

June 9, 2022

Meeting opened at 5:30 with Chairman Carolyn Jolitz, Supervisor Michael Trinko, Supervisor Harvey Stefl, Clerk Raymond Rigsby, and 3 in attendance. Treasurer Sherry Voelz arrived at 5:45

Chairman Jolitz led saying of Pledge of Allegiance.

Minutes from May were approved as read.

Roads.

Board discussed gravel needs after meeting with Meverdin. Dan Nordwig at \$10.00 a yard was selected as the source with gravel added to Buckowski and Deer Lane and Maple, Swamp, Bratz, Townline and Poplar next up for gravel.

Supervisor Trinko motioned and Supervisor Stefl seconded to have Fahrner do crack filling on Zimdars and both ends of Campground Road at a cost of \$5,600.00. Motion carried. Roosevelt Road will be done next year.

Chairman Jolitz directed that Ball Park Road decision be placed on next month's agenda.

Planning and Zoning

Supervisor Trinko motioned and Supervisor Stefl seconded to increase the access driveway permit fee from \$30.00 to \$40.00. Motion Carried. Clerk will amend Amended 4-06 Driveway Ordinance.

Chairman Jolitz meet with Andy Popp, Shawano County Planning and Zoning to discuss issue with Schenk request to create parking pad on his property off Campground Road. Andy Popp indicated concerns with location being a wetland and request was back at County for action.

Supervisor Trinko motioned and Supervisor Stefl seconded to approve the 2022-2023 liquor license renewal applications for Annie's Campground LLC, Pine Grove Campground LLC, The Wright Place Bar and Grill LLC and Tilleda Falls LLC. Motion Carried

Chairman Jolitz reported on Knope Heating site visit. Estimate is now \$10,500.00. Discussion followed with Supervisor Trinko contacting Knope with additional questions.

Chairman Jolitz reported vendor selected to do Town Hall wall sandblasting has encountered issues and informed Town that if another suitable vendor is located that a refund would be provided.

Supervisor Trinko motioned and Supervisor Stefl seconded to increase Highway/Road Worker pay from \$12.00 to \$20.00 per hour and Chainsaw from \$2.00 to \$5.00 per hour. Motion Carried.

Chairman Jolitz gave an Ambulance Meeting update to include budget and reimbursement changes.

Supervisor Trinko gave a Fire Meeting update to include department is doing well financially and working additional grants hard.

Supervisor Stefl reported cancellation of Tilleda Pond Meeting.

Supervisor Trinko made a motion and Supervisor Stefl seconded to approve bills. Motion carried.

Public Input.

County Supervisor Jerry Erdmann provided County update to include County considering placing department's 1% carry-over funds into a vehicle replacement fund and that County was beginning annual budget process.

Paul Janda reported Pond Lane concern.

Chairman Jolitz adjourned the meeting at 6:32 PM.

Next meeting is the Regular Meeting July 14, 2022 at 5:30 PM.

R. Raymond Rigsby, Clerk