

**Regular Town Board Meeting
January 08, 2024 7:00pm**

Minutes

Board Members Present: Steve Becker, Steve Seidl, Noah Raab, Jan Kaiser, Taylor Gotz

1. The meeting was called to order at 7:00 pm by Chairperson Becker. The Pledge of Allegiance was recited and roll call noted.
2. Minutes from the December 11, 2023 Board meeting were read with no additions or corrections. Motion by SSeidl, second NRAab to accept the minutes as read, motion carried. (Becker-Yes,Raab-Yes,Seidl-Yes)
3. January invoices were approved for payment.
4. The monthly revenue/expense report was shared by the Treasurer. Tax payments are being accepted and recorded. The first distribution is required by January 15, 2024. Motion to approve SSeidl, second NRAab, motion carried. (Becker-Yes,Raab-Yes,Seidl-Yes)
5. The Town currently has a Local Government Investment Pool account where all government distributions are directly deposited. We currently have one subaccount (01). We would like to create a 02 account to put designated dollars for ARPA and a 03 account for timber sales money. A resolution will be created to participate in the LGIP and to designate Town Officials authority to manage the account. The Resolution will be presented at the February meeting.
6. Fire Department – a joint meeting will be held at the Village Hall immediately following the Town Board meeting to discuss the fire engine.
7. Road Work
 - Wood County has completed all work within the Town
 - Jacob Breu discussed the possibility of purchasing a new ditch cutter. He was instructed to obtain bids for further review.
8. Timber cutting on Town Land is still in process. The Town has received to date \$62,138.20. The cement culverts that are located on the Town land are available for redistribution. Jake Breu will look into placing them on the Wisconsin Surplus listing.
9. Zoning Committee met on January 2, 2024. Zoning Board President gave updates of ongoing discussion regarding revisions to the Town Zoning Ordinance. Next Committee meeting is scheduled for Tuesday, February 6, 2024 at 8:00pm.
10. The spring WTA District meetings have been scheduled. There will be required Board of Review training provided at this meeting. The Clerk will attend on February 17,2024 in Stevens Point.
11. Communications and petitions by the Town Clerk – no discussion or action
 - Permit issued to ProVition to update signage to Allied Cooperative.
 - 2024 meeting schedule handout
 - There is no February Primary Election required in the Town of Auburndale
 - Election inspectors will be attending required training sessions on 1/24/2024 at the Community Center in Pittsville conducted by the Wood County Clerk.
12. There was no public input.

13. Next meeting date – February 12, 2024 7:00pm

14. Motion by SSeidl, second N Raab to adjourn at 8:00pm, motion carried. (Becker-Yes,Raab-Yes,Seidl-Yes)

Respectfully submitted,
Jan Kaiser, Clerk

Others Present: Gary Hilgart, Jake Breu, Tom Bauer

Attachments: Timber Sales Speadsheet