

Town of Evergreen
TOWN BOARD MEETING
August 19, 2026

Present were Supervisor Bill Boyle, Supervisor Brian Melton, Clerk Shannon Anderson, Treasurer Rozanne Livingston, Larry Bascombe, Randy Melton, Lori Skyer, Brad Kildow, Char Hedlund, Wayne Moore, Cindy Moore. Absent with prior approval: Supervisor JT Gunderson.

1. The Town Board was called to order on August 19, 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, Correction: Item 17c should state W4 and not W2. Additional Item 13c to include propane prebuy. Seconded by Chair Supervisor Boyle. Discussion. All in Favor. Motion carried.
4. Approval of Minutes from June 16, 2026. Motion by Supervisor Melton, seconded by Chair Supervisor Boyle. Discussion. All in Favor. Motion carried.
5. Mosaic Technologies. Chair Supervisor Boyle gave update on Mosaic's construction project on town hall. A new door has been installed and will be upgraded to a automated keyless entry. The plans include installation of cameras, 2 computers as well as finishing wall and trim. They estimate the project to be complete by mid-September to October.
6. Clerk Report by Shannon Anderson
Clerk Anderson discussed 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 Melton to approve Clerk Report, seconded by Chair Supervisor Boyle. Discussion. All in favor. Motion carried.
7. Treasurer Report by Rozanne Livingston
Treasurer Livingston discussed her July 2026 Report. Stated there is a 'invalid routing' on the SLSB bank statement, she will be looking into it. Livingston reports that there is a tax settlement coming and the Jay's Power Diesel bill has been settled. Motion by Supervisor Melton to approve Treasurers Report, seconded by Chair Supervisor Boyle. Discussion. Question by Supervisor Melton on update on Audit, Clerk Anderson made statement as to documents submitted and will follow up. All in favor. Motion carried.
8. Supervisor Reports.
Chair Supervisor Boyle and Supervisor Melton discussed TAC Meeting including funding and potential future funding coming down the pike. Chair Supervisor Boyle stated WTA has increased their dues and upcoming fall workshop.

9. Road & Equipment Report by Randy Melton

Randy stated he has been working on patching, clearing right of way and mowing. Melton reported he was able to obtain reasonable parts and service on the mower from Eagle View Services.

10. Responsibility of Town Board Supervisor(s)

Chair Boyle requested supervisors keep eyes open for hazards around the township.

11. Roads

- a. Washburn County Highway Department will do work 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.
- b. 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. Motion by Supervisor Melton to approve work to be completed by Bluse, seconded by Chair Boyle. Discussion. All in Favor. Motion carried.
- c. Painting on Greenfield discussed. WCHD Danielson gave Chair Boyle an estimate of approximately \$1200 for a double strip painting with no fog lines. Discussion. Motion by Supervisor Melton to approve County painting and accepting estimated costs, seconded by Chair Boyle. Discussion. All in Favor. Motion carried.
- d. Patch sealing on County Line Rd to Moore Rd to Carlton. Estimated costs would be \$14000 and would take a full day. Chair Boyle stated there would be discount of approximately 10% if the road was closed which eliminates the need for flaggers. Motion by Supervisor Melton to approve patch seal to be completed with road closure per the estimate, seconded by Chair Boyle. Discussion. All in Favor. Motion carried.
- e. Discussion on projects including cracks on Perch Lake Road which could be added to patch seal on County Line if time and funds allowed, parking lot of town hall and needing to add more gravel to Crooked Road. Crew will continue to watch for maintenance. The step at the town hall needs to be worked on due to trip hazard at the front door. Melton did paint a yellow caution line on the step up for higher visibility.
- f. Future Road Projects include Carlton Rd, Jellen Rd, and Little Bass Lake Rd. Chair Boyle is meeting with Casey Township regarding Little Bass Lake Rd as they prepare to repair their portion of that road. Tabled for September meeting.
- g. Road Tour – Tabled for September meeting.
- h. Chair Boyle raised future project to include evaluations of employees and board members to gauge where we can improve our operations.

12. Equipment

Western Star had new brakes installed.

13. Tools

- a. Discussion on pre-buy of Propane from Synergy. \$1600 was previously purchased for 2025-26 with a credit of \$259.74. Motion by Supervisor Melton to approve prebuying \$1600 of propane, seconded by Chair Boyle. Discussion. All in favor.
- b. Tool purchase was discussed. Previously approved for up to \$1400 for impacts and jacks from Harbor Freight. Clerk Anderson and Randy will work together to get items purchased. Supervisor Melton offered selling town a air compressor and pressure walker for \$600. Chair Boyle makes motion to approve purchasing air compressor and pressure washer for \$600 from Melton, seconded by Supervisor Melton. Discussion. All in favor. Motion carried.
- c. Acquisition of property adjacent to town hall. Discussion. Tabled for September.

14. Evergreen Election Report

Partisan Primary Election was held on August 11, 2026. Clerk Anderson thanked the Inspectors for their hard work. Explained the electronic poll books known as BadgerBooks program did crash the night before election and is being repaired. Inspectors were able to use paper poll books. 369 voters. Next election in November.

15. Correspondence – none.

16. Citizen Comments

- a. Chair Boyle stated the issued with trucks driving on culvert has been resolved as previously discussed in July, 2026.
- b. Brad Kildow inquired about the sealing done on County Rd A.

17. Future Agenda Items

Discussion to add Board Ipads Policy, Expense Approval Form for Employees/Board Members, Bids to Projects, Summer Propane Fill, Land Acquisition, Updating Ordinance 2021-03 due to change in state statutes.

18. Review & Approve Bills

19. Adjourn. Motion by Supervisor Melton, seconded by Chair Boyle. All in favor. Motion Carried. 7:45 p.m.

Submitted by Shannon Anderson, Clerk

NEXT MEETING:

September 16, 2026

October 21, 2026

November 18, 2026

December 16, 2026