

November 10, 2022

Meeting opened at 5:30 with Chairman Carolyn Jolitz, Supervisor Michael Trinko, Supervisor Harvey Stefl, Clerk Raymond Rigsby, Treasurer Sherry Voelz, and 16 in attendance.

Chairman Jolitz led the Pledge of Allegiance.

Minutes from October were approved as read.

Roads.

The Town Board conducted Fall Roads Inspection. Culverts and Pond Lane work will be done next spring. Plan is to combine smaller paving projects with the Ball Park Road Project.

Chairman Jolitz reported she and Mary Nordin had met with Dale Voelz reference easement for Ball Park work. After discussing the plan, the land owner was in agreement with the ditching plan.

Board will hold a Public Hearing the Town's Comprehensive Plan on 14 Nov 2022 at 5:30.

Decision to enter into a Contract to turn water on from Town Hall to Zachary Rosenow Property (Formerly Hornet's Nest Bar) located at W13112 County Road D (adjacent to the Town Hall) was tabled with no action.

Nick Achtermeier, Jr. Sales Manager, Harter's Waste Management, provided an update on two future waste management contracts. Both contracts will see an increase in cost for service. First contract charges part-time residents the same as full-time residents. The second contract charges a full-time fee and a reduced part-time fee. Board will discuss and decide which contract to approve at the December Meeting.

Supervisor Trinko motioned and Supervisor Stefl seconded to approve the 2023 Budget as presented. Clerk will make adjustments to Ball Park Road amounts as required. Motion carried.

Supervisor Trinko motioned and Supervisor Stefl seconded to award the Ball Park Road Project to Northeast Asphalt for \$407,642.25. MCC bid \$509,266.46. Motion carried.

Facility updates included Brady's having installed heat tape to septic to prevent freezing.

Chairman Jolitz gave an Ambulance Meeting update to include 2023 Assessment will go up from \$33 to \$36 per person.

Supervisor Trinko gave a Fire Meeting update.

Supervisor Stefl gave a Tilleda Pond District meeting update to include that the dam was cleaned and sprayed but not sealed and the District was still looking for insurance.

Supervisor Trinko made a motion and Supervisor Stefl seconded to approve bills. Motion carried.

Public Input.

Larry Gast reported safety concerns with Cty Rd D coming into town and speed. Asked to move signs further out in an attempt to lower speeds. Chairman Jolitz will check with the County and also about putting up a No Engine Braking sign.

Dick Martens spoke about Hwy 29 & MMM intersection concerns. Asked that the Town issue a Resolution asking the state to connect MMM to the existing Hwy 29 overpass. Board will discuss it at the December Meeting.

Larry Gast reported the need to recognize the Town's and Tilleda's Sesquicentennial Anniversary next year and that a member of the Board be on the Committee.

On The Rocks Kampground owners introduced themselves to the Board.

Chairman Jolitz adjourned the meeting at 6:30 PM.

Next meeting is the Regular Meeting on December 8th 2022 at 5:30 PM.

R. Raymond Rigsby, Clerk