## Town of Worcester Special Town Board Meeting Minutes June 27, 2022

**Call to Order** – Chairman Paul Precour called the meeting to order at 1 p.m. at the Worcester Town Hall. Present were Supervisors Jeremy Pesko and Jim Michler. Also present were clerk/treasurer Roberta Reese and 3 visitors.

**Road review of Old 13 and Holy Cross Roads** – Departed the hall to do road review of Old 13 and Holy Cross Roads.

**Return to town hall and take possible action on above roads** –Returned to hall at 2:35 p.m. Discussed possible courses of action regarding necessary maintenance and what has been budgeted for this year. Motion by Jim Michler, second by Jeremy Pesko to table gravel hauling for Holy Cross and Old 13 to July meeting. Motion carried.

**Discussion with regards to two different types of replacement brushes for sweeper and take possible action** – Discussion on benefits of different types of replacement brushes for broom so we have a spare brush. Need to research pricing. Motion by Jeremy Pesko, second by Jim Michler to table until next meeting. Motion carried.

**Review electrical work on shop and hall and take possible action** - Awaiting another potential bid for electrical work for shop and hall. Motion by Jim Michler, second by Jeremy Pesko to table until next meeting. Motion carried.

**Reapprove vouchers with corrected date** - The date was incorrect in the heading section of the June 21, 2022, voucher list. Everything else was correct. Motion by Jim Michler, second by Paul Precour to reapprove vouchers 16554 through 16590 plus ACH transfer for a total amount of \$112,607.21 for the date of June 21, 2022. Motion carried.

**Review letter and discuss possible donation to Price County Books By Mail** – Discussed request from Price County Books By Mail for a donation of ARPA funds. Paul will check on and give report for next meeting. Motion by Jim Michler, second by Jeremy Pesko to table possible donation to Books By Mail to next meeting. Motion carried.

**Review and discuss City of Phillips Comprehensive Plan and possible distribution of survey in the Town of Worcester** – Discussion of distribution of City of Phillips' comprehensive plan survey. Motion by Jim Michler, second by Jeremy Pesko to distribute survey to our normal posting sites and .pdf to e-mail list. Motion carried.

**Adjourn Meeting** - Motion by Jim Michler, second by Jeremy Pesko to adjourn meeting at 3:41 p.m. Motion carried.

Roberta Reese, Clerk/Treasurer