

REGULAR TOWN BOARD MEETING JULY 20, 2020

Matt Lehto, Chairman; Matt Granger; Supervisor; Ryan Van Ornum, Supervisor (excused); Shelley Jolma, Clerk, Heather Schutte, Treasurer

The meeting was called to order at 7:00 pm by Chairman Matt Lehto. There were 3 towns people present. The minutes of June Monthly Board Meeting were read. A motion was made by Matt G and second by Matt L to accept the meeting minutes as read. The Treasurer presented the Treasurer's Report. A total of \$70,969.32 was submitted to pay bills. We had a credit balance of \$113,161.44 in the checking account. A motion was made by Matt L second by Matt G to accept the Treasurer's Report.

*Sheriff's Department Report: None

*Fire Department Report: None

*Old Business:

--County Bridge Aid Policy- Matt E the Ashland Cty Commissioner has not gotten back to the board to explain this more. Clerk will again invite him to the August Board Meeting

--ATV Ordinance Review/Signage—The Board reviewed the current ATV Ordinance that was adopted in 1991. Letter (H; The use of ATV routes as designated is for the purpose of each area rider having an access to local trails and unattached private land) does not pertain to our town anymore. Clerk was directed to rewrite this ordinance deleting that and bring it to the August Board Meeting to get approved and signed by the board.

--TRIP/LRIP Program update: The Clerk and the Chairman are still working on getting the application submitted to change the Project from the original one. Their new website is not fully functioning yet.

--Double Chip Seal- Discussion. The Board members are in agreement that they would like this done this summer to a mile of town road. Approximate price of \$40K. Clerk will put this out for bids in the Ashland Daily Press because the project is over \$25K. Results will be brought to the August Board Meeting.

*New Business:

--Enbridge Representatives- They discussed a little about the process of Line 5. They will be coming to the Board with a Road Use Agreement in the future and any future permits if they are needed. There will be a road assessment prior to the project to access the roads and to make sure when they are done, that the roads will be the same or better than when they started. Supervisor asked if there is anything that Enbridge can donate to the town for the use of the roads. There are grants available and they representatives will follow up with an email regarding this to the Supervisor.

--Treasurer asked for approval to transfer \$24,750 for the 2nd half of the Ambulance Contract. Motion made by Matt G and a second by Matt L to do this.

--Delinquent Personal Property Taxes- Treasurer states that there are (2) for a total of \$76.49. There was a motion to write these off this year and reaccess if they are not paid again next year. Motion made by Matt L and a 2nd by Matt G.

--Holden Ins Forms- Clerk had 2 forms for the Board to sign and fill out.

--Storck Rd Draitile- Ritola Inc has agreed to install draitile on Storck Road if the Town will pay for the draitile. There was a motion by Matt L and a 2nd by Matt G to do this.

--ATV Sign on Yonkovich Rd- Some residents want it removed. Resident(s) were not present at the meeting to discuss. The Board decided to table this.

--Speed Limit Sign on Yonkovich Rd- There are currently no Speed Limit signs on any Town Dead End Roads. Resident(s) may come to any future meetings to discuss their concerns with the board.

*Public Input:

--Motorcycles have been rutting up Jolma Rd

--Resident asked if the Town has heard anything on the Ambulance Contract that is up at the end of this year. The Town has not heard anything yet.

A motion was made by Matt G and second by Matt L to adjourn.

The meeting was adjourned at 8:10 p.m.

The next meeting will be held on Monday, August 17, 2020 at 7:00 PM.

Shelley Jolma, Clerk