**Town Board Meeting Minutes**

**June 11th, 2025**

**Michael called the meeting to order at 7:05m**

**Approve minutes from the previous monthly meeting**- Greg made a motion to approve the May 14th,2025 meeting minutes, seconded by Mark-motion carried.

**Treasurer’s Report**-Michelle gave the balances from the end of April for the accounts-Checking ($193,935.61), Public Savings-($120,160.34). There were no questions from the Board. Greg made a motion to approve the Treasurer’s report, seconded by Markl, motion carried.

**Fire District**- No meeting to report

**Zoning Report-**No report

**Zoning Committee Members-** Motion to appoint 2 new members to the Zoning Board Committee. Motion to approve Paul Kopp, made Mark, seconded by Greg…motion carried. Motion to approve Sara Kitlica was made by Greg, seconded by Mark..motion carried. They will be joining existing members Karl Kallberg, Merlin Newswagner, and John Hoover.

**Assessors Contract**-Becker Appraising Contract-Greg made a motion to approve Becker Appraising for a one year contract, seconded by Mark…motion carried.

**Building Permits-**4 permits were submitted. Mark made a motion to approve 3 of them, seconded by Michael….motion carried. One submitted permit application did not show anything being build, check to be sent back

**Heating/Building updates**- minor repairs were discussed.

**Liquor Licenses-**Time Flies-Motion made by Greg to approve the license for Time Flies, seconded by Mark…motion carried.

 **Gravel/Roads/Culver/Dust Control updates –** 1.5 miles of new gravel done, 2.5 miles more to come. 1St round of dust control has been applied for those that signed up. Some roads need new signs, some are missing.

 **Recycling Contract-**Contract to keep dumpsters at the town hall was the cheapest option. $215.00 a month for 2 pick-ups. Greg made a motion to keep the dumpsters at the town hall versus curbside pick-up, seconded by Mark…motion carried. Greg will contact GFL and have the contract signed.

**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**- zoning Administrator/appointed or elected position..zoning ordinance allows for both, Employee and wages, recycling contract, tire recycling.

**Public Comment-**can we take money that we have and apply it to the grader loan-the board will review and see if/how much we can apply. Wooden Bridge activity…people hanging out there unnecessarily.

**Other business –** extra help is needed. Motion made by Greg to hire Kiefer Cook as part time employee, will start at part time wage, seconded by Mark….motion carried. A bid was submitted for brush cutting-we will be mowing our own ditches at this time.

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

**Meeting adjourned at 8:33pm,** Greg made a motion to adjourn, seconded by Mark-motion carried.