

August 9, 2024

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

Supervisor Trinko led the Pledge of Allegiance.

Minutes from July were approved as read.

Roads.

Board discussed culvert concerns and need to repair and pave as soon as weather permits and funding is available. Supervisor Stefl reported issues with recent rain and pond levels affecting how much water is in the culverts. He reported discussion with Pond Association about dam levels. Clerk Rigsby reported payoff of BallPark Road AbbyBank Loan and that the Town's bottom line is more robust given recent receipt of WisDOT reimbursement at 90% instead of planned 70%.

Clerk discussed results from Delmore Consulting on the Town's 6 culverts identified under WisDOT 6-20 Culvert inventory.

Board discussed Terry Watters' request to reconsider authorizing an additional driveway. After consideration and review of the Town's Ordinance #4-06 Access Driveway, the Board informed Mr Watters' that only one driveway was authorized under subparagraph 11.1, paragraph 11. (Construction). No additional driveway's would be authorized.

Supervisor Trinko gave a fire meeting update and reported tanker truck was sold for \$5,900. Lack of calls continues to impact fund balance. Clerk Rigsby reported payment this month of 2% Dues and two fire calls.

Supervisor Stefl gave a Tilleda Pond District meeting update to include his attendance at three meetings with highlights to include 0% Levy for 2025, fund balance of \$82,888.69 and impact of rising costs affecting ability to maintain a 0% levy.

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

Facility update included propane tank was recently filled and full.

Public Input.

County Supervisor Rigsby reported on County Board approval to adjust speed limits on County D to include a step down speedlimit of 45MPH before the 25MPH zone.

Supervisor Trinko adjourned the meeting at 6:02 PM.

Next meeting is the Regular Meeting on Aug 8, 2024 at 5:30 PM.

R. Raymond Rigsby, Clerk