authorized signer on SLSB town accounts, seconded by Supervisor Gunderson. All in Favor. Motion carried.
- b. Discussion on Road School Expenses submitted by Supervisor Melton. Future expenses discussed. Motion to approve expense at state rate for hotel, cost of school, and mileage by Chair Boyle. Seconded by Supervisor Gunderson. All in favor. Motion carried.

22. Adjourn. Motion by Supervisor Melton, seconded by Supervisor Gunderson. All in favor. Motion Carried.

Submitted by Shannon Anderson, Clerk

NEXT MEETING:

August 19, 2026