

Amnicon Regular Board Meeting

Amnicon Town Hall

7:00 pm

January 12, 2021

Mark Liebaert called the meeting to order. All board members present except Arthur Amys. Dennis Hill made a motion to approve the December 10, 2020 regular meeting minutes. Mark Liebaert seconded. Motion carried.

Comprehensive Plan Committee – No Report

Old 11 bridge No movement.

The Town Caucus is January 19, 2021 at 7:00pm.

Dennis Hill made a motion to approve a conditional use permit for a billboard request by Security State Bank on the south bound lane of US Hwy 53 on the property located across the road from the Kellogg Rd. It must follow our Dark Skies ordinance and cannot be electronic/digital. Mark Liebert seconded. Motion carried.

Dennis Hill moved to have the head gasket on the Case Loader repaired estimated to be \$ 2500.00 Mark Liebaert seconded. Motion carried.

Douglas County - Mark Liebaert, the county is over by \$600,000 in sales tax income but lost \$ 100,000 in interest income. Forestry had \$ 400,000 in timber sales it looks like the market is recovering.

Dennis Hill made a motion to approve the bills, Mark Liebaert seconded. Motion carried.

Arthur Amys moved to adjourned, Dennis Hill seconded.

Adjourned 7:50

Respectfully Submitted,

Gary Kane,

Town Clerk/Treasurer