

**Regular Town Board Meeting
May 13, 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 April 8, 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. Assistant District Attorney Jennifer Zima was present to share her desire to run for the District Attorney position being vacated by Craig Lambert at the end of his term. She circulated nomination papers for signature to those present.
4. May invoices were approved for payment.
5. The monthly revenue/expense report was shared by the Treasurer. Motion to approve SSeidl, second NRAab, motion carried. (Becker-Yes, Raab-Yes, Seidl-Yes)
6. The annual financial report was reviewed with questions answered and corrections noted. Procuring an outside audit was discussed. The Chair discussed cost with some vendors and found the cost to be approximately \$20,000. Steve Seidl questioned whether this was budgeted in the current year, it is not. He suggested that the Town procure quotes and put it in next year's budget. The quotes will be acquired by October in order to be included in the next budget cycle. Motion to approve by SSeidl, second NRAab, motion carried. (Becker-Yes, Raab-Yes, Seidl-Yes)
7. Town hall sign was reviewed. It would be completed by the local high school at a cost of \$500. Motion to approve SSeidl, second NRAab, motion carried. (Becker-Yes,Raab-Yes,Seidl-Yes)
8. Fire Department
 - April monthly minutes and financial report have not received at the time of this meeting.
 - Town share on the chassis is \$64,000 and has been paid in full. The chassis is located at the Fire Department location. Steve Seidle wants to confirm they have added this to their insurance policy.
 - First payment for the engine has been paid in the amount of \$
 - Steve Seidl questioned the funding of the chassis and engine.
9. Town Land update
 - Firewood remaining in the forest land is going to be taken by Paul Hasenohrl. He is responsible for moving it out and planning to hire a vendor to move it out.
10. Zoning Board President Gary Hilgart was present to give updates. He spoke with Wood County Highway Dept regarding placing zoning signs on county roadways. Wood County requires they do the installation of all signs on County Highways but the Town is responsible for payment. Each sign would cost an estimated \$200 to install. Signs are not allowed on any State highways within our Township. Wood County would not be able to install before Fall. We have a total of 18 signs. The Zoning Board will make a recommendation regarding placement. Our highway worker can install on township roadways.
11. Road Work
 - 50/50 Road Work forms need to be submitted with projects

- SSeidl questioned work being done on Pleasant Hill Road with discussion following. The project approved in 2023 did not include all culverts on Shady Road and now they are being done, how was this approved? There was no resolution on this question.
- Gravel projects were discussed with possible roads including Pleasant Hill, Stoney Lane. It was suggested it be at Jake's discretion which is the worst. Chair will verify with County on 50/50 road aid qualification.
- Replacement road signs as needed and ordered.
- Wood County will be reconstructing the intersection of P&K. It will be closed to traffic until September.
- Chair will create bid notice for granite and road base
- Muffler is needed for plow truck – estimated cost \$1500. We will need new tires on grader within the next year.
- New grease gun is needed and will be purchased from Hillers. Motion by SSeidl, second NRAab, motion carried.

12. Inspection is due on the septic system in August. Jake will arrange for this to be done.

13. Communications and petitions by the Town Clerk – no discussion or action

- WTA Unit Meeting 5/17/2024 at Town of Dexter
- Open Book scheduled for 5/15/2024 4:00pm to 6:00pm
- Board of Review scheduled for 5/22/2024 6:00pm to 8:00pm
- Zoning Board scheduled for 6/4/2024 8:00pm

14. Public Input – No Action Taken

15. Next meeting date – June 8, 2024 7:00pm

16. Motion to adjourn at 8:30pm by SSeidl, second NRAab, motion carried. (Becker-Yes, Raab-Yes, Seidl-Yes)

Respectfully submitted,
Jan Kaiser, Clerk

Others Present: Jennifer Zima, Arnie Louck, Kim Kaiser, Karen Krall, Mr. Krall, Gary Hilgart, Jake Breu, Tom Bauer, Lois Becker, Ken Becker, Cathy Reckner