

October 10, 2023

Chairman Gary Flock called the meeting to order at 7:00 PM. All board members were present and 1 resident.

The minutes from the September meeting were read. There was a motion by Bob Brown and a second by Nick Butzler to approve the minutes with corrections noted. 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 pay \$200,000.00 to Mathy Construction toward the amount owed on the Mainstream Rd project. The remainder of the amount due will be withheld pending repair of a portion of road. Motion carried unanimously.

Ashley explained the cost of ink cartridges for the current printer and how many are needed for various printing during tax season, mostly receipts of tax payments. It was requested that a new printer be purchased that uses liquid ink which prints many more pages per fill. A motion was made by Nick and seconded by Bob to make the purchase. Motion carried.

Discussion was held regarding what to spend the remaining ARPA funds on. Bob suggested and will check into what it would take to put fencing around at least a portion of the recycling center. This should help keep people from entering the area when the dump is closed. A motion was made by Bob and seconded by Nick to replace the toilet in the town hall restroom. Motion carried and Nick will take care of getting the work completed.

The Board reviewed two contracts that were submitted to replace the current town assessor who is retiring. A motion was made by Nick and seconded by Bob to contract the service with Bruce Gardiner. The motion carried 3-0.

Road Updates: Gary and Bob will set a time to meet with Nick Mlsna to discuss a driveway approach from Ogden Ave that seems to be too steep. Bryan reported that fall mowing continues and Clem Zinnel has completed culvert work.

A 2023 Levy Limit Worksheet was reviewed by the board. A motion was made by Bob to use the allowable levy amount in Section A of the Worksheet which totals \$340,715.00. Nick seconded the motion and the motion carried 3-0.

A Public Budget Hearing is set for November 8, 2023, at 6:30 PM.

There will be a district Fire meeting on October 16, 2023, at 7:00 PM.

The next Board meeting is set for Wednesday, November 8, 2023, at 7:00 PM.

There was a motion by Bob and a second by Nick to adjourn the meeting at 8:13 PM. Motion carried 3-0.

Amy Brueggen
Town Clerk