**Conover Annual Town Meeting of Electors**

**June 16th, 2020 at 6:00 pm**

**Conover Center Gym**

Present: Supervisors - George Champeny, Tom Timken Jr., Karl Jennrich, Dale Mayo and Gary Lagueux. Clerk/Treasurer Jennifer Steiner and Deputy Kendra Lederer.

Annual Town Meeting Agenda

1. Call to order
2. Verification of Public Notice and Pledge of Allegiance
3. Approval of minutes from April 16th, 2019

Timken/Lagueux

1. Set date for 2021 Annual Town Board Meeting. April 20th 2021

Statement read by Champeny addressing the KKK photo on Facebook.

**Town of Conover 2019 Projects Progress Report**

* Town Park New Building Grant Submission : A 80/20 Grant has been approved, Building bid opening was earlier today for the new building.
* Conover Center’s boiler system needs to be replaced. Requesting replacement cost estimates: Boilers Replaced
* Replace concrete around Center with asphalt : Project completed
* New Salt Shed Construction, have received conditional use permit : Building Completed
* Muskrat Creek Culvert engineering and replacement : Project Completed
* Rummels Road Bridge Replacement : Project delayed until 2020 because turtle fencing not installed last year. Turtle fencing install this spring and bridge replacement work to start this July.
* Continue Rummels Road widening project and gravel dirt road all the way to County S : Ongoing and has been designated as the detour while the Rummels bridge is closed for construction.
* Pave Rummels Rd from Hwy 45 to new bridge, Pioneer Rd, Hagemann Rd and Elrose Ct : Completed
* Install new dock at Pioneer Lake landing : Completed
* Continue to investigate Centers kitchen remodel/expansion : Placed on hold because of new park building project.
* Expand Town Park’s parking area : Almost completed in prep of new park build.

**2019 Town Future Plans That Are Now 2020 Projects in Process**

* Bauer’s Dam Bridge replacement in 2020 : Bridge replacement work to begin this August
* Town Shop Roof repair/replacement : Repaired under cost estimate.
* Town Park lighting : Scheduled with hopes of this fall completion. Need to investigate adding speaker requirements for wireless/wired audio system.
* Paving East and West Buckatabon Rd using TRIP-D LRIP grant program: Town did not receive the grant. Scheduled to repave a major portion of East Buckataon this early summer (June). This project alone took most of the $300k budgeted paving funds.
* Finish Rummels Rd paving from new bridge to Donlo Ln. Because Rummels Bridge was delayed, this paving project also was pushed back. Possible paving project for 2021.
* Identify additional road paving projects : Ongoing according to the Towns 1/5/10 year plan. However the plan tends to be very fluid as road conditions change. RE: This year culvert replacements exceeded expected replacements due to weather conditions.
* Centers Gym Floor replacement : Placed on hold because of New Park Building Project.
* Do we purchase additional land for possible Vilas County Land swap to expand Town Park? Land purchased after receiving electors approval.
* Recommendation To Form a Conover Town Lakes Committee (TLC) Committee formed and state of the lakes report has been submitted to town board members for their revue. This will be a subject topic on July’s town board meeting.
* 2021 Budget Concerns as a result of COVID-19. RE: Could result in less funds received from the State for Road funds and the like. Need to consider the possible impacts at our fall budget workshops.
* New website completion mid-year.

1. Open forum for resident questions.

Speakers for Park should be a priority - Lanny Studdard.

Emily Prien - Greg Greenhill didn’t like the fact that she was given her beverage license - thinks it’s a bad decision.

Southern poverty law center - [www.splcenter.org](http://www.splcenter.org) 10 ways to fight hate.

John Akins motioned to adjourn. Mike Jovanovic seconded. All voted aye. Motioned carried.

Meeting minutes posted June 22th, 2020 Town Website:wwwtownofconover.com