

- Call to Order** Supervisor Boyd called meeting to order at 7:00 PM.
- Pledge of Allegiance**
- Roll Call** Members Present: Boyd – Supervisor; Perrin – Clerk; Hettich – Treasurer.
(Absent: Redes – Trustee; Keith - Trustee)
- Approval of Agenda** Boyd: Add New Business #4, Verizon. **Motion to approve agenda as revised – Boyd/Hettich - all yes**
- Citizens Comments** Gordy Maxwell presented Board with donation of hand sanitizer. Thank you Gordy.
Zach Peklo (filling in for Emma Costantino), North Country Cooperative Invasive Species Management Area (CISMA), discussed the benefits of their program and left brochures. They get funding from DNR and US Forest Services to manage invasive species. Promoting exotic aquatic plant watch. Goal of the program is to educate lakefront property owners to be on the lookout for invasive species. 5 invasive species to look for. There is a native milfoil that is good for lakes, versus Eurasian milfoil which is bad. Very important to find invasive species as soon as possible, otherwise it could turn into long-term management instead of eradication. Encourage people to enroll. \$30 enrollment, will get training and receive free test kits. Only need 1 empowered property owner per lake.
- Approval of Minutes** **Motion to approve Minutes of March 9, 2021 – Perrin/Hettich – all yes. Motion to approve Budget/Workshop Minutes of April 6, 2021 – Perrin/Boyd – all yes**
- Payment of Bills** Check #18275-18312: AP=\$9,094.32, Payroll=\$15,565.49, Total=\$24,659.81. **Motion to approve payment of bills – Hettich/Boyd – B,H,P—all yes**
- Assessor’s Report** None. Assessor not present.
- Treasurer’s Report** Treasurer’s report was received. All accounts balanced. Collected on 1 delinquent personal property tax: 2210-Z-PER-31 (BlueWare). During this past tax cycle, collected \$2,954,662.33; all has been disbursed. Settlement worksheets have been typed up and taken care of. Put into General Fund: Amount collected \$55,225.19, delinquent from County was \$3,769.73, total \$58,994.92. 205 Fire Fund, collected \$75,898.19, delinquent from County was \$5,180.95, for total of \$81,079.14. Monies have been put into the accounts. Tax account is at \$0.14 (interest). By end of June, all interest will be transferred out and account will start with a balance of \$0 for July 1st.
- Maintenance Report** **Cemetery:** Flags up; removed all artificial flowers; removed sticks & branches; emptied all garbage cans. Sheriff’s Dept cannot assist because of Covid. Problem with people not following the cemetery rules: Planting bushes, leaving broken items, artificial flowers, etc. May put information on rules in next newsletter. Chief will get more information regarding average rates of burials, etc.
Hall/Fire Dept: Jay’s will come fix outdoor lights.
- Fire Dept Report** 7 runs to date: 2 car PIA, Grass fire assist Boon; Grass fire assist Mesick; Grass Fire assist Boon (all 3 grass fires were within 8 hours); assist MMR with patient to ambulance; assist Boon with house fire; assist MMR lift assist. Fire Fighters continue to wear masks and gloves. Have 1 case of Covid on fire dept.
- Trucks** Fire trucks in good shape. Need 2 800 radios (\$6,000 installed). Will check into ordering & see if they will bill after July. New pickup truck: Chief will remove old lettering.
- Station** In good shape. Sign out front for Fire Fighters.
- Blight** 2 complaints: 314 Yellow Pine (garage falling in)
2850 E 35½ Rd – verbal warning
- 911** None. Keith not present
- Sewer Report** Boyd: No meeting last month. Next Tuesday should be in person meeting.

Zoning	None. Redes not present.
Road Advisory Rpt	None. Redes not present.
Citizens Comments	None
New Business	<ol style="list-style-type: none">1. Emma Costantino (Already presented earlier in meeting under Citizens Comments).2. Wage Resolution: Boyd read aloud Salary Resolution 02-2021. Motion to approve Salary Resolution 02-2021 as presented – Boyd/Hettich – B,H,P – all yes. Resolution is duly adopted.3. Truck Resolution: Resolution 03-2021: Boyd read aloud Resolution 03-2021 to purchase truck from Cherry Grove Twp. Motion to approve Resolution 03-2021 – Boyd/Perrin – B,P,H – all yes. Resolution is duly adopted.4. Verizon: Boyd spoke with Verizon regarding internet. We should now be under Government rate program with unlimited gigs (throttled back after 25 gigs) for \$40/month.
Unfinished Business	None
Correspondence	None
Board Comments	Perrin is happy with BS&A.
Adjournment	Meeting adjourned 7:48 PM