

November 11, 2021

Meeting opened at 5:30 with Chairman Carolyn Jolitz, Supervisor Michael Trinko, Supervisor Harvey Stefl, Clerk Raymond Rigsby, Treasurer Sherry Voelz, and 1 in attendance.

Chairman Jolitz led saying of Pledge of Allegiance.

Minutes from October were approved as read.

Roads.

Fall road inspection completed on Saturday 16 Oct. Graveling has not been completed on Butternut, Deer, or Hatchery. Brushing – When completed on Leopoldis next is Ballpark Road. Culverts need work on Leopoldis, Rock Road, Bratz Lane and Campground. Chairman Jolitz will speak to Nordin about getting an estimate in the Spring on Pond Lane resurfacing. Chairman Jolitz directed taking \$200 from next bill from Matt Morosevec for \$200 worth of Gravel. Larry Gast brought up Nursery Lane pothole concerns. Board will relook options in the Spring.

Supervisor Trinko made a motion and Supervisor Stefl seconded to approve the 2022 Budget after the addition of the ARPA CD in the amount of \$28,728.09 to the explanation of funds listing. Motion Carried

Supervisor Trinko made a motion and Supervisor Stefl seconded to approve a resolution approving and authorizing an application thru the Wisconsin Board of Commissioners of Public Lands for a loan in the amount of \$300,000.00 at 3% interest to finance road work recently completed on Roosevelt Road. A second resolution was also presented during the motion levying upon all taxable property in the Town of Seneca a direct tax to pay for the loan. Motion Carried and both Resolutions were approved by a majority vote of the members. Clerk will resubmit the application.

Board discussed options under Open Lands, Agriculture, Residential (AOR) zoning. Board desires staying under the more stringent Option A (323' from centerline and 290' minimum lot). Chairman Jolitz will contact Shawano County Planning and Zoning and determine impact. Tabled till December Meeting.

Chairman Jolitz gave Ball Park Road resurfacing update. Presented preliminary plan from Nordin.

Chairman Jolitz gave facilities update to include hall furnace replacement bid from Knope of \$9,800 is good for one year with work planned for summer 2022. Hall Custodian Voelz reported new table were received.

Chairman Jolitz gave an Ambulance Meeting update to include need to pay 2022 Assessment as soon as possible.

Supervisor Trinko gave a Fire Meeting update.

Supervisor Stefl gave a Tilleda Pond District update.

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

Chairman Jolitz provided contact list for Town Residents with chain saws willing to clear Town roads as needed this winter.

Chairman Jolitz provided update for annual Tax Bill Town Letter insert.

Public Input. None

Chairman Jolitz adjourned the meeting at 6:16 PM.

Next meeting is Regular Meeting December 9 at 5:30 PM.

R. Raymond Rigsby, Clerk