

Town of LaFollette
Monthly Meeting
May 9, 2022

Attendance: Joe Cremin, 2 other residents, Doug Coyour, Darwyn Brown, Mike Tarnowski, Scott Lauder, Ashley Grover

Meeting called to order at 7:32pm

Verification of postings

Meeting minutes were read by Darwyn due to Karen being out and approved by Scott and seconded by Mike.

Treasurer's report read Scott accepted and Mike seconded it.

The clerk needs to work on an updated balance sheet per Scott's request.

Scott put up a pop up for fireworks on the website. Permits are issued by the Chairman. Website is up to date.

White Pine Cemetery will have a board member be a supervisor. Darwyn makes it a motion and Mike seconds it. The board member will have signature authority which is made part of the motion. The supervisor will be in charge and be informed funds go out.

Dan Gustafson sent us a contract from Cooper Engineering. With this being a federal program, the thickness of the blacktop needs to be 3-3.5 inches. Darwyn asked about the culverts and Dan stated to include them and to get pricing on cement culverts. County Materials was called and was going to email the proposal. \$53,100 total for the culverts is the figure he gave over the phone.

Tribal Head Start director gave a letter of support to get money for Cranberry Marsh.

CBS squared is going to try and meet with Darwyn tomorrow and will bring that contract.

Special meeting to be held in Frederic at 4:30 at Darwin's office with Dan Gustafson from Cooper Engineering.

Scott is suggesting to submit them separately but with a cover letter that pulls them together. Scott has drafts started.

Chip/Seal Anchor Inn Road will be discussed next month.

Road signs need to be ordered and put up. It was made a motion to Scott and Mike seconded it.

2 residents requested more trap rock on 10th Street. It will be added to Doug's to do list.

Joe Cremin (Starwire) discussed with the town residents how the fiber would be installed. Joe is hoping to have the main line cable in the ground by the end of the month. He will have individual easements signed to protect all involved.

ARPA funds are going to be used to put in high-speed internet down Spencer Lake Road and East end of Styles Road from Joe Cremin at Starwire.

Ambulance Report Jan-March 2022 505 total request for service. 372 patients transported. 1st quarter average response time is 11 minutes 56 seconds. If someone has a longer response time to please let Darwyn know for a code 3 which is lights and sirens.

If Community Bank offers a credit card, a credit card should be issued for each board member, clerk, treasurer, and the roads man. If they don't offer one, a motion is made to get one elsewhere which is made a motion by Scott and seconded by mike.

Meeting adjourned at 8:50 pm on motion by Mike and seconded by Scott.

Submitted by Ashley Grover, Clerk

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RECEIPTS

Dog license fees	47.00
Burnett Cty. - 4 signs	220.00
Burnett Cty. - April lottery credit payment	6313.90
WI DNR - PILT	551.67
US Bank - int.	.19
	<u>\$7132.66</u>

ROAD

\$14,339.68

GENERAL

\$4136.41

TOTAL DISBURSEMENTS

\$18,476.09

BALANCE BEFORE BILLS

\$45,532.87

TAX SAVINGS - \$92,891.70

WHITE PINE CEM. - \$12,911.14 (@ Community)
[\$12,929.11 - \$15.67 (checks) - \$2.00 (service fee) = \$12,911.14]

ANALYSIS SERV. CHG. - \$36.00

Town Of Lafollette

Special Meeting

May 5, 2022

Meeting called to order at 7:29 pm

A rating sheet was handed out to all town board members.

Three members from Lorain attended along with Darwyn, Scott, Mike, and Ashley.

All engineers were on the states website.

Cedar Corp has been used in the past by Lafollette and Lorain for grants.

Four proposals were presented and handed out to look through which were:

Cedar Corp

CBS Squared

Cooper Engineering

NWBE

The ratings were discussed and Cooper Engineering was the number one pick.

Darwyn handed out the proposals from the companies to Mike and Scott along with the rating sheets.

CBS Squared rated the highest by all 3 members.

Next step is for Roger and Darwyn to call Cooper Engineering.

Ashley and Roger collected all rating sheets from their board members to keep on file.

Meeting adjourned at 8:40 pm.