

TOWN OF BONE LAKE BOARD MINUTES

June 13, 2024

Chairman Andy Brown, called the monthly meeting of the Town of Bone Lake to order on June 13 2024 at 7:04 pm

Roll Call of the Board was taken by Clerk Ellen Gnan. Present were Chairman - Andy Brown, Supervisor Nancy Beduhn and Supervisor - Nate Bell. Also, in attendance the clerk, treasurer and 2 town residents.

The minutes of the April Town board meeting were read by Clerk Ellen Gnan. Supervisor Nancy Beduhn moved to approve the minutes with a 2nd by Supervisor Nate Bell.

Treasurer Rhonda Bazey gave the Treasurer's report with \$112,398.12 in checking and \$73,294.39, in savings. Showing a balance of \$185,692.51. Mr. Bell moved to approve the report with a 2nd by Mrs. Beduhn.

The memorial bench for the park agenda item was tabled until the July meeting.

Ordinance #2024-01 to reclassify 5 stretches of roads in the Town as Class B Highways. The object of the ordinance is to reduce heavy trucks that use 80th and 90th Streets as a pass through. Supervisor Nancy Beduhn moved to pass the ordinance with a 2nd by Chairman Andy Brown. Motion passed.

There were no public comments.

Polk County Supervisor, Doug Route, reported that Judge Tollen had ruled in favor of the County in the case of the Vacation Rental By Owner Realtors VS Polk County.

Mrs. Beduhn moved to pay the invoices with a 2nd by Mr. Bell. Checks numbered 11575 thru 11585 were issued totaling \$32,625.75,

Road Report – Mr. Brown and Mr. Bell having completed a road inspection created a written report of road concerns. They will work with Nick's Trucking to address those issues. The burn pile at the Bone Lake Landing is still on the schedule to be burned by the Luck Fire Dept. Scott Construction will begin chip sealing 80th and 90th St the 3rd week of August. Nate and Andy will meet with representatives from Scott Construction and Fahrner Asphalt to do a road inspection and talk road maintenance options. Mrs. Beduhn reported a concern over the need to gravel and or grade Jenson Shore Drive.

Mrs. Beduhn reported that she had attended a meeting of the Northwester Municipal EMS. Due to some financial issues since the merger, the service will be raising their rates for next year. The service has asked that the 2nd payment for 2024 be made in June rather than July. The 2nd check was signed and will be sent in June.

Ellen Gnan reported that she had filed the Maintenance of Effort report with the WI Dept of Revenue on June 13th.

No further business appearing Mr. Beduhn to adjourn the meeting at 7:56 pm with a 2nd by Mr. Bell. The meeting was adjourned.

Respectfully submitted - Ellen Gnan Town Clerk