

Minutes from the June 14, 2022 Regular Meeting of the Board of Supervisors for the Town of Chetek

With the meeting being properly noticed, Chairman Postle called the meeting to order at 5:00 p.m. All members were present.

The minutes from the May 11, 2022 Regular Board meeting were approved as presented on a motion by Hanson and seconded by Lentz. Motion carried unanimously.

The Treasurer's report was presented showing a balance of \$805,621.08 before bills are paid. Motion to approve the report was made by Lentz and seconded by Hanson. Motion carried unanimously.

The building inspector report showed two new permits issued since the last meeting.

Public input—none.

The annual liquor license renewal applications and related operator license application were presented. Motion made by Lentz and seconded by Hanson to approve the complete applications and approve the incomplete applications contingent on receiving the receiving the information noted as missing. Motion carried unanimously.

The proposals for improvements to the Bass Lake boat landing described as access #1 was presented. The proposal contains two provisions: up to \$1,000 for rip rap and other shoreline improvements and up to \$500 for materials for erosion mitigation. The detailed materials will be kept on file with the minutes. Motion made by Hanson and seconded by Lentz to approve. Motion carried unanimously.

The bid from KMJ Roof Masters, LLC to replace the roof with steel roofing and extend the existing structure to cover the handicap ramp was reviewed. An alternative bid to use shingles instead of steel was also reviewed. The Board took no action on the bid and will seek additional bids before deciding a course of action.

Roads & equipment

- (3) driveway permits were issued.

Information—no action

- Land use and sanitary permit listings
- Audit update—draft report was received, no issues noted
- Election update—partisan primary to be held August 9th

Bills were reviewed and checks 20187 – 20211 and electronic payments of payroll, taxes and retirement. In addition, the payroll reports from the payroll service were reviewed. Motion by Hanson and seconded by Lentz to approve. Motion carried unanimously.

Next meeting will be Tuesday July 13, 2022 at 5:00 p.m.

Motion by Hanson and seconded by Lentz to adjourn. Motion carried unanimously.

Date approved 7-13-22


John Postle, Chairman

Attest:


David Peters, Clerk

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Supervisors Initials KH DL
Keith Hanson & Dave Lentz