**Town Board Meeting Minutes**

**November 13th 2024**

**Tom called the meeting to order at 7:01pm**

**Michelle was unable to attend**

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

**Treasurer’s Report**-Dawn gave the balances from the end of October for the accounts-Checking ($89182.81), Public Savings-($119192.73). There were no questions from the Board. Greg made a motion to approve the Treasurer’s report, seconded by John….motion carried.

**Fire District**- No Report

**Z oning Report** –No building permits. There was a Variance Request/Public hearing meeting held on November 6th, 2024, for Wayne and Joan Eloranta. The Variance was granted.

**Resolution #08142014-To Implement OWC Ordinance 2024-01-Service Calls--Charge for services and cost recovery-**Motion to approve resolution 08142014 was made by John, seconded by Greg….motion carried..

**Heating/Building updates**- outside lighting needs to be fixed.

**Gravel/Roads/Culvert updates –**discussed road maintenance and conditions.

**Recycling Contract** –postponing/tabling until after tax season. A note will be going out with the taxes so we can get a head count as to how many households are interested.

**Roads/Gravel/Culverts-Grader update**-the John Deere may need a rebuild, but it can wait until spring….estimate of around $14,000. Railroad is working on fixing the wooden bridge. The county inspects bridges in the town every year. This year they noticed a bridge tonnage sign that the town has on Oak Rd. They informed Tom that the sign is incorrect and that the bridge does not have a weight restriction, and that it needs to be removed. The board still wants to restrict weight on the road. The sign will be changed to remove the wording “bridge”.

**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**-causus, employee wages

**Public Comment –** None

**Other business –** request to look at employee wages

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

**Meeting adjourned at 7:43pm,** Greg made a motion to adjourn, seconded by John-motion carried.

**Budget Hearing**

Immediately following the hearing, on November 13th, 2024, a special Town Elector meeting called by the Town Board, was held for the following purposes:

Tom Wilcox called the budget hearing to order at 7:59pm

A motion was made by Mervin Hoover To adopt the 2024 tax levy of **$117,865** payable in 2025 pursuant to Sec.60.10(1)(a) WI Statues, seconded by Paul Kopp …Motion carried

A motion was made by Paul Kopp to approve the 2025 highway expenditures pursuant to Sec.82.03(2) Wi Statutes, seconded Mervin Hoover…motion carried.

Tom Wilcox asked for a motion to adjourn @ 8:02pm, seconded by Greg made a motion to adjourn, seconded by John…motion carried.