

Meeting Minutes for August 10, 2020

(Not yet approved)

Meeting called to order at 7:00 p.m.

Present: Tim Augustine, Dick Herman, Mike Maass, and Loretta Morrow.

Monthly bills were reviewed. Dick made a motion to approve, Tim 2nd. Motion carried 3-0

Tim read Clerk's minutes. Dick made a motion to approve, Mike 2nd. Motion carried 3-0

Treasurer's report read. Tim made motion to approve, Mike 2nd. Motion carried 3-0.

Discussed James Puchter land at Cemetery. Tim estimated $\frac{3}{4}$ acre of land. Tim will continue working it and give James the Boards wish to see what he will change.

Discussed Paul Sachse Cemetery deed lot 149 graves E, F, G, and H. Tim made a motion to approve, Mike 2nd. Motion carried 3-0

Discussed Cemetery lot trade for Debora McKenzie Ulman Cemetery from 105 grave A, C, and D to lot 97 graves F, G, and H. Tim made a motion to approve, Dick 2nd. Motion carried 3-0

Discussed driveway permit for Hannah Rose Ulman Cemetery lot trade from 105 grave B to lot 97 grave E. Dick made a motion to approve, Tim 2nd. Motion carried 3-0

Discussed a driveway permit for CA 61-4 and CA 61-5 Hweitt Lk Rd. Mike made a motion to approve, Tim 2nd. Motion carried 3-0

Discussed increasing Woodboro fire protection fees. Board needs to design a contract and decide a fee. Total of \$15,000. Tim made a motion to increase to \$15K plus 2% dues, Mike 2nd. Motion carried 3-0

Discussed purchasing a new election machine. By 2022 current machine will not be supported. Tim made a motion to approve, Mike 2nd. Motion carried 3-0

Discussed getting bids for the upcoming heating season.

Tomahawk River access. Very steep. Talked about land Cassian owns, parking lot, then portage in with kayaks. Will get prices off of Running Bear.

Budget Workshop set for September 17th at 6 pm.

Discussed Highway Maintenance Worker apps. Matt from Merrill, Terry Peterson. Tim will contact both and let current Town shop workers know.

Will try for next Tuesday for interviews.

Town Shop updates: Problems with mower. Supply line \$234 instead of \$1300. Fixing washouts. Foleys damage on Jimmy Lane. Called about culverts on Lakewood. \$44,600 for aluminum and \$34,600 steel. Didn't contact about concrete. Going to apply for bridge aid.

Meeting Adjourned 7:59pm