## Regular Town Board Meeting November 13, 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 October 9, 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. Bill Voight, District Representative for Wood County Board was present and gave updates on Board happenings.
- 6. Zoning Committee report presented by Gary Hilgart. The Zoning Committee is currently working on updates to the Zoning Ordinance. The next Zoning Board meeting is November 28, 2023 at 8:00pm.
- 7. Fire Department No new updates. The Clerk still needs a copy of the signed agreement for the Fire Engine Chasis.
- 8. Town Timber Cutting Update The cutting is still in progress. Estimate revenue from timber is \$50,000. Looking at setting this money aside for the purchase of a new plow truck.
- 9. Culvert Permit was reviewed for Matt and Tami Rollins. Motion by SSeidl, second NRaab to approve, motion carried. (Becker-Yes,Raab-Yes,Seidl-Yes)
- 10. Town of Auburndale is scheduled to sponsor the January 2024 WTA Unit meeting. After discussion it was decided, the Town does not want to do this sponsorship. WTA will have to be notified.
- 11. Ambulance contract for 2024 was reviewed. Cost has increased from \$31,459.00 to \$32,529 (3.40%). Motion by SSeidl, second NRaab to approve, motion carried. (Becker-Yes,Raab-Yes,Seidl-Yes.
- 12. Road Work
  - Highway updates given by Jake
    - -Plow Truck needs maintenance
    - -Brush Cutter and tractor for ditching is expected to be delivered this week.
    - -Trees need trimming on Tower & K on property owned by Kevin Leick
    - -All of the culvert's installation has not been completed yet
  - LRIP Project Has not been submitted yet. Possible roads Mill Creek and Pleasant Hill
  - ARIP Project Has not been submitted yet. No possible projects mentioned.
  - WisLR Road Ratings Being done by Wood County
- 13. 2024 budget meeting is November 27, 2023 at 7:00pm.
- 14. Tax Bills and inserts will be run as soon as budget and levy limit approved at Budget Meeting.

- 15. Communications and petitions by Town Clerk no discussion or action.
  - WTA Wood County Unit Meeting 12/1/2023 sponsored by Town of Arpin at Richfield
  - Budget meeting/Public hearing 11/27/2023 7:00pm
  - Zoning Meeting 11/28/2023 8:00pm
  - Reminder about submitting 2023 expenses by December
- 16. Public Input There was no official public input
- 17. Next meeting date December 11, 2023, 7:00pm
- 18. Motion by SSeidl, second NRaab to adjourn at 8:45pm, motion carried. (Becker-Yes, Raab-Yes, Seidl-Yes)

Respectfully submitted, Jan Kaiser, Clerk

Others Present: Gary Hilgart, Bill Voight, Arnie Lueck, Jake Breu, Tom Bauer, Helen Wisnewski Attachments: