

**Regular Town Board Meeting  
July 8, 2024 7:00pm**

**Minutes**

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

**Others Present:** Tom Bauer, Jake Breu, Brady Becker, Arnie Lueck, Ken Becker, Lois Becker, Kathy Reckner

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 June 10, 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. July invoices were approved for payment. The Monthly revenue/expense was shared by the Treasurer. Motion to approve by SSeidl, second NRAab, motion carried. (Becker-Yes, Raab-Yes, Seidl-Yes)
4. The Chair shared with the Board that the Village of Auburndale has asked if the Town would be interested in contributing funds for the new playground equipment at the Auburndale Park. Comments/question was, are they asking all other municipalities to donate to this fund? The Clerk shared that it is not legal to donate public money. There was no further discussion.
5. Road Work
  - Road Bids were opened and the results are attached. Worden was awarded the granite bid at \$10.50/Yd. Becker Trucking awarded ¾" Road Base bid at \$10.70/Ton. Motion made by SSeidl, second NRAab to accept, motion carried (Becker-Yes, Raab-Yes, Seidl-Yes).
  - Bridge Inspections were received from Wood County and reviewed. There is no major maintenance that needs to be done.
  - 50/50 Road Aid Forms were submitted to Wood County for Pleasant Hill Road.
  - There are two culverts that need to be replaced due to washout from all the rain. One is on east end of Yellowstone close to Rob Wiskerchen's property and the other is on the west end close to Tauscheks property. Motion made by NRAab, second SSeidl to have Wood County repair/replace the culverts as soon as they can get to them.
  - Discussion on granite for one mile of Pleasant Hill Road and one mile of Mill Creek Drive. Would need approximately 100 loads. Prices need to be obtained ahead of time.
  - Discussion was held regarding culverts and grinding of Rock Inn Road between Yellowstone and Hwy 10. Estimates will be obtained.
  - Signs need to be replaced by the train tracks on Yellowstone. Jake Breu will check into if the Railroad or the Town is responsible for these.
  - Jake would also like to get some granite for stock pile at the Town Hall.
6. Fire Department – no reports were received.
7. Replacement Culvert permit reviewed for Randy Kunding and Steve Seidl. Motion by SSeidl, second NRAab, motion carried. (Becker-Yes, Raab-Yes, Seidl-Yes)
8. Zoning
  - Zoning Signs – Motion made by NRAab, second SSeidl to proceed to get an estimate from Wood County for installation.
  - Discussion was held regarding properties within the municipality that do not have fire numbers associated with them. The Clerk indicated it is much easier to identify properties on the tax roll if there are fire numbers. Wood County Emergency Management has a requirement that only

properties with driveways installed can get a fire number. Motion made by SSeidl, second NR to proceed with the installation of fire numbers of these properties. (Becker-Yes, Raab-Yes, Seidl-Yes)

9. Zoning Violations

- Businesses running within the Town of Auburndale without a permit were discussed. It was discussed to send noncompliance letters to them to appear and apply for appropriate permits. They would be required to follow the current guidelines as indicated in the Zoning Ordinance. Motion by SSeidl, no second, motion not carried. (Becker-No, Raab-No, Seidl-Yes)

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

- Zoning Board Meeting 7/23/2024 8:00pm
- WTA Unit Meeting 7/19/2024 Town of Hansen at Town of Wood Hall.

11. Public Input – No Action Taken

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

13. Motion made by SSeidl, second N Raab to move to Closed Session pursuant to State Statute Section 19.85.1(c) (f). Motion carried. (Becker-Yes, Raab-Yes, Seidl-Yes)

14. Reconvene from closed session, motion by SSeidl, second N Raab, motion carried (Becker-Yes, Raab-Yes, Seidl-Yes)

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

Respectfully submitted,  
Jan Kaiser, Clerk