

Amnicon Regular Board Meeting

Amnicon Town Hall

June 8, 2023

7:00 pm

Arthur Amys called the meeting to order. All board members present, Arthur Amys made a motion to approve the May 11, 2023, regular meeting minutes, Dennis Hill seconded. Motion carried.

Comprehensive Plan Committee – No Report

Highway Dept – Grading and would like to do a test strip of recycled asphalt in parking lot to see if it sets up harder if placed deeper.

Forestry – Last Payment will be here soon to close out the County Rd D sale.

Fire Dept – Requests permission to sell the 1979 tanker that the new truck replaced. Arthur Amys made a motion to allow the fire department to sell the truck, Mark Liebaert seconded. Motion carried.

Discussion on purchasing a screener moved to the July meeting.

Mark Liebaert made a motion to approve the liquor licenses and server licenses for Riverside Bar and Grill, Middle River Tavern, Gravel Pit Tavern. And to allow the clerk to issue servers licenses though out the year. Dennis Hill seconded. Motion carried.

Financial Report was presented by Donn Bergquist as they were not able to attend the Annual Meeting.

Mark Liebaert made a motion to switch fuel and propane supplier from Como Oil to Midland Services and to purchase a 3000-gallon fuel tank for \$17802.11 @ 4 years for a yearly payment of \$4450.53. Dennis Hill seconded. Motion carried.

Arthur Amys made a motion to have the Annual Road Tour set for June 19th @ 2:00 pm. Mark Liebaert seconded Motion carried.

Put Tim Helenius on the agenda for July @ 6:30 for contract negotiation.

Douglas County- Mark Liebaert council members toured Enbridge Line 5. Timber sales reached 1.3 million. Forest damage is just getting assessed. It appears to be way worse than first thought. Parking signs at county building have created a controversy. Expo District is getting closer to possibly passing at the state level. The Parkland trailer park is finally off the books.

Mark Liebaert made a motion to adjourn, Dennis Hill seconded Adjourned 8:35 pm.

Respectfully Submitted,

Gary Kane, Town Clerk/Treasurer