## **Town of Worcester**

## **Regular Town Board Meeting**

## January 16, 2024

**Call to Order** – Chairman Paul Precour called the meeting to order at 7:00 PM at the Worcester Town Hall. Present were Supervisor Jim Michler; Supervisor Jeremy Pesko; Clerk/Treasurer Alli Mathys and Deputy Clerk/Treasurer Roberta Reese. There were 7 visitors present.

Pledge of Allegiance was recited.

Roll Call - Paul - Present, Jim - Present, Jeremy - Present

Approve minutes from December 4, 2023, at 1 p.m. special town board meeting – Motion by Jim Michler, second by Jeremy Pesko to approve minutes from December 4, 2023, at 1 p.m. special town board meeting. Motion carried.

Approve minutes from December 4, 2023, at 2 p.m. special town board meeting – Motion by Jim Michler, second by Jeremy Pesko to approve minutes from December 4, 2023, 2 p.m. special town board meeting. Motion carried.

Approve minutes from December 19, 2023, at 5:30 p.m. special town board meeting – Motion by Jim Michler, second by Jeremy Pesko to approve minutes from December 19, 2023, 5:30 p.m. special town board meeting. Motion carried.

Approve minutes from December 19, 2023, at 7:00 p.m. regular town board meeting – Motion by Jim Michler, second by Paul Precour to approve minutes from December 19, 2023, 7 p.m. special town board meeting. Motion carried.

**Chair Report** – Discussed that we have received the grant payment for Forest Roads. Expecting the remainder grant payment to come in summer 2024. We also applied for another grant, which we expect to know more about in March 2024.

**Clerk Treasurer Report –** Town funds: General Checking - \$350,484.45, BCMMA - \$224,219.33. We received some of the tax settlement funds for \$72,008.07 for personal property & real estate, and also \$8,550.53 for MFL.

Road Crew Report – Neil discussed recent project of cutting brush on corner of E Solberg Lake Road and Solberg Dam Road and plan to get signs put in there as well to help prevent any accidents. Cut down rotten tree on corner of Lowland and Raskie to also help with vision of road for vehicles. Mower recently broke down, waiting for parts to repair. Trailer is all done and works nicely.

**Transfer Station Report** – Everything going smooth. Burnt the brush pile and plan to empty out dumpster.

Items for Discussion and Possible Action -

**Land Use Permit for Transfer Station** – Table discussion of land use permit due to waiting on two grants. Motion by Jeremy Pesko, second by Jim Michler, to table land use permit discussion. Motion carried.

Squaw Creek (Aabajijiwani-Ziibiinsing) Road bridge opening proposals for engineering design – Received proposals, board members will take each proposal home to review and will rate top 1-3 of which they prefer. Motion by Jim Michler, second by Jeremy Pesko, to take home Aabajijiwani-Ziibiinsing proposals and rate top 1-3. Motion carried.

**Review January Tax Settlement** – Paul re-read the amount of tax settlement funds we have received so far. We expect the next settlement funds to come through mid-February.

**Approve Vouchers** – Motion by Jim Michler, second by Paul Precour to approve vouchers #17145 through 17174 in the amount of \$99,311.50. Motion carried.

**Adjourn** – Motion by Jim Michler, second by Jeremy Pesko to adjourn at 7:36 PM. Motion carried.

Alli Mathys – Clerk/Treasurer