

September 8, 2022

Meeting opened at 5:30 with Chairman Carolyn Jolitz, Supervisor Michael Trinko, Supervisor Harvey Stefl, Clerk Raymond Rigsby, Treasurer Sherry Voelz, and 6 in attendance.

Chairman Jolitz led saying of Pledge of Allegiance.

Minutes from August were approved as read.

Roads.

Board discussed brush cutting status with work done on Leopold Road, Fish Hatchery, Mill Lane, Weasel Dam Road and Old Hwy 29. Pothole work will be done in October. Spraying on Leopold Road is complete. Culvert work to be done end of September early October.

Supervisor Trinko gave a Fire Meeting update to include fund balance of \$35,000 with vehicles in good running order.

Board thanked Greg Nordwig, Mike Bystol, and Larry Gast for accepting positions on the Town Comprehensive Plan Review and update. Next step is planning committee meeting.

Supervisor Trinko made a motion and Supervisor Stefl seconded to Approve 2022-2023 Liquor License for On the Rocks Family Kampground, LLC. Motion Carried.

Following Mary Nordin's Ball Park Road update Supervisor Trinko made a motion and Supervisor Stefl seconded to proceed with the project with bids by November Board Meeting, work started in Spring / June 2023 and completed by Fall / October 2023. Motion Carried. Chairman Jolitz will contact Dale Voelz for easement.

Supervisor Trinko made a motion and Supervisor Stefl seconded to increase 2023 Waste Management Fees to \$176.19 for full-time and \$90.17 for part-time. Motion Passed.

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

Treasurer Voelz reported that Harrison Schinko requested his building to be hooked up to Town Hall well for water. Board requested he attend next meeting, request be placed on agenda, and that Clerk Rigsby review records for past usage fees.

Chairman Jolitz reported LP tank is in place, new LP furnaces will be installed on the 19<sup>th</sup> with Supervisor Stefl meeting the contractor.

Public Input.

County Supervisor Jerry Erdmann reported County budget almost complete with savings from department budget surpluses to be used for salary increases, library way ahead - to build a new one or refurbish existing facility, and Vehicle purchase plan.

Chairman Jolitz adjourned the meeting at 6:31 PM.

Next meeting is the Regular Meeting October 13, 2022 at 5:30 PM.

R. Raymond Rigsby, Clerk