

Meeting Minutes for May 11, 2020

(Not yet approved)

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

Present: Tim Augustine, Dick Herman, Mike Maass, and Nikki Augustine.

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

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

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

Discussed hiring Travis Wasmundt for full time Road Crew position. Starting at \$20/hour. Tim made a motion to approve, Mike 2nd. Motion carried 3-0

Discussed BCPL Loan for new fire truck. Dick made a motion to approve for \$68,000 for 3 years at 2.5%, Mike 2nd. Motion carried 3-0

Discussed driveway permit. Tim made a motion to approve, Mike 2nd. Motion carried 3-0

Discussed Oneida County recycling agreement. Tim made a motion to approve, Mike 2nd. Motion carried 3-0

The beach bathroom will remain closed until further notice and until the safer at home order is lifted. Tentative for May 26th, 2020.

Town Shop Updates: New injectors for the International, 2 were bad. New harness for the injectors. Brushing the roadside. 4 tons of patch. Public service install by Balsam Rd. Locks fixed at cemetery and new keys made. Guys are sweeping intersections. Culverts were replaced on Fernwood Rd. Docks out at Bearskin and Horsehead. Tree at Town Hall was taken down. Need to dig out clay pockets on Fernwood Rd.

Meeting adjourned at 8:25 p.m.