

**Regular Town Board Meeting
February 13, 2023 7:00pm**

Minutes

- **Board Members Present:** John Bauer, Steve Seidl, Jim Aue, Richard Austin, Jan Kaiser
1. The meeting was called to order at 7:00 pm by Chairman Bauer.
 2. Minutes from the January 9, 2023 Board meeting were read with no additions or corrections. Motion by SSeidl, second RAustin to accept the minutes as read, motion carried.
 3. The Treasurer's report was distributed and bills approved for payment.
 4. Road Work
 - Highway updates report was given by JBreu (attached)
 - TRIP project needs to be chosen
 - 50/50 Road and Bridge Aid Applications have been received
 5. Motion made by RAustin, second SSeidl to use ARPA funds for 2022 Highway Wages.
 6. Town Board Salaries were discussed. Motion by JBauer, second RAustin to update as follows:
 - Chair \$2200 to \$2300
 - Supervisors \$1900 to \$2000
 - Clerk \$10,000 to \$12,000
 - Treasurer will remain at \$6500
 7. Discussion was held regarding a Town credit card. A credit card would be used for electronic monthly payments and miscellaneous charges currently being paid with the clerk's personal credit card. The application will be made with Frist State Bank. The Chairman and the Clerk will have signature authority with a maximum limit of \$2,000. Motion by SSeidl, second RAustin to approve, motion carried.
 8. Communications and petitions by Town Clerk – no discussion or action.
 - Primary Election February 21, 2023
 - ExpressVote equipment received
 - Timber Permit Breu/Stargardt
 - WTA District Mtg 2/17/2023 Town of Remington
 - WTA District Training 2/27/2023 Marshfield
 - Joint Fire Department meeting March 6, 2023 at Village Hall 8:00pm
 - .gov email addresses
 9. There was no public input.
 10. Next meeting date March 13, 2023, 7:00pm
 11. Motion by SSeidl, second RAustin to adjourn at 7:45p.m, motion carried.

Respectfully submitted,
Jan Kaiser, Clerk