

Town of Medford Meeting of November 10, 2020

6:00 PM, Town Hall, W6462 Center Avenue

The regular monthly meeting of the Town of Medford was called to order at 6:00 PM with the following present: Stanley Schmidt, Chairman, Nick Nice, Supervisor, Gary Czarnezki, Supervisor, Carol Pernsteiner, Treasurer, Diane Maar, Clerk. Phil Curran, Road Superintendent was not present.

Visitors Present

There were no visitors present.

Open Meeting Law Compliance

Schmidt announced that this was an open meeting of the Town of Medford. Notice of this meeting was given to the public at least 24 hours in advance of the meeting by giving it to the Star News, and to WIGM/K99. Copies of the complete agenda were available for inspection at the Town Hall, Perrin's Surface Solutions, and Wojcik Plumbing and Heating.

Citizens and Delegations

There was no citizens and delegations.

Review Financial Condition

Checking account balance as of October 31, 2020 is \$30,689.03. Total in all saving/Checking and CD accounts is \$121,394.75. Motion was made by Nice, seconded by Czarnezki to accept the Treasurer's report as read. All in favor. All Aye. **Motion Carried.**

Approval of the Minutes

Motion was made by Czarnezki seconded by Nice to approve the minutes from the October 13, 2020 meeting minutes, Public Hearing and Special Meeting of Electors meeting minutes. All in favor. All Aye. **Motion Carried.**

Audit/Approval of Vouchers

Motion was made by Czarnezki, seconded by Nice to approve vouchers 9768– 9807. All in favor. All Aye. **Motion Carried.**

Appointment of Plan Commission Members

Schmidt moved, Nice seconded a motion to appoint Brad Dahlvig and Bill Vach to a two year term from Jan 1, 2021 to Jan 1, 2023 as plan commission members. Also to appoint Gary Czarnezki as a plan commission member representing the Town Board to a two year term from Jan 1, 2021 to Jan 1, 2023. All in favor. All Aye. **Motion Carried.**

Road Maintenance Wages

Czarnezki moved, Nice seconded a motion to give the full time road maintenance personnel a 3% raise effective December 20, 2020 for the January, 2021 payroll. All in favor. All Aye. **Motion Carried.**

Road Maintenance

The mowing is complete for 2020. All equipment is ready for the winter season.

Certified Survey Application

Czarnezki moved, Nice seconded a motion to approve the certified survey application for Eugene Querin, for the certified survey application creating a 2 and 4 acre parcel on Juliet Lake for Rustic Enterprises and the CSM surveying part of the private road and access to Juliet Lake for Rustic Enterprises as presented. All in Favor. All Aye. **Motion Carried.**

Czarnezki moved, Nice seconded a motion to table the certified survey application for Rustic Enterprises which would create a 3.3 acre parcel with surveying part of the private road, outlot 1, and water/part of Juliet Lake, outlot 2 as presented. All in Favor. All Aye. **Motion Carried.**

Adjournment

Motion was made Nice by seconded by Czarnezki to adjourn at 7:36 PM. All in favor. All Aye. **Motion Carried.**

Respectfully submitted: _____ Diane Maar, Clerk