**APPROVED**

Regular Board Meeting

 Tuesday November 12th, 2024

7pm

1. Chairman Jochimsen called the meeting to order at 7:00pm.
2. The Pledge of Allegiance was recited.
3. Roll Call: Present:

Chairman Kurt Jochimsen

Supervisor Paul Drexler

Supervisor Lori Hollatz

Clerk Alexandra Skaya

Treasurer Julaine Aschenbrenner

Roads Supervisor Luke Serwe

Sanitation Employee George Schneider

1. **Public Comment** – None
2. **Minutes** – Motion (Hollatz/Drexler) to approve the town board meeting minutes from the October 8th, 2024 meeting. Motion carried.
3. **Voucher Approval** - Motion (Hollatz/Drexler) to approve vouchers 18281 – 18317 including automatic withdrawals totaling $61,184.80. Motion carried.
4. **REPORTS:**
	1. **Road Report** – Luke Serwe provided the road report. Grading was done on township roads and dust control was applied to Rock and Schnelle Rd after new gravel was done. Culvert on Wiesman was installed and ditches were dug both ways to allow for proper flow. Put sander and plow onto truck. Potholes by Maryel were filled. The LP tanks were moved to the new town garage site. The buyer for the old truck fell through so Luke will look into putting it up for auction.
	2. **Fire Commission** – Gary Heil provided the fire commission report. Budget and assessments have been completed. Working on some insurance details regarding personal vehicles to/from accident scenes. There have been 15 incidents where both ambulances have been in use. No new meeting until January 2025.
	3. **Treasurer’s Report** – Julaine Aschenbrenner provided the Treasurer’s report including cash balances. Motion (Hollatz/Drexler) to approve the Treasurer’s report. Motion carried. Motion (Hollatz/Drexler) to transfer the remaining tax account balance of $25.75 to general checking to begin with zero balance for this years taxes. Motion carried. Motion (Hollatz/Drexler) to transfer $30,000 from road loan to general checking. Motion carried. Motion (Hollatz/Drexler) to transfer $30,000 from garage loan to general checking. Motion carried.
	4. **Clerk Report** – Alexandra Skaya provided the Clerk Report. Regulatory filings have been completed. Election took place on Nov. 5th 2024 and had a great turnout and everything ran smoothly. Budget has been completed and fall newsletter mailed. Don Spindler will present on insurance at the December meeting. Clerk will work with Luke to finalize WVIC grant, WISLR report, and Culvert Inventory report.

**UNFINISHED BUSINESS**

1. **Town Garage** – Still waiting for WPS to install electricity and for county to issue sanitary permits. Has had some increased expenses due to having to use the generator due to no electricity.
2. **2025 Budget/Levy –** The 2025 budget was presented at the Budget/Levy Limit meeting and has been approved and passed by the town constituents. Motion (Hollatz/Drexler) to approve the 2025 budget and Levy. Motion carried.
3. **Boat Landing Grant –** Clerk Skaya has received and updated list of information from Luke and will update and submit the grant application to the WVIC.
4. **WISLR –** Clerk Skaya will work with Luke to complete the WISLR report by the December 15th due date.
5. **Culvert Inventory –** Clerk Skaya received the culvert inventory information from Luke and will submit online.

**NEW BUSINESS**

1. **Correspondence –**
	1. There were reports of some unsupervised dogs and these dogs are currently unlicensed for the 2024 calendar year.
	2. Lori Hollatz followed up with a previous public comment from Nick Simon regarding the ravine on his property and this issue was discussed and resolved.

Motion (Hollatz/Drexler) to adjourn at 7:41pm. Motion Carried.

Submitted by: Alexandra Skaya, Clerk on November 23rd, 2024 - Next Regular Board Meeting Tuesday December 10th, 2024.