Regular Town Board Meeting August 8, 2022 7:00pm

Minutes

Board Members Present: John Bauer, Jan Kaiser, Steve Seidl, Richard Austin (Absent: Jim Aue)

- 1. The meeting was called to order at 7:10 pm by Chairman Bauer.
- 2. Minutes from the July 11, 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. Road Work
 - North Road paving project was discussed. The project will be put out for new bids and different specs. Bids will be due and opened at a special meeting held on August 24, 2022 at 7:00pm at the Town Hall.
 - Highway updates report
- 5. Town Forest Land A quote and contract was received from Northwest Hardwoods. Another quote was received from SK Forest Products. Motion made by SSeidl, second by RAustin to accept bid from Northwest Hardwoods, motion carried. The Clerk will check on the need for a Timber Permit from Wood County.
- 6. ARPA No updates on projects. The WTA will be scheduling a speaker at on the upcoming district meetings regarding eligible projects and bidding information.
- 7. Zoning Ordinance Updates/Violations Discussion was held regarding zoning violations on properties owned by C Vruwink, J&T Scott, K Eckes. Also, CUP violations for two businesses being operated without a permit. The Zoning Inspector will follow up on the zoning violations and a letter will be sent to the businesses operating without a CUP.
- 8. Communications and petitions by Town Clerk
 - Partisan Primary 8/9/2022
 - WTA Wood County Unit Meeting 8/19/2022 Town of Hiles
 - WTA Convention Oct 9 11, Appleton WI
 - Sanitary Permits Jim Rogney, Moses Schrock
 - New Fire Numbers Randy & Deborah Kundinger, Joshua & Tiffany Scott
 - October Joint Fire Department Meeting
- 9. Public Input was received from several members in attendance regarding road work, public records requests, financial reports, and zoning violations presented above.
- 10. Motion made by SSeidl, second by RAustin to move into closed session pursuant to State Statute Section 19.85 (c), (f) Human Resources Issues.
- 11. Reconvene from closed session at 8:08pm. Motion by SSeidl, second by RAustin, motion carried

Next meeting date is set for September 12, 2022

Motion made by SSeidl, second by RAustin to adjourn at 8:10p.m, motion carried.

Respectfully submitted, Jan Kaiser, Clerk