**Town Board Meeting Minutes**

**August 8th 2024**

**Tom called the meeting to order at 7:07pm**

**Approve minutes from the previous monthly meeting**-Michelle read the meeting minutes from the July 2024 meeting. Greg made a motion to approve the meeting minutes, seconded by John-motion carried.

**Treasurer’s Report**-Michelle gave the balances from the end of April for the accounts-Checking ($14,564.54), Public Savings-($169779.99), & ARPA Savings-($0). There were no questions from the Board. Greg made a motion to approve the Treasurer’s report, seconded by Tom….motion carried.

**Fire District**- District is spending 10K to survey some land between Owen and Curtiss for a new fire hall. John did vote “no” at the meeting, but it stilled passed.

**Z oning Report** –Nothing to report

**Resolution #08142014-To Implement OWC Ordinance 2024-01-Service Calls--Charge for services and cost recovery-**tabled until next month.

**Building permits**- Four applications were submitted. Motion to approve all 4 was made by John, seconded by Greg…motion carried.

**Heating/Building updates**- no updates

 **Gravel/Roads/Culvert updates-** discussed culverts, brushcutter needs a new windshield, Grader was sold at auction.

**Waste Management Contract-** Still do not have a contract in place, but we do still have a recycling dumpster at the town hall. We may have to go door-to-door, to see who will is interested and using the recycling.

**Tire Recycling**-need to call Auburndale to pick up tires.

**Closed session \*WIS. STAT. §19.85(1)(c)** for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. The board may go in and out of closed session and take any action deemed appropriate from closed session. The board will reconvene into open session immediately following closed session**– No reason to go into closed session**

**Agenda items for next meeting**- Recycling Contract, Fire District resolution.

**Public Comment -None**

**Other business –** some residents got gravel after dust control and did not like it. Tom reported that the Town of Mead does not do dust control, the Lake Association funds their dust control. The way in which they do it would not work for our township, it works for them because it is done on a much smaller scale. Their method is water/sprinkle chloride/water. We need to reach out to the Town of Beaver about the bridge we share with them.

**Approve and pay bills**-Greg made a motion to approve & pay bills, seconded by John-motion carried.

**Meeting adjourned at 8:20pm,** Greg made a motion to adjourn, seconded by John-motion carried.