

**Regular Town Board Meeting
October 09, 2023 7:00pm**

Minutes

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

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 September 11, 2023 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. September invoices were approved for payment.
4. The monthly revenue/expense report was shared by the Treasurer. Motion to approve SSeidl, second NRAab. (Becker-Yes,Raab-Yes,Seidl-Yes)
5. Zoning Committee report presented by Gary Hilgart. Updates on land usage for solar farms given. The Zoning Ordinance will be updated to reflect this. The next Zoning Board meeting is October 24, 2023 at 8:00pm.
6. A notice of pending application for proposed wetland individual permit was shared with the Board. This permit is for the expansion of the railroad to add a second railroad line and will run from Auburndale to Junction City. No action needed.
7. Regarding the Village of Auburndale Service Agreement – no updates or action taken.
8. Fire Department – The 2024 fire department budget was presented at a Joint meeting with the Village of Auburndale on October 2, 2024.
9. Road Work
 - Culverts throughout the Township are not completed yet.
 - Pleasant Hill construction is complete
 - LRIP Project – Rock Inn
 - ARIP Project – Shady Road Y to County Line Road
 - Brush Cutter will be rented at the end of October
10. Communications and petitions by Town Clerk – no discussion or action.
 - September Fire Department and WTA Minutes received
 - WisLR road report due 12/15/2023 – The Chair informed the Board this was being done by Wood County as he is not comfortable completing the report.
11. Public Input – There was no official public input
12. Public Hearing/Budget meeting date November 27, 2023 7:00pm
13. Next meeting date November 13, 2023, 7:00pm
14. Motion by SSeidl, second NRAab to adjourn at 8:05pm, motion carried. (Becker-Yes,Raab-Yes,Seidl-Yes)

Respectfully submitted,
Jan Kaiser, Clerk

Others Present: Arnie Lueck, Jake Breu, Gary Hilgart

Attachments: Railroad Correspondence, Fire Department Minutes, WTA Unit Meeting minutes, Highway updates/JakeBreu, Fire Department Budget, Joint Meeting Minutes