

December 13, 2023

Chairman Gary Flock called the meeting to order at 7:00 PM. All board members were present and 2 residents.

The minutes from the November meeting were read. There was a motion by Bob Brown and a second by Nick Butzler to approve the minutes. The motion carried 3-0.

The financial report was given. There was a motion by Nick and a second by Bob to approve the financial report and pay the bills for the month. The motion carried 3-0.

A motion was made by Bob and seconded by Nick to transfer \$175,000.00 from the checking account to the Equipment Fund. Motion carried 3-0.

The 2024 budget was reviewed, and a motion was made by Nick and seconded by Bob to approve. Motion carried 3-0.

Bob gave a report on the Comprehensive Planning Committee meeting held this month. Progress of updating the Plan continues.

The Republican party of Monroe County nominated Sarah Kniprath and Kathy Flock for the 2024-2025 period as Election Inspectors. Election Inspector qualifications were communicated to the nominees, and they have both agreed to training, working a full election day, and being available on election dates. Training sessions will be online and will be communicated with all election inspectors. Bob made a motion to appoint chief inspectors BreeAnna Breckel and Sarah Kniprath, Election Inspectors Kathy Flock and Sarah Kniprath (if not in the chief roll), and Mary Janzen and Lynn Kloety as alternates. Also, Town Clerk Amy Brueggen will assist as Election Registration Official and alternate. Nick seconded the motion and the motion carried 3-0.

A request for a site permit for TowerNorth Development, LLC was reviewed. A motion was made by Nick and seconded by Bob to approve. Motion carried 3-0.

There was a motion by Bob at 7:38 PM and a second by Nick to enter into closed executive session under 19.85(1)(c) to discuss employee compensation. The motion carried 3-0. There was a motion at 7:56 PM to bring the meeting back into session by Nick and it was seconded by Bob. The motion carried 3-0. The following pay rates are set for 2024: Bryan Campbell- \$24.15 hourly with \$4,750 retirement and \$600 bonus. Paid time off will remain the same and recycling site wage of \$15.50 hourly. Gary Peters- \$22.50 hourly with a \$400 bonus. The wage for the Clerk will go from \$9,600 to \$10,000 per year and for the Treasurer from \$4,800 to \$5,000 per year.

Ashley has set property tax collection dates for December 30, 2023, and January 27, 2024, from 9 AM-2 PM each of those days.

There will be a district Fire meeting on December 14, 2023.

The next Board meeting is set for Wednesday, January 10, 2024, at 7:00 PM.

There was a motion by Nick and a second by Bob to adjourn the meeting at 8:27 PM. Motion carried 3-0.

Amy Brueggen
Town Clerk