

Amnicon Regular Board Meeting
Amnicon Town Hall
February 9, 2023
7:00 pm

Arthur Amys called the meeting to order. All board members present. Arthur Amys made a motion to approve the January 12, 2023 regular meeting minutes, Dennis Hill seconded. Motion carried.

Comprehensive Plan Committee – No Report

Highway Dept –Case Loader heads are off to replace head gaskets, lots of snow plowing, cleaning bridge decks off. Poplar River bridge on Middle River Rd is getting lower rating.

Forestry - Essen has made the first payment on the Highway D Project.

Discussion on purchasing a rubber tire roller attachment for the grader Mark Liebaert made a motion to purchase the roller for \$ 19,500. Dennis Hill seconded; motion carried.

Discussion on conditional use permit for our gravel pit on County Rd P. Arthur Amys made a motion to approve the permit renewal. Dennis Hill seconded the motion. Motion carried.

Place the discussion and possible purchase of a gravel screener on the March agenda.

Discussion on purchase of a UTV for the fire department. Arthur Amys made a motion to allow the fire department to spend \$ 40, 000 dollars on the purchase of a UTV. Mark Liebaert seconded. Motion carried.

Douglas County- Mark Liebaert The City of Superior is going to forgive the \$17,000 dump fees for the disposal of demolition materials from the Parkland Trailer Court. There is a Wolf seminar at the Solon Springs Community Center on Saturday February 11. Superior Days the Governor will attend but our State Representative Angie Sapik will not be in attendance, this is the first time in 29 years that there will not be a State Representative in attendance. They will be lobbying for the return of 1% of the collected Sales Tax which the Towns will share with the Counties.

Mark Liebaert made a motion to adjourn, Dennis Hill seconded Adjourned 8:30 pm.

Respectfully Submitted,

Gary Kane, Town Clerk/Treasurer