

November 9, 2023

Meeting opened at 5:30 with Chairman Carolyn Jolitz, Supervisor Michael Trinko, Supervisor Harvey Stefl, Clerk Raymond Rigsby, Treasurer Sherry Voelz, and 2 in attendance.

Chairman Jolitz led the Pledge of Allegiance.

Minutes from October were approved as read

Roads.

Board gave a roads update to include NEA has finished Ballpark Road and Pond Lane. Chairman Jolitz brought up concern about Ball Park Road driveways. Supervisor Stefl will meet with NEA to correct. Supervisor Trinko brought up Airport Road culvert issues. Chairman Jolitz is addressing the issue with Meverden but in the interim Supervisor Trinko will work on a fix. Board completed the Fall Road Inspection on 28 October.

Supervisor Trinko made a motion and Supervisor Stefl seconded to recommend Approval of Delores A. Brei and Craig S. Brei request to survey, divide, and map as represented on Certified Survey Map, Part of the NE1/4 SW1/4, SE1/4 SW1/4, NW1/4 SE1/4 and SW1/4 SE1/4, SECTION 25, T27N-R13E, Town of Seneca, Shawano County, Wisconsin. Motion Carried.

Supervisor Trinko made a motion and Supervisor Stefl seconded to approve 2023 Budget to include 2024 Waste Management Fee amount increase to \$245.28. Motion Carried.

Supervisor Trinko gave a Fire Meeting update to include that the 2024 levy will remain \$5,500.

Chairman Jolitz gave an ambulance meeting update to include TAA meeting payroll and 2024 levy of \$36. TAA is looking for a new ambulance.

Supervisor Stefl gave a Tilleda Pond District meeting update to include a dam crack that will need to be repaired and a plan to dredge the pond.

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

Facility update included propane at 80% and Clerk will replace the flag pole lanyard.

Public Input.

Phil Lang Jr. asked about broadband and whether the Town would like to purchase his son's A/C. Chairman Jolitz asked him to get her information on the unit.

Chairman Jolitz adjourned the meeting at 6:20 PM.

Next meeting is the Regular Meeting on December 14, 2023 at 5:30 PM.

R. Raymond Rigsby, Clerk