

Town of Worcester Special Board Meeting

Wednesday, April 6, 2022 at 6 p.m.

Call to Order: Chairman Paul Precour called the meeting to order at 6 p.m. Present Supervisors Jim Michler and Jeremy Pesko. Also present Deputy Clerk/Treasurer Roberta Reese and 7 visitors. Clerk/Treasurer Scott Revak was absent.

Clerk/Treasurer Resignation: Paul Precour read the resignation letter of Clerk/Treasurer Scott Revak. Motion by Jeremy Pesko and seconded by Jim Michler to accept Clerk/Treasurer Scott Revak's resignation. Motion carried.

Swear in new Clerk/Treasurer: Roberta Reese was given the oath of office for the Clerk/Treasurer position at the Town of Worcester by Chairman Paul Precour.

Approve Liquor License for Timber's Road House: It was verified and ran in the Price County Review as required. All documents have been completed and all fees have been paid. A few questions were presented to past Chairman Jim Heizler and he answered the board's questions. Jim Michler made a motion and Jeremy Pesko seconded to approve Timber's Road House liquor license. Motion carried.

Discuss purchasing new laptop: Discussion on purchasing new laptop with capabilities to mirror the current computer and that it would have capability to record both video and sound so we can record board meetings. After some discussion, an amount was set for a spending limit of up to \$2000 for laptop and software. Motion by Jim Michler and seconded by Jeremy Pesko. Motion carried.

Discuss purchasing cell phones for Road Crew and Clerk/Treasurer: Discussion on feasibility of cell phones versus radios and options regarding each. No action taken.

Adjourn: Motion by Jim Michler, second by Jeremy Pesko and carried to adjourn the meeting at 6:28 p.m.

Roberta Reese, Clerk/Treasurer