

October 14, 2021

Meeting opened at 5:30 with Chairman Carolyn Jolitz, Supervisor Michael Trinko, Clerk Raymond Rigsby, Treasurer Sherry Voelz, and 8 in attendance.

Chairman Jolitz led saying of Pledge of Allegiance.

Minutes from September were approved as read.

Roads.

Chairman Jolitz reported that crack sealing on Mill Creek Rd was complete. Three culverts on Leopold still need to be done as well as gravel on Dear Lane and Butternut. Bruce Water's driveway issue on Roosevelt was resolved. Finally, issue with damage to road on Airport due to MCC Truck Landing Gear will need to be fixed. Supervisor Trinko brought up concern with fuel surcharges this winter under plow contract with County.

Fall road inspection will be Saturday 16 Oct at 7:30.

Chairman Jolitz made a motion to nominate Harvey Stefl to fill the vacant Supervisor #2 position. There was no second. Supervisor Trinko made a motion to nominate Matt Woller to fill the vacant Supervisor #2 position. There was no second. Clerk Rigsby abstained from voting. Chairman Jolitz then directed decision would be settled by chance as laid out in Wisconsin State Statutes for filling a vacancy. Harvey Stefl won the coin toss and will be Supervisor #2 till the end of the current term. Chairman Jolitz thanked both for applying.

Supervisor Trinko made a motion and Chairman Jolitz seconded to continue the increased levy of \$28,491.00 for 2021 collected in 2022 to cover the outstanding road construction loan. Motion Carried.

Annual Budget Meeting will be November 11 at 5PM.

Supervisor Trinko made a motion and Chairman Jolitz seconded to select loan thru Board of Commissioners of Public Lands at 3% interest. Abby Bank loan was 3.25% and CoVantage was at 3.50%. Motion Carried. Clerk will submit application.

Former Chairman Nordwig attended the Ambulance Meeting with Chairman Jolitz providing the update to include Assessment will be \$33 for 2022.

Supervisor Trinko gave a Fire Meeting update to include ongoing maintenance issues expenses and that no change for Assessment collected in 2022.

Clerk reported that new town ordinance dealing with Payment of Taxes as a condition of receiving or renewing a license in the Town of Seneca will be on the November agenda.

Chairman Jolitz reported on change in zoning codes requested by the County involving minimum frontage requirements. Board will review and it will be placed on November agenda.

Town Facilities Update. Supervisor Trinko made a motion and Chairman Jolitz seconded to have Knope Heating & A/C replace fuel/oil furnace with propane furnace in Town Hall at a cost of \$9,800 using ARPA

funds. Motion Carried. Chairman Joiltz will coordinate to have work done in the Spring when fuel oil level is lower. Treasurer Voelz thanked Matt Woller for installing the new toilet in the women's bathroom.

Supervisor Trinko made a motion and Chairman Jolitz seconded to enter into the 2022-2023 Consulting and Assessing Service Agreement with Pruess Appraisal Service at a cost of \$6,300. Motion Carried.

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

Public Input.

Harvey Stefl asked if Board had coordinated brushing with Town of Grant. Chairman Jolitz will follow up.

Bowler School District Superintendent provided District update to the Board.

Larry Gast reported issues with timely posting of information on the Town's Website.

County Supervisor Erdman gave County Update with County Budget on course to be approved next County Meeting.

Chairman Jolitz adjourned the meeting at 6:30 PM.

Next meeting is Regular Meeting November 11 at 5:30 PM.

R. Raymond Rigsby, Clerk