

JULY MEETING MINUTES

Cloverland Town Hall

5860 Perch Lake Rd, Eagle River, WI 54521

July 3, 2024, at 11 AM

The July board meeting was called to order by Town Chairman Scott Maciosek at 11 AM at the Cloverland Town Hall. Board members present: Scott Maciosek, Francine Gough, Millie Ritzer, Mike Gough, Joe Spitz and Tracy Schilling. Also present: Patrick from Pitlik & Wick

Pledge of Allegiance was recited and posting of meeting verified.

Motion by Millie to approve agenda in any order at discretion of Chairman. Seconded by Mike. Motion carried.

Scott had accepted the two June's meeting minutes as presented to the board.

Motion made by Mike to approve bills for payment. Seconded by Francine. Motion carried.

Treasurer's report: The Town has extra funds (\$622 in interest and \$2683 in Forest Crop). Scott made a motion to put the funds into the contingency fund. Seconded by Mike. Motion carried.

Opening of road bids for Deer Trail overlay project. Only bid received from Pitlick & Wick. Scott made a motion to accept the proposal from Pitlick for \$87,501.25. Seconded by Francine. Motion carried.

Scott opened the bid for the crack sealing on Deer Trail. Only bid received from Pitlick & Wick. Scott made a motion to accept the proposal from Pitlick for \$23,364.00. Seconded by Mike. Motion carried.

Scott made a motion to accept the updated Ordinance 23.01 with the amendments. Mike Seconded. Motion carried.

After the meeting on June 18th, Tracy advised Jessica of SSLCC that the Town does wish to pursue partnership with SSLCC for 10 years. Jessica did respond that she would have to discuss it with their board at their next meeting in July. Tracy will advise of the results of that meeting once obtained.

Next board meeting is August 7, 2024, at 11 AM.

Public Comments: none

Letters and communications:

Board of Review is scheduled for August 20, 2024, from 3P-5P.

Joe provided board members with a map of the service areas and explained the legends reflecting what areas are serviced and areas that are not serviced but would like to be able to verify the information.

Recycling Extravaganza is scheduled for August 24, 2024, from 9A-1P at the Eagle River Elementary School.

Vilas County Zoning has assigned Deputy Caleb Dammen to projects and issues in our town and Jim Janet will be handling the septic program.

United States Postal Service has announced postage increase that will take effect on July 14, 2024, to \$.73. Ballots having the current Forever Stamps on them will not be affected by the postage increase.

With no other business on the agenda, Millie made a motion to adjourn the meeting. Seconded by Mike. Motion carried. Meeting adjourned at 12:43 PM.

NOTICE

IT IS POSSIBLE THAT MEMBERS OF AND POSSIBLY A QUORUM OF MEMBERS OF OTHER GOVERNMENTAL BODIES OF THE MUNICIPALITY MAY BE IN ATTENDANCE AT THE ABOVE-STATED MEETING TO GATHER INFORMATION; NO ACTION WILL BE TAKEN BY ANY GOVERNMENTAL BODY AT THE ABOVE-STATED MEETING OTHER THAN THE GOVERNMENTAL BODY SPECIFICALLY REFERRED TO ABOVE THIS NOTICE.

ALSO, UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. IF A PERSON WITH A DISABILITY REQUIRES THAT THE MEETING BE ACCESSIBLE OR THAT MATERIALS AT THE MEETING BE IN AN ACCESSIBLE FORMAT, CALL THE CLOVERLAND CLERK'S OFFICE AT LEAST 48 HOURS IN ADVANCE TO REQUEST ADEQUATE ACCOMMODATIONS. (715)479-3434.

Posted by: Tracy Schilling, Clerk/Treasurer

To be reviewed for approval on August 7, 2024