

**Regular Town Board Meeting
March 11, 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 February 12, 2024 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. March invoices were approved for payment.
4. The monthly revenue/expense report was shared by the Treasurer. Motion to approve SSeidl, second NRAab, motion carried. (Becker-Yes, Raab-Yes, Seidl-Yes)
5. Replacement culvert permit reviewed and approved for Russ Carolfi. Motion to approve by SSeidl, second NRAab, motion carried. (Becker-Yes, Raab-Yes, Seidl-Yes)
6. Clerk presented information regarding a new printer for the Clerk office. The current printer would be moved to the Town Hall for use there. More pricing information will be gathered by the Clerk. Motion to approve by SSeidl, second NRAab, motion carried. (Becker-Yes, Raab-Yes, Seidl-Yes)
7. Clerk shared information regarding connecting internet at the Town Hall. Before decision is made Clerk will get some more pricing information.
8. Recycling – Chair is looking into pricing from Harter’s for the Town recycling dumpsters. Tabled until next meeting.
9. Fire Department – there has still not been any communications regarding copy of contracts for the engine purchase.
10. Road Work
 - Culvert inventory discussion took place. It was decided to have Wood County Highway Department complete the inventory and reporting requirements to WisDOT.
 - Road Grants were discussed. The Chair is going to talk to Wood County regarding possible projects eligible for submission.
 - Jake Breu gave updates on roads. Discussion held regarding crack filling, road signs and chip sealing. He will start grading roads soon. Jake will also get some pricing on a replacement pressure washer.
 - Chair shared quote of \$6950 from House of Heating for replacing furnaces in the garage section of Town Hall. Motion by SSeidl, second NRAab to replace furnaces as per quote, motion carried. (Becker-Yes, Raab-Yes, Seidl-Yes)
11. Timber cutting on Town Land is complete although there are still some logs sitting there. The Chair will contact Northwest Hardwoods to find out the status. To date the Town has received \$92,426.10. The Clerk is still waiting on some paperwork regarding this. Discussion was also held regarding selling remaining fire wood.
12. Zoning Committee met on March 5, 2024. Zoning Board President gave updates of ongoing discussion regarding revisions to the Town Zoning Ordinance. Next Committee meeting is scheduled for Tuesday, April 16, 2024 at 8:00pm.

Steve Becker made comments regarding update of the Zoning Ordinance process. He questioned appointment terms for the Zoning Board members, commented on replacing all the Zoning Board members, questioned why the Clerk attends the Zoning meetings, questioned the scheduling of meetings, commented on retaining town land for ag use, commented on solar farms and wind farms. Discussion was held on all of these items but no action taken.

13. Clerk gave updates regarding the LGIP account. Subaccounts have been set up for the ARPA money and Timber money.
14. Clerk gave update regarding EMS services from the City of Marshfield. They will no longer be providing services under the Critical Care Endorsement.
15. Communications and petitions by the Town Clerk – no discussion or action
 - WTA Unit Meeting 3/15/2024 at Town of Cary
 - New District Map
 - Emergency Management Services Notice
 - Election 4/2/2024
 - Annual Meeting 4/16/2024
16. Public Input – No Action Taken
17. Next meeting date – April 8, 2024 7:00pm
18. Motion by SSeidl, second NRaab to adjourn at 8:25pm, motion carried. (Becker-Yes, Raab-Yes, Seidl-Yes)

Respectfully submitted,
Jan Kaiser, Clerk

Others Present: Gary Hilgart, Arnie Louck, Jake Breu, Tom Bauer, Lois Becker, Cathy Reckner