**Town Board Meeting Minutes**

**April 9th 2025**

**Tom called the meeting to order at 7:13m**

**Michelle was unable to attend.**

**Approve minutes from the previous monthly meeting**-Dawn read the meeting minutes from the March 2025 meeting. Greg made a motion to approve the meeting minutes, seconded by John-motion carried.

**Treasurer’s Report**-Dawn gave the balances from the end of March for the accounts-Checking ($152,329.94), Public Savings-($119,759.39). There were no questions from the Board. Greg made a motion to approve the Treasurer’s report, seconded by John, motion carried.

**Sealed Bids-**5 sealed bids were turned in, they were from Slobodnick’s(gravel & dust control, Haas(gravel), Kafka(dust control), Warden Enterprises(gravel) Bugar(gravel. Motion to approve all dust control bids made by John, seconded by Greg, motion carried. Motion to approve all gravel bids made by Greg, seconded by John, motion carried.

**Fire District**- Next meeting-April 23rd, 1:00 pm

**Zoning Report** –There were two building permits. Motion to approve them both make by John, seconded by Greg..motion carried

**Official Oaths**-All were signed prior to the meeting from the April 1st election. They were signed by Michael Buss-Chairperson, Greg Weiler-Supervisor, Mark Roohr-Supervisor, Michelle Cook-Treasurer, Dawn Brossow-Clerk.

 **-Resolution #04092025-to establish Extrateritorrial Zoning, -Green Grove to appoint a member for a 3 year term-**Village of Curtiss passed a resolution, to include all townships bordering them, needing them to appoint 3 members from all townships, on their Extrateritorial Zoning. Motion to approve Paul Kopp, Tom Wilcox, and John Hoover to the zoning committee for Village of Curtiss, made by Greg, seconded by Tom..motion carried

Zoning Committee-tabled until next meeting

**Heating/Building updates**- None

 **Gravel/Roads/Culver/Dust Control updates –**grader is still being worked on. The 15 ton bridge signs need to be removed, and once removed pictures that they have been removed need to be sent to the county. Dust Control-1 semi should cover 44 residents @ 30 ft.

**Recycling Contract** --John needs the list of residents emailed to him, so the recycling company can finish giving us a quote.

**Insurance Review-**Updates and item to act on.

1. Sending in towing bill
2. Remove 1999 Grader
3. Drop Coverage on the 2012 Grader to 150,000
4. Remove Riding lawn mower
5. Add Citzens State Bank as lien holder

Employee wages-tabled until next meeting.

**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**- appoint zoning committee, employee wages, Annual meeting add recycling

**Public Comment –** A resident inquired about cutting some brush near a road—it is ok, as long as it is done in a responsible manner.

**Other business –** none

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

**Meeting adjourned at 8:32pm,** John made a motion to adjourn, seconded by Greg-motion carried.