

Amnicon Regular Board Meeting
Amnicon Town Hall
7:00 pm
March 11, 2021

Arthur Amys called the meeting to order. All board members present. Arthur Amys made a motion to approve the February 11, 2021 regular meeting minutes. Dennis Hill seconded. Motion carried.

Comprehensive Plan Committee – No Report Brigid will have a meeting soon.

Old 11 bridge: Ayres presented three options for the replacement of the Old 11 bridge. Mark Liebaert made a motion to accept option B Dennis Hill seconded. Motion carried unanimously. See attached Minutes from their presentation.

Mathy Construction Requested a Conditional Use Permit to place an asphalt plant in the Buckley Quarry. This is the same setup as previous years. Mark Liebaert made a motion to approve. Dennis Hill seconded. Motion carried.

The Highway Department is requesting we send a letter to Zoning to address the septic run off into the ditch at 7910S Rockmont Rd. The board advised the clerk to send a letter asking them to investigate it.

Class B road permits: Arthur Amys made a motion to approve the permits for Grube Construction, Dean Amys Excavating, Mike Mikrot Trucking and Northern Interstate Construction. Mark Liebaert seconded. Motion carried.

Arthur Amys made a motion to have Grube Construction screen 2000 yards of gravel in the Poplar Pit for \$3.50 a cubic yard. Mark Liebaert seconded. Motion carried.

Board of Review Arthur Amys made a motion to set the date of May 21, 2021 from 4 – 6 pm. At the Townhall. Dennis Hill seconded. Motion carried.

Mark Liebaert Douglas County; Forestry had 4.7 million dollars in sales, that equates to 30 loads a day.

Arthur Amys moved to adjourned, Dennis Hill seconded.

Adjourned 9:05

Respectfully Submitted,

Gary Kane,

Town Clerk/Treasurer