

February 13, 2024

Meeting opened at 5:30 with Chairman Carolyn Jolitz, Supervisor Michael Trinko, Supervisor Harvey Stefl, Clerk Raymond Rigsby, Treasurer Sherry Voelz, and 0 in attendance.

Chairman Jolitz led the Pledge of Allegiance.

Minutes from January were approved as read

Roads.

Chairman Jolitz gave a logging update for the Town of Seneca. Board directed the Clerk to send notices to landowners on Schoolhouse Road about upcoming brushing, soliciting their desire for what to do with the wood. Area in question is the intersection of Schoolhouse and North Branch east to the Bridge.

Chairman Jolitz reported a tree on SchoolHouse was removed with a bill to follow. Discussion followed on driveways at Pinegrove being blocked so access is prevented creating a fire hazard. Supervisor Trinko will check.

Supervisor Stefl reported weight limits for the county are week by week.

Discussion and Decision on using Delmore Consulting to conduct WISDOT small bridge/culvert program local government inventory collection was tabled till next meeting.

Supervisor Trinko motioned and Supervisor Stefl seconded to accept LJ Sperberg's Culvert & Ditching bid for \$8,500.00. Motion Carried.

Chairman Jolitz discussed the Agricultural Road Improvement Program (ARIP) webinar and upcoming BOR Training she will attend during the WTA District Meeting.

Board discussed meeting with Town of Grant officials to iron out issues with Leopolis Road.

Chairman Jolitz asked the Clerk to research current Broadband efforts in the Town of Seneca.

Clerk brought up concerns with the 2024 6.5% increase for garbage and recycling on top of new contract increases. Clerk will get Supervisor Trinko the contact information of other carriers to see if service can be provided at a lower cost.

Supervisor Trinko gave a Fire Meeting update to include squad truck purchase and concerns the fire department has when electric vehicles are part of a fire call.

Chairman Jolitz gave an ambulance meeting update. No issues to report.

Supervisor Trinko made a motion and Supervisor Stefl seconded to approve bills. Discussion on getting tax refunded from L.J. Sperberg. Motion carried.

Facility update included propane at 40%. Board directed Clerk to get estimates for replacement ladder.

Public Input. None

Chairman Jolitz adjourned the meeting at 6:45 PM.

Next meeting is the Regular Meeting on March 14, 2024 at 5:30 PM.

R. Raymond Rigsby, Clerk