

Amnicon Regular Board Meeting, Amnicon Town Hall

7:00 pm

June 9, 2022

Arthur Amys called the meeting to order. All board members present. Arthur Amys made a motion to approve the May 12, 2022, regular meeting minutes, Dennis Hill seconded. Motion carried.

Comprehensive Plan Committee –The changes were presented to the town board see attached plan. motion Mark Liebaert to accept the changes to the plan, Seconded by Dennis Hill. Motion carried unanimously.

Highway Dept. Spring grading caught up; Tim is in the process of installing several new driveway culverts.

Old 11 bridge: No Report Will probably be built after June 15 but completed before October

Deatherage Zoning For the property on Hwy 53. We will request that zoning be at the July meeting

Loan for Extrication Equipment; Loan has been approved

Liquor, cigarette, and Server licenses; Riverside Bar and Grill Arthur Amys made a motion to approve, Dennis Hill seconded. Motion carried. Gravel Pit Tavern and Middle River Tavern Arthur Amys made a motion to approve, Mark Liebaert seconded. Motion carried. Arthur Amys made a motion to allow The Clerk (Gary Kane) to issue sever licenses as needed, Dennis Hill seconded. Motion Carried

Generator for emergency backup power for the town hall. Tabled to a later date rework the proposal.

Arthur Amys made a motion to have the crack sealing done by Douglas County for an estimated price of \$ 4000 on Spaulding Rd. Mark Liebaert seconded. Motion carried.

Renewed the contract with Hill Family Farm for rental of the 80 acres at the end of Smith Rd. for \$ 400 a year for 5 years. Mark Liebaert made a motion to approve, Arthur Amys seconded. Motion carried.

Douglas County- Mark Liebaert: Clean up of the old Somewhere Else Bar site could cost \$ 80,000. The county is still short on employees, Will be spending 4.6 million on projects not in the budget from excess funds from H&HS and Forestry.

Mark Liebaert made a motion to adjourn, Dennis Hill seconded Adjourned 8:20 pm.

Respectfully Submitted,

Gary Kane, Town Clerk/Treasurer