**Town Board Meeting Minutes**

**May 14th 2025**

**Michael called the meeting to order at 7:00m**

**Greg was unable to attend.**

**Approve minutes from the previous monthly meeting**- Mark made a motion to approve the April 18th 2025 meeting minutes, seconded by Michael-motion carried.

**Treasurer’s Report**-Michelle gave the balances from the end of April for the accounts-Checking ($182,611.04), Public Savings-($119,956.41). There were no questions from the Board. Mark made a motion to approve the Treasurer’s report, seconded by Michael, motion carried.

**Dust control bid review-**two bids were submitted and approved at the last meeting. Kafka and Slobodnik. Motion made by Mark, seconded by Michael to use Kafka…motion carried. Decision was made by the board to increase the price to charge for dust control to 225.00 per 300 ft. Ad will be placed in the paper to inform the township.

**Fire District**- Michael attended the last meeting, where discussions continued on constructing a new fire hall. The fire district has applied for an FSA grant that would cover 80% of the estimated $3.2 million cost, leaving $750,000 to be funded locally. This option is more cost-effective than purchasing the Curtiss fire hall for $850,000. A decision on the grant is expected by August or September. Additionally, a suitable location for the new fire hall still needs to be determined.

**Zoning Report** – There are no meetings to report at this time. The board plans to consult with Carl Kallberg regarding the structure established for handling zoning issues within the township. Additionally, they will speak with Sara Kitlica, who served as the zoning administrator before the board assumed responsibility. While the zoning board has held meetings and made changes, the Ordinance has yet to be updated.

**Athletic Field Liquor License-**Mark made a motion to approve the liquor license and 3 operators license, seconded by Michael….motion carried

**Building Permits-**2 permits were submitted. Mark made a motion to approve them, seconded by Michael….motion carried.

 **Zoning Committee members-**tabled until next meeting

**Board of Adjustments Committee appoint members**-Motion to approve Resolution 04152025 to appoint Paul Kopp, Mervin Hoover and Ed Raasch for a two year term was made by Mark, seconded by Michael…motion carried.

**Heating/Building updates**- None

**Fire District Commission Representatives-**Motion to approve 05142025 Resolution to appoint, Michael Buss as representative, and alternate representative, Mark Klein was made by Mark, seconded by Michael….motion carried.

**Gravel/Roads/Culver/Dust Control updates –** board discussed gravel for the roads and dust control.

 **Recycling Contract-**The board is collaborating with GFL and has received pricing details for dumpster service at the town hall. The proposed rates are $160 per month for one pickup and $215 per month for two pickups. However, GFL has yet to provide a quote for curbside pickup. The discussion has been tabled until the next meeting.

**Employee wages-** The board revisited the 5% wage increase for employees, originally discussed in the December 2024 meeting. At that time, 3% of the proposed increase was approved. In this meeting, the board deliberated on granting the remaining 2%. Mark moved to finalize the full 5% increase by raising wages by an additional 2%, with Michael seconding the motion. The motion carried.

**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, liquor license Time Flies, assessor contract, recycling contract.

**Public Comment-** Inquiry regarding if the Bridge/Culvert Aide grant was submitted. Dawn had emailed the board with the grant information in March. Michael and Mark were not on the board at the time, and Greg was not present to confirm. Additionally a stop sign may be needed on Romadka and Oak Rd Ave. Another inquiry was raised, about whether meeting minutes are available on our website. Dawn confirmed that they are.

**Other business –** none

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

**Meeting adjourned at 8:18pm,** Mark made a motion to adjourn, seconded by Michael-motion carried.