

APPROVED
MINUTES OF DECEMBER 13, 2022
7:00PM
W8540 COUNTY ROAD W

Meeting called to order: 7:00PM

Present: Joe Kern, Dean Hughes, Jesse Hanks, Liz Kern, Dave Raue

Meeting posted: December 9, 2022

Raue/Hanks to approve November 14th meeting minutes. Motion carried unanimously.

Raue/Hughes to approve November 29th meeting minutes. Motion carried unanimously.

Committee/Department Reports:

- 1) Land Use Administrator-given by Dan Prunuske spoke on house on Shaw Hill Road being demolished as it is currently rotting away.
- 2) Board of Appeals-none stated.
- 3) Plan Commission- Dan Prunuske stated meeting on Dec. 12th voted and approved dividing Barnett Trust.
- 4) Police Department-given by Matt Edwards listed the calls the town had in the month of November.
- 5) Road Maintenance Department-given by Jeff Fuhrman removed speed bumps from Woodland. Believes we need to consider replacing boom mower/tractor in the future as it is aging. 112 loads of brush and 73hrs of manpower, not counting what was chipped for the year.
- 6) IT Committee-setting up clerk with new computer/station

Motion (Raue/E. Kern) to approve committee reports. Motion carried unanimously.

Treasurer's Report: Given by Nicole Banes. \$430,234.34 cash on hand. \$155,337.24 cash on hand without AARPA.

Motion (E Kern/Raue) to approve treasurer's report. Motion carried unanimously.

Town Residents: None spoke.

Unfinished Business:

- 1) Special event permit-discussion to safeguard town taking on liability of the event. Will continue to discuss as town's attorney was not present.
- 2) Rural Fire Bills-having the association send bills to the town clerk only with a breakdown of what the bill is for. In the past bills have come to clerk/chairman with no description.
- 3) Referendum/Financial Solutions: Joe Kern speaks on town's financial issues and the possibility of trying to pass a referendum during 2023. Board discusses pros and cons of referendums versus borrowing of money. Members of board and a few town residents stated why they believe referendums do not pass. Board agreed borrowing money is the best going forward.

- 4) Complaint of unregistered vehicles and improper use-Neighbor complained neighbor has been using residence as a salvage/junk yard and burning improper materials. Another resident in the area commented when snow covers road it becomes hazardous as they take the whole width of the road to back in vehicles and it blocks the road.

Clerks Report: None.

Correspondence: Joe Kern -Overflowing septic tank is being taken care of. Neighbor complaint taken care of.

Liz Kern-W7380 has not had garbage picked up in three weeks, explained to contact the company. Camping issue on S, spoke to Dan Prunuske on. Is the Town moving to a Village?

Motion (L. Kern/J. Kern) to approve bills in the amount of \$136,719.12. Motion carried unanimously.

Motion (Raue /Hughes) to adjourn at 8:13PM. Motion carried unanimously.

Respectfully submitted,

Aimee Mallon, Clerk