MINUTES REGULAR TOWN BOARD MEETING

THURSDAY, January 12th, 2022 at 6:00 P.M.

Present: Chairman Dale Mayo, Supervisors: Jennrich, Hogenmiller, Muehlbach, Champeny (via phone) were present. 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, Hogenmiller seconded. All voted aye, motion passed. 4. Approval of minutes from Regular Town Board meeting held on December 8th, 2022. Jennrich made a motion to approve the minutes. Muehlbach seconded. All voted aye, motion passed. 5. Reports on Standing and Special Committees: (a) Ambulance Dept. (b) Vol. Fire Dept. (c) Highway Dept. John will be putting out bids for gravel and road work next month. Will be using CFD volunteer for highway backup for times when highway dept has employees out and we have snow. Insurance claim on one of the sanders. (d) Library (e) Parks-Recreation. Sledding party was a huge success. Over 350 people attended. (f) Conover Outdoor Rec Cmte. Town has been solicited for a letter of support for the Phelps/Conover bike trail extension. Proposed mountain bike trail. (g) Sanitation Dept. (h) Town Facilities. (i) Conover Chamber of Commerce. (j) Finance Committee. (k) Broadband Committee. Draft of the broadband grant contribution agreement reviewed. (l) Lakes Committee; (m) Property Committee; Dale is working with the DNR to get the deed restriction taken off the DNR building so if the town decides to sell, it can.

NEW BUSINESS

1. Possible Land Swap with Vilas County.

Muehlbach motioned to authorize John to enter into discussion with the forestry department at the county for potential land trades. Jennrich seconded. All voted aye, motion passed.

1. Nominate 2 Members for Property Committee. Marcia Rohr asked to be removed from the Property Committee due many other obligations at this time. Neil and Cheryl Adams were nominated by Muehlbach. Jennrich seconded. All voted aye, motion passed.
2. Resolution 215-23 Referendum Question for April Ballot. Mayo motioned to adopt Resolution 215-23. Jennrich seconded. All voted aye, motion passed.
3. Supervisor 4 Position – Comments from residents, need for more participation.
4. Muehlbach motioned to Adjourn from Open Session and Reconvene in Closed Session for considering employment, promotion, demotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (SS 19.85 (1)(b)(c). Jennrich seconded. All voted aye, motion passed
5. Reconvene to Open Session
6. Possible action from Closed Session. Champeny agreed to take on more duties as a supervisor. Muehlbach made a motion for George Champeny to become the liaison for the Fire and EMS, also be on the Lakes Committee. Jennrich seconded. All voted aye, motion passed.
7. Letters and Communications – Nothing this month
8. Financial Reports: Claims, Budget vs. Actuals
9. Bartender, Picnic Licenses
10. Adjournment

Respectfully submitted by: Kendra Lederer, Town Clerk

Minutes to be approved at the next Regular Town Board Meeting on February 9h, 2022