Regular Town Board Meeting May 16, 2022 7:00pm

Minutes

Board Members Present: John Bauer, Jan Kaiser, Jim Aue, Steve Seidl, Dick Austin

- 1. The meeting was called to order at 7:05 pm by Chairman Bauer.
- 2. Minutes from the April 18, 2022 board meeting were read with no additions or corrections. Motion made by SSeidl, seconded by RAustin to accept the minutes as read, motion carried.
- 3. The Treasurer's report was distributed and bills approved for payment.
- 4. Rural Insurance Representative, Ian Pierce was present to present information for insurance renewal. Worker's Comp and Business Owner's renewal premium is \$6,915.00. Motion to approve made by SSeidl, second by RAustin, motion carried.
- 5. Adam DeKleyn, Wood County Planning & Zoning gave a presentation on the Zoning Map he created and gave the Board information on the next steps for approval and implementation.
- 6. Road Work
 - Pleasant Hill from County Road M to Shady is in extreme need of repair.
 - Granite will be ordered for stock pile
 - A project will need to be determined to submit for the Bipartisan Infrastructure Law (BIL) funding.
- 7. Town Forest Land proposals are being obtained for controlled cut.
- 8. ARPA Funding: The first annual report was submitted on 4/30/2022.
 - A budget still needs to be developed. A project list is being developed.
- 9. Rangeline Road Property was discussed after complaints were received regarding occupants, specifically children living in a nonresidential building, manufacturing being conducted without a proper permit and the amount of junk on the property.
- 10. Communications and petitions by Town Clerk
 - Open Book held 5/12/2022 from 4:00pm to 6:00pm
 - Board of Review will be held 5/24/2022 from 6:00pm to 8:00pm
- 11. There was no public input

Next Regular Board Meeting is scheduled for June 13, 2022 at 7:00pm.

Motion was made by SSeidl, seconded by RAustin to adjourn at 8:40pm, motion carried.

Respectfully submitted, Jan Kaiser, Clerk