**APPROVED**

Regular Board Meeting

Tuesday December 10th, 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** – Joe Kiwak gave and update from a recent meeting he attended regarding wind turbines. Currently things are at a standstill with the lawsuit against the Town of Eau Pleine and Brighton due to a mistake with the filing process.
2. **Minutes** – Motion (Hollatz/Drexler) to approve the town board meeting minutes from the November 12th, 2024 meeting. Motion carried.
3. **Minutes –** Motion (Hollatz/Drexler) to approve the 2025 budget and levy limit meeting minutes from November 12th, 2024 meeting. Motion carried.
4. **Voucher Approval** - Motion (Hollatz/Drexler) to approve vouchers 18318 – 18345 including automatic withdrawals holding check #18340 for $4000 for further review totaling $28,654.71. Motion carried.
5. **REPORTS:**
   1. **Road Report** – Luke Serwe provided the road report. Grading was done. Luke worked with Clerk Skaya on the culvert inventory, WISLR report, and Maryel boat landing grant. Would like to have the board consider removing the stop sign at the top of the hill on Ridgeway Rd taking the first right. This stop sign could potentially cause a problem when plowing snow. Kafka came and ground down the brush pile. Does have an interested party in purchasing the plow truck for $4000. Board would like to move forward with that potential buyer.
   2. **Fire Commission** – Gary Heil provided the fire commission report. Only the purchasing meeting. The new tanker truck that was ordered will have a 2026 chassis due to an error on the manufacturer's end. This will be done at no extra cost to the fire department. There will no longer be guaranteed payment for training EMTs due to being taken advantage of in the past. EMTs will have to pay for their training up front and then be reimbursed by the fire department once they have completed the course.
   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 $171,000 from the garage loan to general checking. Motion carried. Motion (Hollatz/Drexler) to approve Clerk Skaya and Treasurer Aschenbrenner to process end of year invoices by December 31st 2024. Motion carried.
   4. **Clerk Report** – Alexandra Skaya provided the Clerk Report. Regulatory filings have been completed. The budget and levy limit were finalized and submitted to the county. Clerk worked with Luke to complete the culvert inventory, WISLR report, and boat landing grant and all have been submitted.

**UNFINISHED BUSINESS**

1. **Town Garage** – Mark from Quality Construction was present to provide an update on the construction of the new town garage. On the outside there is some trim that needs to be put on, gutters are ordered but have not arrived yet, a 5\*5 concrete slab needs to be poured by door, and ground work around the outside needs to be done. On the inside there is some paint that needs to be touched up, drywall repair, vinyl base, paint in mechanical room, inside doors, break room counter and sink installed. Due to power being installed lated there were 68 days of generator use at $25/day for fuel and generator and 36 days of compressor use at $30/day plus $275 for LP tanks and heaters totaling $3055. The plumber also charged an extra $1000 for the having to go back and forth with the sanitary permit. Board will follow up with Henry from Ratsch Engineering.
2. **2025 Budget/Levy –** Clerk Skaya finalized and submitted the 2025 budget and levy materials to Marathon County.
3. **Boat Landing Grant –** WVIC has approved the Maryel boat landing grant and will fund the project up to $12287 or 50% of the final cost, whichever is lesser. This work will be done in 2025.
4. **WISLR –** The WISLR report has been submitted
5. **Culvert Inventory –** The culvert inventory information has been submitted.

**NEW BUSINESS**

1. **Insurance Renewal –** Don Spindler provided the insurance renewal information. There were minimal changes to normal policy, and then builders risk added for new town garage. Once the garage is occupied then the coverage will need to be updated and changed. Luke will inform board when this is done.
2. **2025 Spring Election & Caucus –** Motion (Hollatz/Drexler) to set the 2025 caucus for January 14th 2025 at 6:30 pm. Motion carried.
3. **Correspondence –** None.

Motion (Hollatz/Drexler) to adjourn at 7:57pm. Motion Carried.

Submitted by: Alexandra Skaya, Clerk on December 23rd, 2024 - Next Regular Board Meeting Tuesday January 14th 2025.