

REGULAR TOWN BOARD MEETING SEPTEMBER 21, 2020

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

The meeting was called to order at 7:00 pm by Chairman Matt Lehto. There were 5 towns people and 2 Enbridge Representatives present. The minutes of August Monthly Board Meeting were read. A correction to read Dust Control instead of Road Binder. A motion was made by Matt G and second by Matt L to accept the meeting minutes with the 1 correction. The Treasurer presented the Treasurer's Report. A total of \$68,388.75 was submitted to pay bills. We had a credit balance of \$138,335.79 in the checking account. A motion was made by Ryan VO and a 2nd by Matt G to accept the Treasurer's Report.

*Sheriff's Department Report: None

*Fire Department Report: None

*Old Business:

--TRIP/LRIP Program update: The Clerk and the Chairman submitted the Project Substitution and it was approved. The next step would be to put this out on bids. The dates and how the paper ad should read will be discussed next meeting.

--Ambulance Service- Great Divide under no circumstance wants to negotiate so we have to look for other options for Ambulance Service for the town. There is a Zoom meeting set up next week with other towns and the City of Ashland that the Chairman will attend. Discussion. This will be added to the October Board Meeting for discussion also.

*New Business:

--Enbridge Representative went over the Road Use Agreement with the Town and asked for Approval. This outlined the roads that Enbridge is proposing to use for the Line 5 project. There was a motion made by Matt G and a 2nd by Ryan VO to accept Enbridge's Road Use Agreement as outlined. All in favor. Enbridge's Community Engagement Specialist touched briefly on the Safe Community Grant and outlined some options of what Enbridge donates money toward for this.

--WEC Cares Subgrant- Clerk applied for this grant for Covid 19 Related Election Expenses. The Town was awarded \$806.10 from this grant.

--WSLR Road Maps- Chairman brought the Road Maps of the current town roads for the Board to review and sign. Chairman will mail these back as directed.

--Road Markers- John Johnson Rd. Resident would like a Road Marker put up to determine where the road is in the snow/winter. There were previously trees there that are now cut down. The Board discussed this and tabled it until it becomes an issue.

*Public Input:

--Resident asked if there were any town ordinances for a sign to be placed by the highway.

Resident was directed to contact Ashland County for signs off the highway.
--A few residents expressed their gratitude toward the excellent upkeep of the roads.

A motion was made by Ryan VO and second by Matt L to adjourn.
The meeting was adjourned at 8:14 p.m.

The next meeting will be held on Monday, October 19, 2020 at 7:00 PM.

Shelley Jolma, Clerk