

December 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 November were approved as read

Roads.

Board gave a roads update to include the issue with Brie driveway on Ballpark Road. Chairman Jolitz will speak with Nordin.

Supervisor Stefl will be the POC with the County for snow plowing. Supervisor Trinko reported the culverts packed nicely after work was done.

Chairman Jolitz reported that the LRIP application for Leopolis Road was submitted on time after issue with Town of Grant "ownership" of a portion resolved. LRIP is for 1.8 miles with a \$42,000 award.

Chairman Jolitz reported PASER was completed and submitted to the State by the County Highway Department.

Board gave Supervisor Stefl okay to coordinate for an estimate with Sperberg on culvert replacement on SchoolHouse and repair on Airport.

Board members reported there were a few garbage calls given 2024 fee adjustment.

Chairman Jolitz reported that in consultation with Appraiser, Larry Pruess and Shawano County Planning and Zoning the Board would place on the January 2024 meeting agenda the need to assess all property at Campgrounds exceeding the recreational vehicle and 50 square feet of deck for each site. Clerk will send out an invite.

Supervisor Trinko made a motion and Supervisor Stefl seconded to approve the 2024-2025 Election Poll Workings listing as shown: Jan Carpenter, David Carpenter, Phylis Giese, Peggy Zimdars, Pat Arnold, Larry Gast, Phil Lang Jr, Judy Lang, Sharon Stein (Registrar), Megan Brady and Charlotte Bradenburg. Motion Carried.

Supervisor Trinko gave a Fire Meeting update to include department made payroll with \$20K surplus. Firechief was authorized to look for a squad truck NTE \$25K.

Chairman Jolitz gave an ambulance meeting update to include TAA new ambulance purchase to be funded by Stockbridge Munsee Tribe.

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

Facility update included propane at 68% and Supervisor Trinko will check broken latch in Men's bathroom.

Public Input.

County Supervisor Jerry Erdmann reported Crawford Center roof has been recommended for replacement and the mold issue at the Library being worked after State inspection revealed it was not as serious as originally thought. Seneca Town Board thanked him for 30 years of service.

Chairman Jolitz adjourned the meeting at 6:32 PM.

Next meeting is the Regular Meeting on January 11, 2024 at 5:30 PM.

R. Raymond Rigsby, Clerk