MINUTES REGULAR TOWN BOARD MEETING

THURSDAY, December 8th, 2022 at 6:00 P.M.

Present: Chairman Dale Mayo, Supervisors: Jennrich, Hogenmiller, Muehlbach were present. Champeny absent. Rob Martinson, Fire Chief, John Barnekow, Public Works Foreman, Kendra Lederer, Clerk / Ambulance Director, Jennifer Steiner, Treasurer.

PROCEDURAL BUSINESS

1. Call meeting to order. 2. Pledge of Allegiance. 3. Approval of Agenda in the order of the Chairman’s discretion. Jennrich made a motion to approve the agenda, Muehlbach seconded. All voted aye, motion passed. 4. Approval of minutes from Regular Town Board meeting held on October 13th, 2022. Muehlbach made a motion to approve the minutes. Jennrich seconded. All voted aye, motion passed 5. Reports on Standing and Special Committees: (a) Ambulance Dept. (b) Vol. Fire Dept. (c) Highway Dept.- Starwood Road tree cutting has started. (d) Library (e) Parks-Recreation. (f) Conover Outdoor Rec Cmte. (g) Sanitation Dept. (h) Town Facilities. (i) Conover Chamber of Commerce. (j) Finance Committee. (k) Broadband Committee - Charter will be sending out contracts to the Towns. (l) Lakes Committee (m) Property Committee - reviewing the deed restrictions on the DNR building with the state.

NEW BUSINESS

1. Boiler and Furnace Maintenance: will look at entering into an annual contract with L&C for maintenance for all town equipment.
2. Sign Ordinance: Jennrich made a motion to approve holding a public hearing on the ordinance, Mayo seconded. All voted aye, motion passed. Date set for February 9th before the Town Board Meeting at 5:30 pm.
3. Possible Room Tax Referendum: Mayo informed the room that this was being recorded, citizens were allowed to comment and ask questions. Muehlbach made a motion to approve putting the Room Tax referendum on the April 2023 ballot for all citizens, in the town of Conover to make the decision as to whether we should have a room tax. Jennrich seconded. Discussion. All voted aye, motion passed.
4. Vilas County Outdoor Recreation Plan Update. Mayo reviewed the Conover Outdoor Rec Plan to be included with the Vilas County Plan. The plan will allow for the Town to have access to more grants. Jennrich made a motion to submit the plan to Vilas County with the changes discussed. Hogenmiller seconded. All voted aye, motion passed.
5. Possible Purchase New Stretcher for Ambulance. Ambulance have 5K and 15K in grant money currently, will try and get more grant money every year to cover payments but may need some help from the town. Payments will be 11.5K a year through 2025. Total cost is $50,722. Jennrich made a motion to approve the purchase, Muehlbach seconded. All voted aye, motion passed.
6. Park Committee Purchases. Purchase a camera system for the park area for $2,500.
7. CRC Rental Prices - Park Committee will present suggested price list at next meeting based on the feedback from the Board.
8. Letter to Vilas County for another Recreational Officer. Letter reviewed and will be sent.
9. Letters and Communications: requested to be on the agenda every month as a permanent item. These items will not have any action taken at the time they are reviewed. This will be for discussion only.
10. Financial Reports: Claims, Budget vs. Actuals
11. Bartender, Picnic Licenses
12. Adjournment

Respectfully submitted by: Kendra Lederer, Town Clerk

Minutes to be approved at the next Regular Town Board Meeting on January12h, 2022