

Monthly Board Meeting

June 8, 2020

Darwyn Brown called the meeting to order at 7:30pm.

The clerk's minutes were read and approved on a motion by Mike Tarnowski and seconded by Scott Lauder.

The treasurer's report was read and approved on a motion by Mike and seconded by Scott with a cash on hand of \$178,435.58 before the bills were paid.

Darwyn and Doug marked the culverts on Vesley Road and it will be approved by the DNR in a couple of weeks. Doug is mowing the sides of the roads. The hot sealer would not start so the company we bought it from will pick up and repair. Darwyn found a chipper for sale for \$2,500.00 we are going to purchase it.

Then Scott Lauder went over White Pine Cemetery Items. 3 plots were sold for the next three weeks. Trees need to be trimmed and the flag needs to be changed.

Be it resolved that the Town of La Follette, in Burnett County, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of three hundred seventy-one thousand sixty-one and 40/1000 Dollars (\$371,691.40) for the purpose of financing road work and for no other purpose.

The loan is to be payable within 3 years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with the interest rate for 2.5 percent per annum from the date of making loan to the 15th day of March next and thereafter annually as profiled by law,

RESOLVED FUTRTHET, that there shall be raised and there is levied upon all taxable property, within the Town of La Follette, in the county Burnett. Wisconsin, a direct annual tax for the purpose of paying interest and principal on loan as they become due.

RESOLVED FURTHER, that no money obtained by the Town of LaFollette by such loan from the state be applied or paid out for any purpose except financing road work without the consent from the Board of Commissioners of public lands.

Resolved further, that in the case the Board of Commissioners of Public Lands of Wisconsin agrees to make loan, that the chairman and clerk of the Town of LaFollette, in the county of Burnett, Wisconsin, are authorized and empowered, in the name of the town to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the Town pursuant to this resolution. The chairman and clerk of the Town will perform all necessary actions to fully carry out the provisions of Chapter 24 Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the ayes and no vote by which they are adopted, to be recorded, and the clerk of this Town forward the certified record, along with the application for the loan, to the Board of Commissioners for Public lands of Wisconsin.

This resolution was approved on a motion by Supervisor Scott Lauder seconded by Supervisor Mike Tarnowski and agreed by Chairman Darwyn Brown.

Rick and Vince Nasman from the Sand Bar on 70 said that they met with contractors and were planning on opening on Memorial Day but could not because of the pandemic. It was approved that the Sand Bar get a liquor license.

The following liquor licenses were approved by Scott and seconded by Mike:

Misty Pines, Coyland Creek and X Marks the Soot.

Darwyn said that the new fire truck will not be delivered until September and we will have to pay an additional \$459.62.

Bills were paid and correspondence looked at.

Next meeting July 13, 2020 at 7:30pm.

Meeting was adjourned at 8:15pm on a motion by Mike and seconded by Scott

These minutes are certified by:

Linda Terrian

Clerk

Town of La Follette

Town of La Follette
June 8, 2020

RECEIPTS

Friberg Home Green	\$15.40
Humane Society - dog lic.	8.00
Burnett Cty. - fire sign - Dewey Hill	55.00
US Bank - int. on check.	1.27
State of WI - pers. prop aid	130.39
WI Dept. of Rev. - refund	387.49
	<u>\$597.55</u>

ROAD
\$7125.60

GENERAL
\$2254.23

TOTAL DISBURSEMENTS
\$9379.83

BALANCE BEFORE BILLS
\$178,438.58

TAX SAVINGS - \$1239.32

WHITE PINE CEM. - \$10,726.89

ANALYSIS SERV. CHG. - \$20.00