

October 13, 2022

Meeting opened at 5:30 with Chairman Carolyn Jolitz, Supervisor Michael Trinko, Supervisor Harvey Stefl, Clerk Raymond Rigsby, Treasurer Sherry Voelz, and 2 in attendance.

Chairman Jolitz led saying of Pledge of Allegiance.

Minutes from September were approved as read.

Roads.

Board discussed crack filling was completed on Zimdars Road and two portions of Campground Road. Pothole work has also been completed. Culvert work is planned in October for Poplar and Deer and possibly Airport.

The Town Board will conduct Fall Roads Inspection on Saturday 29 October 2022 at 7:30AM.

Chairman Jolitz reported she had initial contact with Voelz's reference easement for Ball Park work. Follow Up with the landowner will include Mary Nordin.

Supervisor Stefl brought up Roosevelt Road work erosion issue and if it was warranted. Chairman Jolitz said she would contact MCC, John Carpenter about the issue.

Planning & Zoning Committee met 27 September and gave a recommendation that no significant changes be made to the Town's Comprehensive Plan. Board will hold a Public Hearing on 14 Nov 2022 at 5:30 and then forward the packet to Shawano County Planning & Zoning for action.

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. Mr Rosenow was not in attendance. Chairman Jolitz will contact Shawano County Planning and Zoning reference plan to reconnect.

Discussion and Decision to enter into a Contract with Individuals wishing to Park Vehicles Overnight on Town of Seneca Property was tabled. No action taken.

Supervisor Trinko motioned and Supervisor Stefl seconded to continue the increased levy limit for 2022 to be collected in 2023 to cover outstanding road construction loan principal and interest payment of \$38,795.49. Motion carried.

2022 Budget Meeting will be held November 10, 2022 at 5:00PM.

Facility update included installation of LP Furnaces by Knope is complete. Bar Room and basement will be maintained at 60 degrees with Hall being maintained at 55 degrees. Chairman Jolitz thanked Supervisor Trinko for removing the tables from the basement. Board will monitor

LP usage prior to start of each monthly regular meeting. Supervisor Stefl said he would blowout filters.

Chairman Jolitz gave an Ambulance Meeting update to include TAA being awarded a one-time flex grant of \$126,675.

Chairman Jolitz reported attendance at WTA Conference. Details will be provided at the next regular meeting in November.

Supervisor Trinko gave a Fire Meeting update.

Chairman Jolitz reported Shawano County Unit meeting attendance.

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

Public Input.

None

Chairman Jolitz adjourned the meeting at 6:34 PM.

Next meeting is the Budget Meeting on November 10th at 5:00 PM and Regular Meeting at 5:30 PM.

R. Raymond Rigsby, Clerk