

Amnicon Regular Board Meeting, Amnicon Town Hall

7:00 pm

January 13, 2022

Arthur Amys called the meeting to order. All board members present. Arthur Amys made a motion to approve the December 9, 2021, regular meeting minutes, Dennis Hill seconded. Motion carried.

Comprehensive Plan Committee – No Report

Old 11 bridge: No New Information.

Hill / Hill fence issue: Ms. Hill sent a letter stating that the adjoining landowner has stolen timber, the adjoining landowner states that the timber is still on site, and she can have it. Ms. Hill is agreeing to construct her portion of the fence in the spring as requested.

Ceiling panels Gary Kane ordered them as there is a 3 month wait to get them. The cost is 7276.00 for 13 panels and labor to install them. Arthur Amys made a motion to approve the purchase, Mark Liebaert seconded. Motion carried.

Maple School District is requesting a \$600 donation to install flashing lights on highway 2. Dr Croney was present to explain why they need them. Arthur Amys made a motion to approve the donation of \$600, Dennis Hill seconded. Motion carried. If the project fails to receive enough support the money will be returned to the towns.

Amnicon Fire Department purchased the extrication equipment as described at the last meeting. Mark Liebaert made a motion to approve the financing through Board of Commissioner of Public Lands. For 31,500 as we received a donation of \$ 1000 from Milestone Materials. We will keep the payment at the same amount or close to it of the paid off pickup truck loan. Annual payment of 5328.00

Milestone materials requested approval of their updated reclamation plan for the Buckley quarry. Arthur Amys made a motion to approve. Mark Liebaert seconded. Motion carried.

Board of Review dates tabled to next month.

Douglas County- Mark Liebaert: Wascott zoning change is still having issues probably going to court. ECE is looking to possibly become an internet provider.

Mark Liebaert moved to adjourned, Dennis Hill seconded.

Adjourned 8:10

Respectfully Submitted,

Gary Kane, Town Clerk/Treasurer