

September 14, 2023

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 the Pledge of Allegiance.

Minutes from August were approved as read

Roads.

Board gave a roads update to include NEA will finish Ballpark at the end of the Month. Chairman Jolitz reported on Hwy 29 projects scheduled for 2024. Board decided to blacktop culverts in 2024. Supervisor Stefl reported the need to do brushing on School House as part of Bridge replacement. After discussion the Board elected to do the Pond lane resurfacing work.

Supervisor Trinko made a motion and Supervisor Stefl seconded to accept 2024-2025 consulting and assessing service agreement with Preuss Appraisal Service. Motion carried.

Supervisor Trinko gave a Fire Meeting update.

Chairman Jolitz gave an ambulance meeting update to include issues with ambulance needing to be addressed.

Chairman Jolitz reported DNR was going to inspect the landfill. Supervisor Stefl will attend. Clerk Rigsby will contact Lemmenes about their attendance.

Chairman Jolitz reported the resignation of the Town website manager with the Town Clerk assuming duties at the same pay rate. Clerk Rigsby will coordinate the transition.

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

Facility update included Supervisor Stefl confirming light work schedule due to upcoming Hall reservations.

Public Input.

Chairman Jolitz adjourned the meeting at 6:22 PM.

Next meeting is the Regular Meeting on October 12th, 2023 at 5:30 PM.

R. Raymond Rigsby, Clerk