

Town Of La Follette

Monthly Meeting Minutes

Monday, February 14, 2022 at 7:30pm

Attendance: Darwyn Brown, Chair; Mike Tarnowski, Supervisor; Scott Lauder, Supervisor, Karen Mangelsen, Treasurer; Linda Terrian, Clerk; Doug Coyer, Road Maintenance; and two town residents

Darwyn called the meeting to order 7:33 pm.

Verification of posting was acknowledged.

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

The minutes for the January 19, 2022 Special Meeting were not available to be read or approved.

At the January 19, 2022 Special Meeting, the board requested that the clerk provide a update on income and expenses for each budget item. This report was not available at the February 14, 2022 Regular Meeting and the clerk was instructed to obtain the update and forward it to each of the board members.

The treasurer's report was read and approved on motion by Scott and seconded by Mike with a cash on hand of \$207,452.24 before the bills were paid.

Scott reported that the website is up to date.

Doug said he would be on vacation from February 20 through March 3rd. Darwyn asked Mike if he could plow the roads should it snow during Doug's absence. Mike agreed.

Darwyn said we have a good chance to get a TRID-E grant for Williams Road and TRID-D grant for Herrick Road. Because of the Shell Lake School District and Siren School Bus Company endorsements for Williams Rd as well as the endorsement from Coyland Creek for Herrick Rd, Darwyn believes we have a good chance of getting one or both projects this year.

Darwyn discussed the federal infrastructure money available to Wisconsin towns. Any project to be started in 2022 must be "shovel ready." We identified Culbertson Road as a potential first choice for the 2022 project. Projects for 2023-2025 will require an engineering report to support the project. Darwyn suggested Heather Harrington of Hayward. The board gave approval for Darwyn to start the process with Heather. Our priorities for the 2023-2025 projects are Warner Lake Road as #1 and Indian Creek as #2.

Bills were paid and correspondence looked at.

Next meeting is March 14, 2022 at 7:30pm.

Meeting was adjourned at 8:10 pm on a motion by Scott seconded by Mike.

Clerk

Town of La Follette
Feb. 14, 2022

RECEIPTS

State of WI - quart. trans. aids	28,747.02
Tax savings - Jan. settlement	133,563.56
Tax savings - 3 refunds	363.82
Burnett Cty. - 2 signs	110.00
Dog license fees - 36 dogs	136.00
Burnett Cty. - dog fund surplus	51.99
US Bank - int. on check. acct.	.90
	<u>162,973.29</u>

ROAD

\$17,485.14

GENERAL

\$153,805.98

TOTAL DISBURSEMENTS

\$171,291.12

BALANCE BEFORE BILLS

\$207,452.24

TAX SAVINGS - \$820,658.68

WHITE PINE CEM. - \$12,988.92

ANAL. SERVICE CHG. - \$3.00

Town of LaFollette
24184 Malone Road, Siren, WI 54872

Special Meeting Minutes
Monday, February 21, 2022

Attendance: Darwyn Brown, Chairperson; Mike Tarnowski, Supervisor; Scott Lauder, Supervisor

Darwyn called the special meeting to order at 7:00 pm to discuss Linda Terrian's replacement. Darwyn told the board that Linda contacted him on February 18, 2022 to inform him that she resigned as town clerk effective February 28, 2022.

After a brief discussion, the board accepted Linda's resignation. Darwyn will work with Linda to obtain all town records and equipment. Linda assured the Darwyn that all reports, payroll and taxes that are due by March 1, 2022 will be completed prior to her departure. He will also have her removed from all bank accounts effective March 1, 2022.

The board discussed adding a mailbox for the town hall. The Siren post office will be contacted and told to forward all town mail to the new mailbox installed at the town hall. Until the new mailbox is installed and the post office is informed, all town mail will be forwarded to the new town clerk.

A brief discussion was held about Linda's replacement. The Board interviewed Ashley Grover. After the interview, the Board conferred and decided to offer Ashley the Clerk's position. Ashley accepted. Ashley will start on March 1, 2022. Darwyn will get Ashley the clerk's records, keys to the town hall, access to all bank accounts including having signature authority and any and all access necessary for Ashley to perform the clerk's duties.

The board also granted access and signature authority to Darwyn Brown, town chair, to all town checking and savings accounts.

The meeting was adjourned at 8:30 pm on a motion by Scott and seconded by Mike.

Respectfully submitted
Scott Lauder, Supervisor

Town of LaFollette

Special Meeting Minutes

Saturday, February 26, 2022

Attendance: Mike Tarnowski (supervisor), Darwyn Brown (chairman), Linda Terrain (Clerk), Ashley Grover (taking over clerk position as of March 1st), and current clerk's husband.

Darwyn called the meeting to order at 6:08 pm.

Darwyn made a motion to continue to pay Linda through March and Mike Tarnowski seconded that motion.

Most of the materials/belongings for the Town of LaFollette were turned in by Linda at this time and it was set up to get the rest to the townhall on Tuesday March 1st.

Meeting was adjourned at 7:05 pm.

Clerk