

TOWN OF BONE LAKE BOARD MINUTES, June 12, 2025

Chairman Andy Brown called the May meeting of the Town of Bone Lake to order at 7:00 pm at the Bone Lake Lutheran Church

Roll call was taken. Present were Chairman Andy Brown, Supervisor Nate Bell and Supervisor Nancy Beduhn. Also present were the clerk, treasurer, 9 town residents and 2 other visitors.

The minutes of the May 8 meeting were read by Clerk Ellen Gnan. Supervisor Nancy Beduhn moved to accept the minutes as read with a second by Supervisor Nate Bell.

Treasurer Rhonda Bazey gave the treasurers report showing \$64,379.99 in checking and \$59,475.63 in savings. Total funds available \$123,855.62. Mrs. Bazey explained that some of the funds showing in the savings were funds from a CD that matured and will be reinvested in a new CD. Mr. Bell moved to approve the report with a second by Mrs. Beduhn.

There were no public comments.

A Bid for snow plowing Town roads were received from CC Property Services. Bids for road grading were received from Paragon Excavating, Minocqua Grading LLC and Hopkins Sand and Gravel. A bid for ditch mowing was received from ARC. All sealed bids were opened and discussed. With snow plowing being the most critical piece of road maintenance, and the bid received was higher than what we are currently paying, it was decided having all of the work to be done as a package by one company would be in the best interest of the Town. Mr. Bell moved to seek new bids for all of the road work as a package. It was seconded by Mrs. Beduhn.

Scott Servine, president of the Ward Lake Association, requested that a plan for making repairs at the Ward Lake Landing be considered. Mr. Servine presented pictures and explanations of the disrepair at the landing. All board members agreed that repairs are needed. In the short-term Nick's trucking will fill and patch the potholes with a hot mix pavement that should hold up better than the cold mix used last time. Board members will do some research on DNR permits, funding opportunities and seek advice from experts on best course of action and report back at the July 10th 2025 meeting.

The city of Amery is seeking an additional Reserve "Class B" Liquor License. The Town of Bone Lake does have a license that is not in use. State Law does allow for the transfer of such a license to another municipality within the same county. The Minimum fee required for such a transfer is \$10,000. After some discussion Supervisor Nancy Beduhn moved to sell our Reserve "Class B" Liquor License to the City of Amery for the fee of \$10,000. It was seconded by Supervisor Nate Bell.

Doug Route reported that the updates to the Shoreland property guide are ongoing.

Mrs. Beduhn moved to pay the invoices with a second by Mr. Bell. Checks numbering 11740 thru 11753 were issued totaling \$16,895.45.

Mr. Bell reported that he will work with Danny from Nick's Trucking to arrive at a better fix for the washout on 280th Ave between 80th and 90th.

Ellen Gnan reported that the Board of Review was held on June 10th from 1 to 3 pm at the Bone Lake Lutheran Church with no objectors.

No further business appearing, Mrs. Beduhn moved to adjourn the meeting. Seconded by Mr. Bell The meeting was adjourned at 8:15 pm.

Respectfully submitted, Ellen Gnan, Town Clerk